

F090000000684

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000040324 3)))



H090000403243ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

RECEIVED
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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 FEB 20 AM 11:50

Electronic Filing Menu

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. Aker 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 3. 76-0739367
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/12/2003 5. Perpetual
(Date of incorporation) (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 Howard L. Volz
(Registered agent's signature) 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.

FILED
09 FEB 20 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Glyn Rodgers

(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)

09 FEB 20 AM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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:	Toney 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

FILED
09 FEB 20 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer/Director:

Director

Officer's Title:

Director's Title:

Director

Business Address:

3600 Briarpark Drive

City:

Houston

State:

TX

ZIP Code:

77042

FILED
09 FEB 20 AM 11:50
SECRETARY OF STATE
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.

FILED
09 FEB 20 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3692060 8300

090128076

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7130676

DATE: 02-11-09