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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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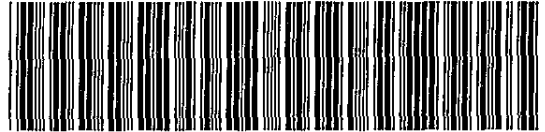
(Business Entity Name)

(Document Number)

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RECEIVED
04 JUN 23 AM 11:13
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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04 JUN 23 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

CT CORPORATION

June 23, 2004

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

FILED
04 JUN 23 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6124150 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

INTEGRATED TECHNICAL PRODUCTS, INC. (TX)
Qualification
Florida

INTEGRATED TECHNICAL PRODUCTS, INC. (TX)
Assumed Name - Filing - ACT Industrial Process Services
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.

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

A WoltersKluwer Company

File
First
Please

CT CORPORATION

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

FILED
04 JUN 23 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A WoltersKluwer Company

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. Integrated Technical Products, 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

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

3. 74-2498763

(FEI number, if applicable)

4. April 30, 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. 1225 L.E. Gilliland Drive Texarkana AR 71854

(Principal office address)

P.O. Box 750 Texarkana AR 71854

(Current mailing address)

8. Mechanical Construction

(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, , Florida 33324

(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.

C T Corporation System

By: 

(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: Duane Corcoran

Address: # 5 Hillcrest

Texarkana, AR 71854

Vice Chairman: Tom York

Address: 6616 Lake Ridge Drive

Texarkana, TX 75503

Director: Don McMillon

Address: 6701 Lakeridge Drive

Texarkana, TX 75503

Director: Mark Hill

Address: 210 Rex

Hooks, TX 75561

B. OFFICERS

President: Duane Corcoran

Address: #5 Hillcrest

Texarkana, AR 71854

Vice President: Tom York

Address: 6616 Lake Ridge Drive

Texarkana, TX 75503

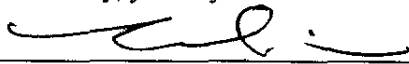
Secretary: Tom York

Address: 6616 Lake Ridge Drive

VP/CSO/ Treasurer: Mark Hill

Address: 210 Rex Hooks, TX 75561

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. Mark Hill Vice President/CFO
(Typed or printed name and capacity of person signing application)

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 INTEGRATED TECHNICAL PRODUCTS, INC. (filing number: 106969700), a Domestic Business Corporation, was filed in this office on March 04, 1988.

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 June 21, 2004.



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

Geoffrey S. Connor
Secretary of State