

F05000002249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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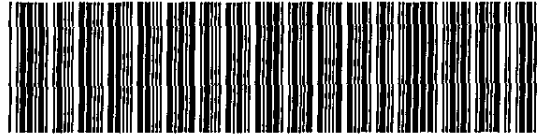
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 304541 4343871

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigute*

FILED  
05 APR 12 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 8, 2005

ORDER TIME : 10:02 AM

ORDER NO. : 304541-005

CUSTOMER NO: 4343871

CUSTOMER: Ms. Candy Gilbert  
Haynes & Boone, LLP  
Suite 2100, One Houston Center  
1221 McKinney  
Houston, TX 77010

FOREIGN FILINGS

NAME: WOOD GROUP TURBINE CONTROL  
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: \_\_\_\_\_

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. Wood Group Turbine Control 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. Nevada 3. 30-0114263  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 23, 2002 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 68 Prospect Hill Road, East Windsor, CT 06088  
(Principal office address)

68 Prospect Hill Road, East Windsor, CT 06088  
(Current mailing address)

8. turbine engine 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

Corporation Service Company  
By: Carla Lohi Carla Lohi  
(Registered agent's signature) Asst. Vice President

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: Please see attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Please see attached.

Address:

Vice President:

Address:

Secretary:

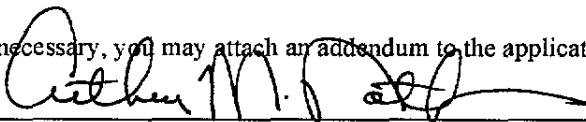
Address:

Treasurer:

Address:

**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. Arthur M. Nathan, Assistant Secretary

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

**WOOD GROUP TURBINE CONTROL SERVICES, INC.**

**Officers:**

Chairman: Pete Watson  
150 Palmer Road, NE  
Calgary, Alberta T2E 7R3 Canada

President: Steven Huval  
591 West 66<sup>th</sup> Street  
Loveland, Colorado 80538

Secretary: David Hirst  
68 Prospect Hill Road  
East Windsor, CT 06088

Treasurer: Gary Schwartz  
591 West 66<sup>th</sup> Street  
Loveland, Colorado 80538

Assistant Secretary: Gary Schwartz  
591 West 66<sup>th</sup> Street  
Loveland, Colorado 80538

Assistant Secretary: Arthur M. Nathan  
1221 McKinney, Suite 200  
Houston, Texas 77010

Assistant Secretary: Douglas Widlaski  
17420 Katy Freeway, Suite 300  
Houston, Texas 77094

Assistant Secretary: Barry McDaniel  
17420 Katy Freeway, Suite 300  
Houston, Texas 77094

Assistant Secretary: Martin McIntyre  
17420 Katy Freeway, Suite 300  
Houston, Texas 77094

Assistant Secretary: Steve Kaczmarek  
591 West 66<sup>th</sup> Street  
Loveland, Colorado 80538

Directors: Martin Pete Watson  
150 Palmer Road, NE  
Calgary, Alberta T2E 7R3 Canada

Iain Murray  
17420 Katy Freeway, Suite 300  
Houston, Texas 77094

Steven Huval  
591 West 66<sup>th</sup> Street  
Loveland, Colorado 80538

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WOOD GROUP TURBINE CONTROL SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 23, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 11, 2005.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Rhonda Liu*  
Certification Clerk