

F10 000002819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

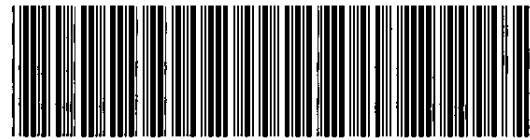
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2010 JUN 21 P 12:53
REGISTRAR OF STATE
FLLAPASSEE, FLORIDA

JUN 22 2010
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMS Utiliserv
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kathy B. Williamson
Name of Person

AMS Utiliserv
Firm/Company

3124 Kilpatrick Blvd.
Address

Monroe, La. 71201
City/State and Zip code

KathyB@amsutiliserv.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy B. Williamson at (318) 807-4206
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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.

200 JUN 21 P 12: 53

1. AMS UTILISERV, 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. 32-0074922

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 6, 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. 3124 KILPATRICK BLVD., MONROE, LA 71201

3124 KILPATRICK BLVD., MONROE, LA 71201

(Principal office address)

8. Meter Reading and Field Services

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(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.

NRAI Services, Inc.

Ronique Raynor (Assist Sect)

(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

FILED

Chairman: _____ 2010 JUN 21 P 12:54

Address: _____ SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: JAN Peeters

Address: 2000 McGill College, Suite 500
Montreal, Quebec, Canada H3A 3H3

Director: _____

Address: _____

B. OFFICERS

President: JAN Peeters

Address: 2000 McGill College, Suite 500
Montreal, Quebec,

Vice President: Kathy B. Williamson

Address: 3124 Kilpatrick Blvd
Monroe, La. 71201

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kathy B. Williamson
(Signature of Director or Officer listed in number 12 of the application)

14. Kathy B. Williamson
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CRYSTAL AMERICAN METER SERVICE, INC.", CHANGING ITS NAME FROM "CRYSTAL AMERICAN METER SERVICE, INC." TO "AMS UTILISERV, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2005, AT 11:16 O'CLOCK A.M.

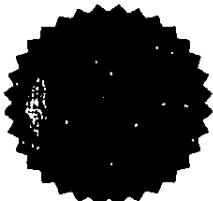
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

FILED

7TH JUN 21 P 12:54
2005
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3655058 8100

050242245



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3774970

DATE: 03-29-05