

F05000006507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

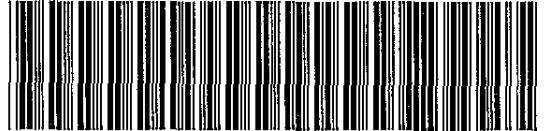
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000061004400

11/03/05--01002--002 **3528.75

05 NOV - 8 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 NOV - 8 PM 2:54

RECEIVED

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
1333 N. DUVAL STREET, TALLAHASSEE, FL 32303
PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 11-08-05

NAME: AIR LIQUIDE PROCESS & CONSTRUCTION

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST: ^{\$3528.75}
CK FOR ~~\$2,378.75~~ ATTACHED

RETURN: CERTIFIED COPY

~~ACCOUNT: FCA0000000015~~

~~AUTHORIZATION: ABBIE/PAUL HODGE~~

FILED
05 NOV - 8 AM 8:29
SEC. STATE
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. Air Liquide Process & Construction, 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. Delaware 3. 76-0487786
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 19, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2002
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2700 Post Oak Boulevard #1800, Houston, TX 77056-8229
(Principal office address)
2700 Post Oak Boulevard #1800, Houston, TX 77056-8229
(Current mailing address)

8. Any lawful business
(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: Capitol Corporate Services, Inc.

Office Address: 1333 N. Duval Street

Tallahassee, Florida 32303
(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.

Bayle W. Winkle, asst sec.
(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.

FILED
NOV - 8 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director
~~XXXXXXXX~~: Francois Darchis
Address: 2700 Post Oak Boulevard #1800, Houston, TX 77056-8229

Director
~~XXXXXXXX~~: Pierre Dufour
Address: 2700 Post Oak Boulevard #1800, Houston, TX 77056-8229

Director: Robert Hennekes
Address: 2700 Post Oak Boulevard #1800, Houston, TX 77056-8229

Director: Francisco Martine
Address: 2700 Post Oak Boulevard #1800, Houston, TX 77056-8229

B. OFFICERS

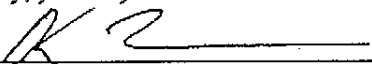
President: Francisco Martins
Address: 2700 Post Oak Boulevard #1800, Houston, TX 77056-8229

Vice President: Robert Hennekes
Address: 2700 Post Oak Boulevard #1800, Houston, TX 77056-8229

Secretary: Kevin Feeney
Address: 2700 Post Oak Boulevard #1800, Houston, TX 77056-8229

Treasurer: Gregory Alexander
Address: 2700 Post Oak Boulevard #1800, Houston, TX 77056-8229

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

Delaware

PAGE 1

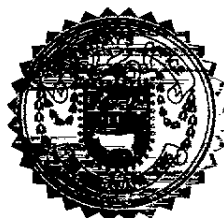
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIR LIQUIDE PROCESS & CONSTRUCTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIR LIQUIDE PROCESS & CONSTRUCTION, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2553568 8300

050887857

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4263757

DATE: 10-31-05