

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

from:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Total Industrial Services, Inc.

Certificate of Status	0
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7/7/2008



July 8, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: TOTAL INDUSTRIAL SERVICES, INC.

REF: W08000032294

We have received your document for TOTAL INDUSTRIAL SERVICES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Regulatory Specialist II

FAX Aud. #: H08000166721 Letter Number: 908A00040191

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. Total Industrial		TED," "COMPANY," "CORPORATION,"	
"Inc.," "Co.," "(Corp," "Inc," "Co," or "Corp.")	TED, COMPANI, CORPORATION,	
(If name unavai	lable in Florida, enter alternate corporate ni	name adopted for the purpose of transacting business in Florida)	
2. Texas		3, 41-2054246	
(State or country	under the law of which it is incorporated)	(FBI number, if applicable)	
4. 05/21/2002		5. Perpetual	
(Dat	e of incorporation)	(Duration: Year corp. will cease so exist or "perpetual")	
6. 01/03/2007	_ <u></u>		
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)	
7. 12800 FUQUA	, HOUSTON, TX 77034		
	(Principal office	pdd(ress)	} ,
SHITTE		<u> </u>	= * 1
	(Current mailing	g address).	
		SS 2	ال د
		GLD MACHTNING AND WELDING SERVICES COLOR COUNTRY to be carried out in state of Florida	ا · 0
(r m)vest	a) or corporation authorized in them state c	di comidy to be carried out it state of Provide)	2. C 8 1
9. Name and <u>stre</u>	of address of Florida registered agent: ((P.O. Box NOT acceptable)	ن برز
Name:	C T Corporation System	EM .	
Office Address:	1200 South Pine Island Road		
	Plantation		
	(City)	(Zip code)	
10 Registered a	gent's seceptance:	•	
_	-	sarvice of process for the above stated corporation at the place	e
		rintment as registered agent and agree to act in this capacity.	
	comply with the provisions of all statuti r with and accept the obligations of my	ies relative to the proper and complete performance of my du y novillon or resistered agent.	itre1
	C T Conforming System		
		Stephanie Allison	
	BU: Strongay ///	Assistant Secretary	
	Registered agent's signatu	ture) 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 outstody 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 SEE ATTACHMENT
Chairman:
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
, , , , , , , , , , , , , , , , , , ,
B. OFFICERS SEBATTACHMENT
President: RAMON F. MARTINEZ
Address: 12800 FUQUA
HOUSTON, TX 77034
Vice President: WILLIAM J. WARREN
Address: 12800 FUQUA
HOUSTON, TX 77034
Secretary: JEPPERY A, SMITH
Address: 12800 PUOUA , HOUSTON, TX 77034
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. RAMON F. MARTINEZ, Pregident

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Attachment to Florida Officers & Directors

Full Name: MICHAEL G. BALLARD

Officer/Director: Officer,Director
Officer's Title: VICE PRESIDENT

Director's Title: Director

Business Address: 12800 FUQUA
City: HOUSTON

State: TX
ZIP Code: 77034

2 Full Name: RAMON F. MARTINEZ

Officer/Director: Officer, Director
Officer's Title: PRESIDENT

Director's Title: Director

Business Address: 12800 FUQUA City: HOUSTON

State: TX
ZIP Code: 77034

3 Full Namo: WILLIAM J. WARREN

Officer/Director: Officer, Director
Officer's Title: VICE PRESIDENT

Director's Title: Director
Business Address: 12800 FUQUA

City: HOUSTON

State: TX
ZIP Code: 77034

4 Full Name: ROYCE C. ASHLEY

Officer/Director: Director

Officer's Title:
Director's Title:
Director

Business Address: 12800 FUQUA
City: HOUSTON

City: HOUSTON
State: TX

ZTP Code: 77034

5 Full Name: JEFFERY A. SMITH

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Officer, Director

VICE PRESIDENT, SECRETARY

Director

12800 FUQUA

HOUSTON

ΤX

77034

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



Phil Wilson Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for TOTAL INDUSTRIAL SERVICES, INC. (file number 800085929), a Domestic For-Profit Corporation, was filed in this office on May 21, 2002.

It is further certified that the entity status in Texas is in existence.

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 20, 2008.



Phil Wilson Secretary of State

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