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(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

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5/17

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TALLAHASSEE, FLORIDA

04 MAY 10 AM 11:39

**Figure 1**

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Refractory Repair Services, Inc. DBA Great Atlantic Boiler Services  
(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:

William E. O'Grady

(Name of Person)

Refractory Repair Services, Inc. DBA Great Atlantic Boiler Services

(Firm/Company)

1721 Egner Street

(Address)

Jacksonville, Fl. 32206

(City/State and Zip code)

For further information concerning this matter, please call:

William E. O'Grady

(Name of Person)

at ( 713 ) 828-9038

(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

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04 MAY 10 AM 11:39  
TALLAHASSEE, FLORIDA

**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. Refractory Repair Services, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Texas**

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

**3. 76-0381128**

(FEI number, if applicable)

**4. September 28, 1992**

(Date of incorporation)

**5. "Perpetual"**

(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. 1721 Egner Street, Jacksonville, FL 32206**

(Principal office address)

**1721 Egner Street, Jacksonville, FL 32206**

(Current mailing address)

**8. Boiler & Refractory Repairs**

(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: **William E. O'Grady**

Office Address: **1721 Egner Street**

**Jacksonville**

(City)

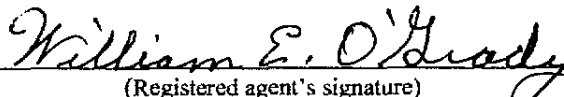
, Florida **32206**

(Zip code)

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TALLAHASSEE, FLORIDA

**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.**

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

**A. DIRECTORS**

Chairman: Carolyn O'Grady

Address: 3827 Deer Grass Ct.

Houston, Texas 77059

Vice Chairman: William E. O'Grady

Address: 3827 Deer Grass Ct.

Houston, Texas 77059

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: William E. O'Grady

Address: 3827 Deer Grass Ct.

Houston, Texas 77059

Vice President: CEO- Carolyn F. O'Grady

Address: 3827 Deer Grass Ct.

Houston, Texas 77059

Secretary: Carolyn O'Grady

Address: 3827 Deer Grass Ct., Houston, Texas 77059

Treasurer: William E. O'Grady

Address: 3827 Deer Grass Ct., Houston, Texas 77059

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William E. O'Grady  
(Signature of Director or Officer listed in number 12 of the application)

14. William E. O'Grady - President  
(Typed or printed name and capacity of person signing application)

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04 MAY 10 AM 11:39  
TALLAHASSEE, FLORIDA

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



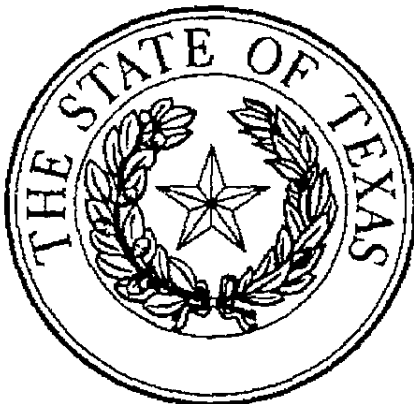
Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for REFRACTORY REPAIR SERVICES, INC. (filing number: 124451200), a Domestic Business Corporation, was filed in this office on September 28, 1992.

**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 April 30, 2004.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor  
Secretary of State

OFFICE OF  
BEVERLY B. KAUFMAN  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

03/25/04 900013257 C 71351  
Assumed Name \$11.00

This is to acknowledge receipt of certificate of operation under Assumed Name which was filed in my office for

GREAT ATLANTIC BOILER SERVICES

under the file number as shown on the cash register validation above, and indexed in the Assumed Name Records as prescribed by law.

The certificate shows


REFRACTORY REPAIR SERVICES INC

to be the owner(s) of said business.

The period (not to exceed 10 years) during which the assumed name will be used is shown as MARCH 25, 2004 through MARCH 25, 2014.

Whenever there is a change of ownership, a withdrawal certificate shall be executed and duly acknowledged by the person or persons so withdrawing from or disposing of their interest in said business. Until such certificate has been filed, they shall remain liable for all debts incurred in the operation of said business.

Beverly B. Kaufman  
County Clerk, Harris County

  
MARY ALICE KING Deputy