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Florida Department of State
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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) 878-5368

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DEPARTMENT OF STATE
09 FEB 20 PM 12: 49

FOREIGN PROFIT/NONPROFIT CORPORATION

Aker Plant Services Group Inc.

EP 2/23/09

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Corporate Filing Menu

Help

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. Akter Plant Services Group 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 (State or country under the law of which it is incorporated) 3. 76-0739367 (FEI number, if applicable)

4. 08/12/2003 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5000 Elk River Road South, Elkview, WV 25071 (Principal office address)

3600 Briarpark Drive, Houston, TX 77042 (Current mailing address)

8. to engage in any lawful act or activity for which a corporation may be qualified to do 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (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.

C T Corporation System

By: Howard L. Volz (Registered agent's signature) Howard L. Volz Asst. 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.

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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 SEE ATTACHMENT

President: Glyn Rodgers

Address: 5000 Elk River Road South

Elkview, WV 25071

Vice President: Tim Welker

Address: 701 Technology Drive

Canonsburg, PA 15317

Secretary: Daniel McGrew

Address: 3500 Briarpark Drive, Houston, TX 77042

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. Glyn Rodgers, President

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

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**Attachment to Florida
Officers & Directors**

- 1 Full Name: John Gallagher
Officer/Director: Officer
Officer's Title: Vice President and Treasurer
Director's Title:
Business Address: 3600 Briarpark Drive
City: Houston
State: TX
ZIP Code: 77042
- 2 Full Name: David Lewia
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: 5000 Elk River Road South
City: Elkview
State: WV
ZIP Code: 25071
- 3 Full Name: Tony Hunt
Officer/Director: Officer
Officer's Title: Assistant Treasurer
Director's Title:
Business Address: 5000 Elk River Road South
City: Elkview
State: WV
ZIP Code: 25071
- 4 Full Name: Glyn Rodgers
Officer/Director: Officer, Director
Officer's Title: President
Director's Title: Director
Business Address: 5000 Elk River Road South
City: Elkview
State: WV
ZIP Code: 25071
- 5 Full Name: John R. Hewitt

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TALLAHASSEE, FLORIDA

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Officer/Director:

Director

Officer's Title:

Director's Title:

Director

Business Address:

3600 Briarpark Drive

City:

Houston

State:

TX

ZIP Code:

77042

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AKER PLANT SERVICES GROUP 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 ELEVENTH DAY OF FEBRUARY, A.D. 2009.

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.

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TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7130676

DATE: 02-11-09