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(Business Entity Name)

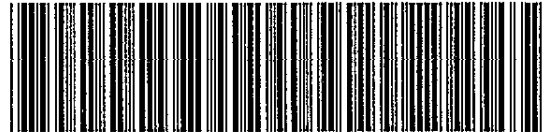
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RECEIVED
03 MAR 19 AM 11:18
CLERK OF SUPERIOR COURT
DIVISION OF CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED
03 APR 14 PM 2:57
CLERK OF SUPERIOR COURT
DIVISION OF CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 19, 2003

CT CORPORATION

SUBJECT: ENGINEERING DESIGN GROUP, INC.
Ref. Number: W03000007959

03 APR 14 PM 2:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ENGINEERING DESIGN GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 103A00016981

CT CORPORATION SYSTEM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 14, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

RECEIVED
03 APR 14 PM 12:34
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 5764169 WO
Customer Reference 1: Sterling
Customer Reference 2: Qualification

Dear Secretary of State, Florida:

Please file the attached:

Engineering Design Group, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

** Please give to Michelle Hodges **

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Thank-you!
M.S.

4-14-03

Page 1 of 1

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03 APR 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Engineering Design Group, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kelly D. Tlachac, Legal Assistant

(Name of Person)

King & Spalding LLP

(Firm/Company)

1100 Louisiana, Suite 4000

(Address)

Houston, Texas 77002

(City/State and Zip code)

For further information concerning this matter, please call:

Kelly D. Tlachac at (713) 276 - 7349

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
ENGINEERING DESIGN GROUP, INC.**

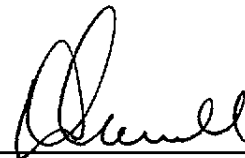
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, the undersigned, W. Dennis Carroll, a director of Engineering Design Group, Inc., do hereby certify that this Resolution of the Board of Directors of Engineering Design Group, Inc., a Delaware corporation, was duly adopted on March 31, 2003.

“RESOLVED, that Engineering Design Group, Inc., a Delaware corporation, hereby adopts the name of “EDG Engineering, Inc.” for use in the state of Florida.”

Dated: March 31, 2003.

By:


W. Dennis Carroll

**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

03 APR 14 PM 2:57
FILED
TULSA COUNTY
SECRETARY OF STATE
FLORIDA

1. Engineering Design Group, 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. Delaware

(State or country under the law of which it is incorporated)

3. 61-1434994

(FEI number, if applicable)

4. 12/30/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2003

(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. 5100 East Skelly Dr., Suite 900, Tulsa, OK 74135

(Principal office address)

same

(Current mailing address)

8. Engineering, procurement and construction management of petroleum automation and small and mid-size power facilities

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

By: _____

(Registered agent's signature)

C T Corporation System


EA Wallace
Assistant Secretary

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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Constance L. Carlisle, Asst. Secretary

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

FILED
03 APR 14 PM 2:57
TALLAHASSEE, FLORIDA

**Directors and Officers
of
Engineering Design Group, Inc.**

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TALLAHASSEE, FLORIDA

Directors

Therrell Murphy, Jr.
3775 Mansell Road
Alpharetta, Georgia 30022

Mel Jones
3775 Mansell Road
Alpharetta, Georgia 30022

W. Dennis Carroll
5100 East Skelly Dr., Suite 900
Tulsa, Oklahoma 74135

Officers

W. Dennis Carroll
Chief Executive Officer
5100 East Skelly Dr., Suite 900
Tulsa, Oklahoma 74135

Wm. Terry Stewart, Jr.
Chief Operating Officer and President
5100 East Skelly Dr., Suite 900
Tulsa, Oklahoma 74135

Ken Holcomb
Executive Vice President
5100 East Skelly Dr., Suite 900
Tulsa, Oklahoma 74135

Mark Emory Richards
Vice President
5030 Camino De la Siesta, Suite 407
San Diego, California 92108

Mel Jones
Secretary and Treasurer
3775 Mansell Road
Alpharetta, Georgia 30022

Constance L. Carlisle
Assistant Secretary
5100 East Skelly Dr., Suite 900
Tulsa, Oklahoma 74135

Delaware

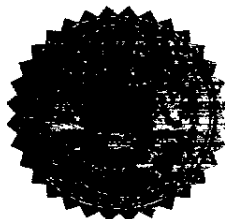
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGINEERING DESIGN GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State