

Document Number Only
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C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8290
City State Zip Phone

00000001 131130710
01/18/95--01002--004
*****70.00 *****70.00

CORPORATION(S) NAME

INTEC, INC.

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS / G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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1/18/95

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95 JAN 18 PM 12:02
SIGN OF CORPORATION
mtm

**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. MLHC, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. February 23, 1994
(Date of Incorporation)

4. Perpetual
(Duration)

5. 74-2705695
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 5151 San Felipe, 21st Floor, Houston, Texas 77056
(Current mailing address)

8. All lawful purposes.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
CORPORATE SERVICES
JUN 18 PM 1:04

D. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

APPROVED
LEGAL DEPARTMENT
BY: RAY
DATE: _____

VICTOR ALEAND ASST SECY
(Officer)
(Typed Name and Title of Officer)

12. 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.

13. W. J. Zeringue
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. W. J. Zeringue, Vice President
(Name and capacity of person signing application)

Directors and Officers
MHC, Inc.

David J. Lesar Director
 Primary : 2546 Halliburton Center
 Address : 5151 San Felipe
 Houston, Texas 77056

Ken Ray LeSuer Director
 Primary : 2545 Halliburton Center
 Address : 5151 San Felipe
 Houston, Texas 77056

Whitney (Zeko) Joseph Zorlingue, Jr. Director
Primary : 2542 Halliburton Center
Address : 5151 San Felipe
 Houston, Texas 77056

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Ken Ray LeSuer President
Primary : 2545 Halliburton Center
Address : 5151 San Felipe
Houston, Texas 77056

David J. Lesar
Primary : 2546 Halliburton Center
Address : 5151 San Felipe
Houston, Texas 77056

Whitney (Zeke) Joseph Zeringue, Jr. Vice President
Primary : 2542 Halliburton Center
Address : 5151 San Felipe
Houston, Texas 77056

Richard B. Grisham Secretary
Primary : 2500 Halliburton Center
Address : 5151 San Felipe
Houston, Texas 77056

Bruce A. Metzinger Assistant Secretary
Primary : Halliburton Center, Suite 2100
Address : 5151 San Felipe
Houston, Texas 77056

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIHC, 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 NINTH DAY OF JANUARY, A.D. 1995.

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

SECRETARY OF STATE
OFFICE OF REGISTRATIONS
55 JUN 18 PM 1:04



Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7367772

01-09-95

Document Number Only

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C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

CORPORATION(S) NAME

MEHC, Inc.

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
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8/30/96

M HENDRICKS AUG 30 1996

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

MIHC, Inc.
(Name of Corporation)
Delaware
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

5151 San Felipe, Suite 2100
(Mailing Address)
Houston, Texas 77056
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

K. R. LeSuer
Signature

Aug. 27, 1996
Date

K. R. LeSuer
Typed or printed name

President
Title

APPROVED
LEGAL DEPARTMENT
BY: [Signature]
DATE: 8-22-96