

F10000000515

Florida Department of State
Division of Corporations
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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
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FOREIGN PROFIT/NONPROFIT CORPORATION
AUSTIN INDUSTRIAL SPECIALTY SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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RESUBMIT

Please give original
submission data on file date.

January 29, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: AUSTIN INDUSTRIAL SPECIALTY SERVICES, INC.
REF: W10000004687

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000019345
Letter Number: 410A00002407

**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. Austin Industrial Specialty Services, 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. 27-0637340

(FEI number, if applicable)

4. 07-28-2009

(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. 3535 Travis Street, Suite #300, Dallas, Texas 75204

(Principal office address)

P.O. 1590, Dallas, TX 75221

(Current mailing address)

8. To engage in any lawful business or activity for which corporations may be organized

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

under the General Corporation Law of the 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

(City)

, Florida 32301

(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

Joyce L. Markley
as its agent

By Joyce L. Markley

(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.

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

A. DIRECTORSChairman: Ronald J. GaffordAddress: 3535 Travis Street #300Dallas, TX 75204Vice Chairman: Barry W. BabyakAddress: 8031 Airport Blvd.Houston, TX 77061

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Barry W. BabyakAddress: 8031 Airport Blvd.Houston, TX 77061Vice President: Donald J. FanningAddress: 8031 Airport Blvd.Houston, TX 77061Secretary: Elaine E. NelsonAddress: 3535 Travis Street, #300, Dallas, TXTreasurer: Brenda W. SchertzAddress: 3535 Travis Street, #300, Dallas, TX

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. Elaine E. Nelson, Secretary

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

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**AUSTIN INDUSTRIAL SPECIALTY SERVICES, INC.
CURRENT OFFICERS AND DIRECTORS**

OFFICERS:

Chief Executive Officer	Ronald J. Gafford 3535 Travis Street #300 Dallas, Texas 75204
President, Chief Operating Officer	Barry W. Babyak 9031 Airport Blvd Houston, Texas 77061
Vice President, Marketing/Contract Administration	Donald J. Fanning 9031 Airport Blvd Houston, Texas 77061
Controller	Jeffrey E. Cormican 9031 Airport Blvd Houston, Texas 77061
Secretary	Elaine E. Nelson 3535 Travis Street #300 Dallas, Texas 75204
Treasurer	Brenda W. Schertz 3535 Travis Street #300 Dallas, Texas 75204
Assistant Secretary	Alan P. Stakern 3535 Travis Street #300 Dallas, Texas 75204
Assistant Secretary	James E. Schranz 3535 Travis Street #300 Dallas, Texas 75204

BOARD OF DIRECTORS:

Barry W. Babyak
9031 Airport Blvd
Houston, Texas 77061

Ronald J. Gafford
3535 Travis Street #300
Dallas, Texas 75204

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUSTIN INDUSTRIAL SPECIALTY SERVICES, 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 TWENTY-SEVENTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUSTIN INDUSTRIAL SPECIALTY SERVICES, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

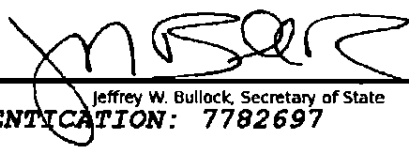
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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7782697

DATE: 01-27-10