Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000165963)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (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

Shaw Global Energy Services, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Hacksonia Wing Waru

COMPORTED FILINGS

Public Access Help

FILED

04 JAN 28 PM 3: 35

SECKETARY PLANTS

RECEIVED

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.

(Enter name of	cal Energy Services, Inc. corporation; must include "INCORPORAT Corp." "Inc." "Co." or "Corp.")	ED,	"COMPANY,"	"CORPORA	TION,"	
"Inc.," 'Co.,	corp, and co, or corp.					
(If name unava	lable in Plorida, enter alternate corporate o	ame so	dopted for the p	upose of tan	sacting business in Flor	rida)
. <u>Louisiana</u>		_3	72-09622			
(State or country	y under the law of which it is incorporated)		(FEI number, i	f applicable)	
. 03/07/83		_5	Perpetua	1		·
(Da	re of incorporation)	1	(Duration: Yea	r corp. will ce	ase to exist or "perpetu	2) ⁿ)
. Upon quali	fication					
(Date first trans	acted business in Florida. If corporation hat (SEE SECTIONS 607.)	S MOX T	ransacted basins	ess in Florida, 17156 PSI	insert "upon qualificat	ionzi)
	·					
<u>10404 Twin</u>	Port Road, Delcambre, LA 7			 -		
	(Fineips) office	aucre	35)			SE
Same						
	(Current mailing	agare	· · · · · · · · · · · · · · · · · · ·			つデ
				,		
	a maintenance and fabrication of corporation authorized in home state of					
- •	• •		•		•	ψιψι _ι ,
. Name and sti	reet address of Florida registered age	at: (P	O. Box or Ma	ail Drop Box	NOT acceptable)	
Name:	C T Corporation System				=	
ffice Address:	1200 South Pine Island Road					
	Plantation .		. Florida	33324		
	(City)		, 110110#	(Zip code)	-	
				- ,		
	agent's acceptance: med as registered agent and to accept s	a week na	of avacues fo	e the ahous s	tateš carporation at	the nlane
esignated in thi	is application, I hereby accept the appo	inime	nt as registere	d agent and	agree to act in this c	apacity. I
urther agree to	comply with the provisions of all statut ir with and accept the obligations of my	es rel	ative to the pro	pper and con		
-	C T Corporation System	-			Bordonaro	
	<u> </u>			Assistant Secretary		
<u> </u>	By: Cherry					
	(Registered agent's signate	ure)		· · · · · · · · · · · · · · · · · · ·		

- 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:
Address:
Vice Chairman:
Address:
Director: Robert L. Belk
Address: 4171 Essen Lane, Baton Rouge, LA 70809
Director: Gary P Graphia
Address: 4171 Essen Lane. Baton Rouge, LA 70809
B. OFFICERS
President: Richard F. Gill
Address: 4171 Essen Lane, Baton Rouge, LA 70809
Vice President: Robert L. Belk
Address: 4171 Essen Lane, Baton Rouge, LA 70809
Secretary: Gary P. Graphia
Address: 4171 Essen Lane, Baton Rouge, 1A 70809
Treasurer: Robert L. Belk
Address: 4171 Essen Lane, Raton Rouge, LA 70809
See attached list for all directors and officers.
NOTE: If nextsary, you may attach an addendum to the application listing additional officers and/or directors.
13. (Signature of Director or Officer listed in number 12 of the application)
14. Michael T. Selcer, Executive Vice President
(Typed or printed name and capacity of person signing application)

Shaw Global Energy Services, Inc. 1404 Twin Port Road Delcambre, LA 70528 (337) 685-4725

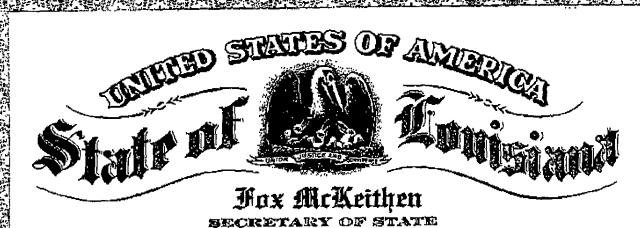
Directors:

Robert L. Belk, 4171 Essen Lane, Baton Rouge, LA 70809 Gary P. Graphia, 4171 Essen Lane, Baton Rouge, LA 70809

Officers:

Richard F. Gill, President, 4171 Essen Lane, Baton Rouge, LA 70809
Robert L. Belk, Vice President and Treasurer, 4171 Essen Lane, Baton Rouge, LA 70809
Guy Schumate, Vice President and General Manager of Fabrication, 1404 Twin Port Road,
Delcambre, LA 70528
Michael T. Selcer, Vice President of Maintenance, 1404 Twin Port Road, Delcambre, LA 70528
Gary P. Graphia, Secretary, 4171 Essen Lane, Baton Rouge, LA 70809
Elizabeth Sherman Cox, Assistant Secretary 4171 Essen Lane, Baton Rouge, LA 70809

AFTIND FILED 04 JAN 23 PM 3: 35 SECRETARY ST-TAIL SECRETARY SEET FOR DRID



.As Secretary of Flate, of the State of Louisiana, I do hereby Certify that SHAW GLOBAL ENERGY SERVICES. INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on March 09, 1983,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In lestimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 13, 2004

KHU 34108159D

Provilary of Plate

