

F04000004619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

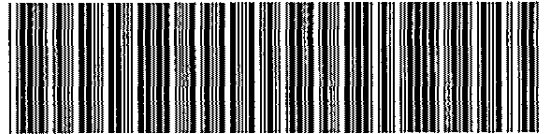
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04 AUG 12 AM 8:35

04 AUG 12 PM 3:41

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CT CORPORATION

August 12, 2004

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

FILED  
04 AUG 12 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6163266 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Team Cooperheat-MQS, Inc. (TX)  
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,

Connie R Bryan  
Manager Fulfill Ctr  
Connie\_Bryan@cch-lis.com

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED  
08 AUG 12 AM 8:35  
CLERK OF STATE  
TREASURY  
ALACHUA COUNTY, FLORIDA

1. Team Cooperheat-MQS, 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. 201441756

(FEI number, if applicable)

4. 07/16/2004

(Date of incorporation)

5. Perpetual

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

6. 08/11/2004

(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. 200 Hermann Drive, Alvin, TX 77511-6592

(Principal office address)

same

\*(Current mailing address)

8. Non-destructive testing, inspection and field heat treating services, and other industrial services.

(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: c/o C T Corporation System, 1200 South Pine Island

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.*

C T Corporation System

By: 

(Registered agent's signature)

**E. A. 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: Philip J. Hawk

Address: 200 Hermann Drive

Alvin, TX 77511-6592

Vice Chairman: \_\_\_\_\_

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

Director: Ted W. Owen

Address: 200 Hermann Drive

Alvin, TX 77511-6592

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

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

**B. OFFICERS      *SEE ATTACHMENT***

President: Kenneth M. Tholan

Address: 200 Hermann Drive

Alvin, TX 77511-6592

Vice President: Ted W. Owen

Address: 200 Hermann Drive

Alvin, TX 77511-6592

Secretary: Ted W. Owen

Address: 200 Hermann Drive Alvin, TX 77511-6592

Treasurer: Ted W. Owen

Address: 200 Hermann Drive Alvin, TX 77511-6592

**NOTE:** If necessary, 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. Brian Andres, Asst. Secretary

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

## Attachment to Florida

**Officers & Directors**

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1. Full Name: Philip J. Hawk  
Officer/Director: Officer, Director  
Officer's Title: CEO  
Director's Title: Chairman  
Business Address: 200 Hermann Drive  
City: Alvin  
State: TX  
ZIP Code: 77511-6592
2. Full Name: Ted W. Owen  
Officer/Director: Officer, Director  
Officer's Title: Senior Vice President  
Director's Title: Other Director  
Business Address: 200 Hermann Drive  
City: Alvin  
State: TX  
ZIP Code: 77511-6592
3. Full Name: Ted W. Owen  
Officer/Director: Officer  
Officer's Title: Secretary  
Business Address: 200 Hermann Drive  
City: Alvin  
State: TX  
ZIP Code: 77511-6592
4. Full Name: Ted W. Owen  
Officer/Director: Officer  
Officer's Title: Treasurer  
Business Address: 200 Hermann Drive  
City: Alvin  
State: TX  
ZIP Code: 77511-6592
5. Full Name: Kenneth M. Tholan  
Officer/Director: Officer  
Officer's Title: President  
Business Address: 200 Hermann Drive  
City: Alvin  
State: TX  
ZIP Code: 77511-6592
6. Full Name: Brian Andres  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Business Address: 200 Hermann Drive  
City: Alvin  
State: TX

ZIP Code:

77511-6592

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 Team Cooperheat-MQS, Inc. (filing number: 800365919), a Domestic Business Corporation, was filed in this office on July 16, 2004.

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 August 04, 2004.



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

Geoffrey S. Connor  
Secretary of State