

F11000000089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

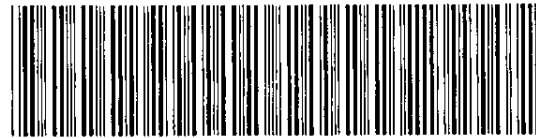
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000189630900

RECEIVED

11 JAN -7 PM 4:16

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

11 JAN -7 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 1/10/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 636219 4343871

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : January 7, 2011

ORDER TIME : 3:49 PM

ORDER NO. : 636219-045

CUSTOMER NO: 4343871

FOREIGN FILINGS

NAME: WOOD GROUP POWER PLANT
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

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.*

1. Wood Group Power Plant 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. Nevada 3. 38-3683152
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 10, 2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 17420 Katy Freeway, Suite 300, Houston, Texas 77094
(Principal office address)
17420 Katy Freeway, Suite 300, Houston, Texas 77094
(Current mailing address)

8. Provide turbine repair and maintenance services for the oil, gas and power industries
(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: Doreen Wallace
(Registered agent's signature)

Doreen Wallace
Assistant Vice President

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
JAN - 7 AM 8:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Arthur M. Nathan

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Arthur M. Nathan, Asst. Secretary

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

FILED
IN JAN - 7 AM 8:53
RECEIVED
DEPARTMENT OF STATE
HALLWAY ROOM 4

OFFICERS:

Frank Avery, President
17420 Katy Freeway, Suite 300
Houston, Texas 77094

Rob Bendetti, Vice President
17420 Katy Freeway, Suite 300
Houston, Texas 77094

William Weisbrod, Vice President
17420 Katy Freeway, Suite 300
Houston, Texas 77094

Gus Eghneim, Vice President
17420 Katy Freeway, Suite 300
Houston, Texas 77094

Abigail Yates, Secretary
17420 Katy Freeway, Suite 300
Houston, Texas 77094

Arthur M. Nathan, Assistant Secretary
1221 McKinney, Suite 2100
Houston, Texas 77094

Martin McIntyre, Assistant Secretary
17420 Katy Freeway, Suite 300
Houston, Texas 77094

Barry McDaniel, Assistant Secretary
17420 Katy Freeway, Suite 300
Houston, Texas 77094

Remo Medinelli, Assistant Secretary
17420 Katy Freeway, Suite 300
Houston, Texas 77094

Glen Walloch, Assistant Secretary
17420 Katy Freeway, Suite 300
Houston, Texas 77094

Lorraine Sproule, Assistant Secretary
17420 Katy Freeway, Suite 300
Houston, Texas 77094

DIRECTORS:

Mark Papworth
17420 Katy Freeway, Suite 300
Houston, Texas 77094

Christopher Watson
17420 Katy Freeway, Suite 300
Houston, Texas 77094

Frank Avery
17420 Katy Freeway, Suite 300
Houston, Texas 77094

FILED
JAN - 7 AM 8:33
SECRETARY OF STATE
HALLMARK, ALBANY

OFFICERS:

Sharon Miller, Assistant Secretary
17420 Katy Freeway, Suite 300
Houston, Texas 77094

FILED

10 JAN - 7 AM 8 34

SECRETARY OF STATE
HALLMARKS, FLAHOA

SECRETARY OF STATE



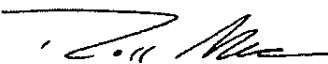
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WOOD GROUP POWER PLANT SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 10, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 7, 2011.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20110107-0965
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

FILED
11 JAN - 7 AM 8:34
SECRETARY OF STATE
JANUARY 7, 2011
CLERK