

F100000000344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

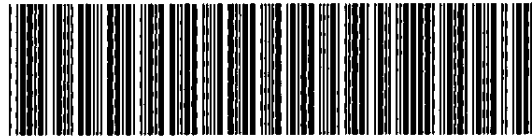
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800163639318

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 22 PM 3:35

B. KOHR

JAN 22 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 259251 7157369

AUTHORIZATION :

COST LIMIT : \$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 22 PM 3:35

ORDER DATE : January 22, 2010

ORDER TIME : 12:01 PM

ORDER NO. : 259251-015

CUSTOMER NO: 7157369

file second

FOREIGN FILINGS

NAME: DACON CORPORATION

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**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.

FILED
STATE
SECRETARY OF CORPORATIONS
JAN 22 PM 3:35

1. Dacon Corporation

(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. 20-3699950

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. September 9, 2005 5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/10/06 as DACON, LLC registered in Florida under M06000000150. The LLC converted to
this Delaware corp. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1300 Underwood Road, Deer Park, TX 77536

(Principal office address)

1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

(Current mailing address)

8. utility construction, high voltage electrical sysys, power generation, utility & industrial projects

(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: Heather Chapman

Heather Chapman
as its agent

(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.

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

A. DIRECTORS

Chairman: Vincent A. Mercaldi

Address: 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Vice Chairman: Nicholas M. Grindstaff

Address: 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Director: Peter B. O'Brien

Address: 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Director: _____

Address: _____

B. OFFICERS

President: Rhett E. Jackson

Address: 1300 Underwood Road, Deer Park, TX 77536

Vice President: James T. Fuglaar

Address: 1300 Underwood Road, Deer Park, TX 77536

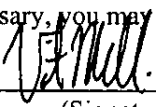
Secretary: Vincent A. Mercaldi

Address: 1300 Underwood Road, Deer Park, TX 77536

Treasurer: Nicholas M. Grindstaff

Address: 1300 Underwood Road, Deer Park, TX 77536

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. Vincent A. Mercaldi, Secretary
(Typed or printed name and capacity of person signing application)

**Officers and Directors
for
Dacon Corporation**

DIRECTORS

Name	Title	Business Address
Nicholas M. Grindstaff	Director	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Peter B. O'Brien	Director	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Vincent A. Mercaldi	Director	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

OFFICERS

Name	Title	Business Address
Rhett E. Jackson	President	12301 Kurland, Ste. 400, Houston, TX 77034
David D. Brittain	Vice President & Assistant Secretary	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Derrick A. Jensen	Vice President & Assistant Secretary	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Earl C. Austin Jr.	Vice President	1608 Margaret St. , Houston, TX 77093
James F. O'Neil III	Vice President	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Dacon Corporation

OFFICERS

Name	Title	Business Address
James Fuglaar	Vice President	12301 Kurland Drive, Ste. 400, Houston, TX 77034
James H. Haddox	Vice President & Assistant Secretary	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Leslie Sackett	Vice President	1608 Margaret St. , Houston, TX 77093
Peter B. O'Brien	Vice President & Assistant Secretary	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Russell K. Bay	Vice President & Controller	12301 Kurland, Ste. 400, Houston, TX 77034
William Moore	Vice President	1300 Underwood Rd. , Deer Park , TX 77536
William C. Burdine	Vice President	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Tana L. Pool	Vice President & Assistant Secretary	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Nicholas M. Grindstaff	Treasurer	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Vincent A. Mercaldi	Secretary	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DACON CORPORATION" 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 TWENTY-SECOND DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DACON CORPORATION" WAS INCORPORATED ON THE NINTH DAY OF SEPTEMBER, A.D. 2005.

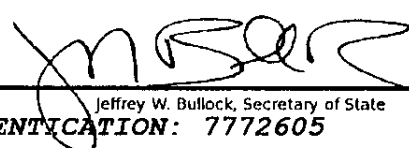
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4027988 8300

100062612

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7772605

DATE: 01-22-10