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Encompass Services Corporation  
3 Greenway Plaza, Suite 2000  
Houston, Texas 77046  
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June 26, 2002

Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

000006070020--0  
-06/27/02--01065--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Encompass Power Services, Inc. - Qualification

Dear Secretary of State:

Please file the enclosed documents to qualify Encompass Power Services, Inc., in Florida:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida (duplicates)
2. Certificate of Good Standing from Oklahoma (State of incorporation)
3. Check (#62186) in the amount of \$70.00

Please return the evidence via fedex, using our account number (2077-3493-4). If you have any questions, please contact me at the above number. Thank you.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

Name	Monique Diaz
Availability	
Document Examiner	DCC
Updater	DCC
Updater	encl.
Verifier	DCC
Acknowledgment	DCC
W. P. Verifier	DCC

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Encompass Power Services, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Oklahoma 3. 73-1576843  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 18, 1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "upon qualification"  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 501 Exchange Center West, Ste. 700; 4608 South Barnett Rd; Tulsa, OK 74135  
(Principal office address)  
3 Greenway Plaza, Ste. 2000; Houston, TX 77046  
(Current mailing address)
8. engineering procurement and construction  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)
10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*  
Delinda Antu, AP  
Corporation Service Company  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gray H. Muzzy Vice President & Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**ENCOMPASS POWER SERVICES, INC.**

**OFFICER AND DIRECTOR LIST**

Name	Office	Address
W. Dennis Carroll	President	4608 South Garnett Road Tulsa, OK 74135
Kent K. McAllister	Sr. Vice President, COO	4608 South Garnett Road Tulsa, OK 74135
Ronald L. Griffin	Sr. Vice President, CFO, Treasurer	4608 South Garnett Road Tulsa, OK 74135
Brent W. Little	Vice President, Controller	4608 South Garnett Road Tulsa, OK 74135
Constance L. Carlisle	Vice President, Secretary	4608 South Garnett Road Tulsa, OK 74135
Gray H. Muzzy	Vice President, Secretary	3 Greenway Plaza, Ste. 2000; Houston, TX 77046
Todd Matherne	Vice President, Treasurer	3 Greenway Plaza, Ste. 2000; Houston, TX 77046
Robert Arnold	Assistant Treasurer	3 Greenway Plaza, Ste. 2000; Houston, TX 77046
Layne J. Albert	Vice President, Assistant Secretary	3 Greenway Plaza, Ste. 2000; Houston, TX 77046
John A. Hale, Jr.	Assistant Secretary	3 Greenway Plaza, Ste. 2000; Houston, TX 77046
Tony L. Visage	Assistant Secretary	3 Greenway Plaza, Ste. 2000; Houston, TX 77046
Henry P. Holland	Director	3 Greenway Plaza, Ste. 2000; Houston, TX 77046
Ray Naizer	Director	2940 Hwy. 360 North, Ste. 400; Grand Prairie, TX 75050

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING  
DOMESTIC CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that EMCOMPASS POWER SERVICES, INC. is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this*  
24th day of June, 2002.

*Mike Hunter*  
Secretary of State  
By: *Sharon Hulse*