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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

ACUREN INSPECTION, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

08 AUG -5 AM 7:47

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG -5 AM 9:44

FILED

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. Acuren Inspection, 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. 75-2332601
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. April 11, 1990 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)
c/o Danbury Executive Tower, Suite 402, 30 Main Street
7. Danbury, CT 06810
(Principal office address)
Suite 402, 30 Main Street, Danbury, CT 06810
(Current mailing address)
- Industrial non-destructive testing service. To engage in any act or activity for which corporations may be organized.
8. _____
(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: Jane S. Krayner

(Registered agent's signature)

Jane S. Krayner, Assistant VP

11. Attached is a certification of mailing 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.

2008 AUG -5 AM 9:44
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. John P. Lockwood, Secretary

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

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OFFICERS/DIRECTORS RIDER

ACUREN INSPECTION INC.

List of Officers

Name:	Peter O. Scannell	Title:	President
Bus. Addr:	43 Arch Street, Greenwich, CT 06830		
Name:	John P. Lockwood	Title:	Vice President/Treasurer
Bus. Addr:	43 Arch Street, Greenwich, CT 06830		
Name:	Margaret O'Brien	Title:	Secretary
Bus. Addr:	43 Arch Street, Greenwich, CT 06830		

List of Directors

Name:	Peter O. Scannell
Bus. Addr:	43 Arch Street, Greenwich, CT 06830
Name:	John P. Lockwood
Bus. Addr:	43 Arch Street, Greenwich, CT 06830

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACUREN INSPECTION, 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 FOURTH DAY OF AUGUST, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACUREN INSPECTION, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF APRIL, A.D. 1990.

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

2227638 8300

080843671

You may verify this certificate online
at corp.delaware.gov/authover.shtml

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6771033

DATE: 08-04-08