

FO2 000006287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

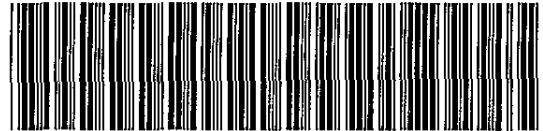
(Business Entity Name)

(Document Number)

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RECEIVED
02 DEC 18 AM 11:25
DIVISION OF CONSTRUCTION

FO2-6287
Q
02 DEC 18 PM 1:48
TALLAHASSEE, FLORIDA
FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Unco Electromatic Measurement

Signature

Requested by: *LW*

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

✓ LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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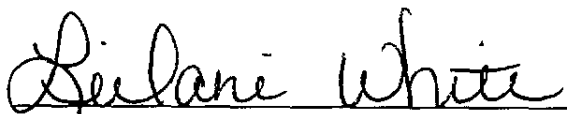
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Linco-Electromatic Measurement, 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. Texas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 17, 1993 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. 4580 West Wall Street, Midland, Texas 79703
(Principal office address)
P. O. Box 4396, Midland, Texas 79704-4396
(Current mailing address)
8. Any and all purposes legally authorized under the Texas Business Corporation Act
(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: Capital Connection
Office Address: 417 East Virginia 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.



(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see Exhibit "A" attached hereto.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see Exhibit "A" attached hereto.

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.

William B. Tracy

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

14.

William B. Tracy, Executive Vice President

(Typed or printed name and capacity of person signing application)

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SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

EXHIBIT "A"

**LINCO-ELECTROMATIC MEASUREMENT, INC.
OFFICERS
November 1, 2002**

Name	Title	Street Address	City, State, Zip
Robert N. Petty	President	3411 Meadowridge	Midland, TX 79707
William B. Tracy	Executive Vice President, Treasurer and Assistant Secretary	1415 Ventura	Midland, TX 79705
Ellen M. Thorsen	Corporate Secretary	1505 W. Ohio	Midland, TX 79701
Glen E. Meador	Senior Vice President	13102 Vivienne Westmoreland	Cypress, TX 77429

Trustees or Directors

Name	Street Address	City, State, Zip
Kenneth A. Steward*	4403 Lanham	Midland, TX 79705
William B. Tracy	1415 Ventura	Midland, TX 79705
Robert N. Petty	3411 Meadowridge	Midland, TX 79707
Glen E. Meador	13102 Vivienne Westmoreland	Cypress, TX 77429

*Mr. Steward is Chairman of the Board, but not an officer of the company.

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2002 OCT 18 PM 1:48
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for LINCO-ELECTROMATIC MEASUREMENT, INC. (filing number: 127159200), a Domestic Business Corporation, was filed in this office on May 17, 1993.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 15, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State