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Division of Corporations

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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

UNIVERSAL PLANT SERVICES, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

TALENT HASSEY, FLORIDA

403700097181

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. Universal Plant 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. Texas 3. 76-0169963
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 10, 1985 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. 801 Georgia Avenue, Deer Park, Texas, 77536
(Principal office address)
801 Georgia Avenue, Deer Park, Texas 77536
(Current mailing address)
8. Field Machinery Services
(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: CAPITOL CORPORATE SERVICES, INC.
Office Address: 1333 NORTH DUVAL ST
TALLAHASSEE, Florida 32303
(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.

D'lanie Case, asst. Sec
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached List.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List.

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

14. Stewart H. Jones, Vice President
(Typed or printed name and capacity of person signing application)

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**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR
UNIVERSAL PLANT SERVICES, INC.**

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

A. DIRECTORS

Name	Office/Title	Mailing Address
Harry R. Jones III	Director	801 Georgia Avenue Deer Park, TX 77536
Harry R. Jones Jr.	Director	801 Georgia Avenue Deer Park, TX 77536
Royce Ashley	Director	801 Georgia Avenue Deer Park, TX 77536
Earl Potter	Director	801 Georgia Avenue Deer Park, TX 77536
Gary Forbes	Director	801 Georgia Avenue Deer Park, TX 77536

B. OFFICERS:

Name	Office/Title	Mailing Address
Harry R. Jones III	President	801 Georgia Avenue Deer Park, TX 77536
Harry R. Jones Jr.	Executive VP	801 Georgia Avenue Deer Park, TX 77536
Bradley T. Jones	VP, Secretary and Treasurer	801 Georgia Avenue Deer Park, TX 77536
Stewart H. Jones	VP	801 Georgia Avenue Deer Park, TX 77536

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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 UNIVERSAL PLANT SERVICES, INC. (filing number: 77023100), a Domestic Business Corporation, was filed in this office on October 10, 1985.

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 March 10, 2003.

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JALAHNASSIE, FLO



Gwyn Shea

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

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Prepared by: SOS-WEB

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