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To:

Division of Corporations

Fax Number

1 (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)222-9428

## FOREIGN PROFIT QUALIFICATION

Kvaerner Industrial Constructors, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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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.

	strial Constructors, Inc.	CONTROL AND MANUS BANKS BANKS AND		
- words or abbro		ATED", "COMPANY", "CORPORATION" or early indicate that it is a corporation instead of a e at present.)		
2. Delaware		3, 80-0071846		
(State or counts	y under the law of which it is incorporated)	(FEI number, if applicable)		
A 06/27/2003		5 Perpetual		
(Di	te of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")		
6. Upon Qualific	ation			
(Date first trans		not transacted business in Florida, insert "upon qualification.") 501, 607.1502 and 817.155, F.S.)		
7. 2801 E. 13th S	rect, Deer Park, TX 77536			
	(Principal office	address)		
SAME AS A				
(Current mailing address)				
Construction services and all other lawful purposes.  (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/o C T Corporation System			
Office Address:	1200 South Pine Island Road	——————————————————————————————————————		
	Plantation	. Florida 33324		
	(City)	, Florida 33324 (Zip code)		
10. Registered	igent's acceptance: ned as registered agent and to accept se	rvice of process for the above stated corporation at the place		
aesignatea in ini further agree to	s application, I hereby accept the appoi	S relative to the proper and complete performance of my		
aesignatea in ini further agree to	s application, I hereby accept the appol comply with the provisions of all statute	S relative to the proper and complete performance of my		
aesignatea in ini further agree to	s application, I hereby accept the appole comply with the provisions of all statute familiar with and accept the obligation:	ntment as registered agent and agree to act in this capacity.  is relative to the proper and complete performance of my  s of my position as registered agent.  Denise Bell		

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.

3.

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: (See Attached)
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
(Con Approximal)
President: (CRE ALCALIRO)  Address:
Audiess.
Vice President:
Address:
FACILITIES.
Secretary:
Address:
Address:
NOTE: If necessary, you may affect 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. Raymen d Tabar, Hast Sector (Typed or printed name and capacity of person signing application)
Cara as Lamina more submitted of history strictly whitestrous

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Sep 19, 2003 9:18:32 AM

Kvaerner Industrial Constructors, Inc.

Active	Flag	Title	Name	Start Date Last
A	Director & Office	Director & Vice President	Madrid, Gil	06/27/2003
A		Director and President	Cox, Boyd	06/27/2003
A	Director & Office	Director and Treasurer	Hancock, David	06/27/2003
A	Officer	Assistant Secretary	Tabar, Ray	06/27/2003
A	Officer	Becretary	Joyce, Robert	06/27/2003
A ´	Officer	Vice President	Berry, Joey	06/27/2003
A	Officer	Vice President	Margues, JJ	06/27/2003
A	Officer	Vice President	Staton, Richard	06/27/2003
A	Officer	Vice President	Upton, Jeff	06/27/2003
A	Officer	Vice President	Veillette, Mark	06/27/2003

Business Address for all Officers and Directors:

£ 2801 E. 13th street Deer park, TX 77563



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KVAERNER INDUSTRIAL CONSTRUCTORS, 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Harriet Smith Hindson

3675739 8300

030605536

AUTHENTICATION: 2643817

DATE: 09-22-03