



Prentice Hall Legal & Financial Services

(904) 222-7495

120 HAYS STREET, SUITE 105

ST. AUGUSTINE, FL 32080

CORPORATION NAME

CHARTER NUMBER

F95000000628

<u>Flor Daniel Facility</u>	
<u>Services Corporation</u>	

RECEIVED
FEB 11 11:28
DIVISION OF CORPORATIONS

☐ Amendment	☐ Merger
☐ Annual Report	☐ Name Reservation
☐ Change of Registered Agent	☐ Name Registration
☐ Dissolution/Withdrawal	☐ Non-Profit/Articles of Incorporation
☐ Domestication	☐ Other
☐ Fictitious Business Name	☐ Profit/Articles of Incorporation
☒ Foreign - Profit	☐ Reinstatement
☐ Foreign - Non-Profit	☐ Resignation of R.A., Off/Dir
☐ Limited Partnership	☐ Trademark
☐ Limited Liability	☐ UCC/Filing 1
☐ Mtr. Veh.	☐ UCC/Filing 3

☐ Certified Copy	☐ CUS
☒ Photocopy	☐ Good Standing
☐ Corporate Print-Out	☐ R.A., Off/Dir Search
☐ Fictitious/Owner Search	

(☒) Walk In () Call if Problem () Will Wait (☒) Pick up 2/7 11:08
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Trv BY: Bill
 BRANCH RECEIVING: Italy BY: Lisa
 REF/JOB # 303 95 02-700
 CLIENT MATTER # _____
 SAME DAY _____ 24 HR _____ ROUTINE _____
 VERBAL REQUESTED: YES OR NO
 DATE SENT: ___/___/___ MAIL FAX _____ FED EXP. _____
 FILED: ___/___/___
 SENT TO: BRANCH _____ CLIENT _____
 SPECIAL INSTRUCTIONS: _____

CHECK #	
ST./CTY/ FEES	<u>70.00</u>
CORR. FEE/ SPEC. HANDL.	<u>\$2.17</u>
MESSANGER	
COPIES	
FAX FEE	
OTHER	
TOTAL	

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Fluor Daniel Facility Services Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. South Carolina 3. 57-0797431
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05-07-85 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Will transact upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3333 Michelson Dr., Irvine, CA 92730

(Current mailing address)

8. Maintenance and industrial services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, 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.

The Prentice-Hall Corporation System, Inc.
By: C. B. Smith
(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.

RECEIVED
DIVISION OF REVENUE
FEB - 7 1985

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: R. R. Dryden

Address: 3333 Michelson Dr., Irvine, CA 92730

Director: L. G. McCraw

Address: 3333 Michelson Dr., Irvine, CA 92730

B. OFFICERS

President: P. J. Trimble

Address: 3333 Michelson Dr., Irvine, CA 92730

Vice President: R. R. Dryden

Address: 3333 Michelson Dr., Irvine, CA 92730

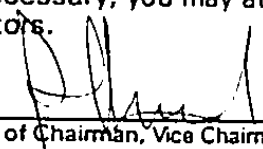
Secretary: R. R. Dryden

Address: 3333 Michelson Dr., Irvine, CA 92730

Treasurer: J. M. Conaway

Address: 3333 Michelson Dr., Irvine, CA 92730

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. P. J. Trimble, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SS FEB - 7 PM 12:35

The State of South Carolina



Office of Secretary of State Jim Miles

Certificate of Existence

SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB -7 PM 12:36

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

FLUOR DANIEL FACILITY SERVICES CORPORATION,
a corporation duly organized under the laws of the State of South Carolina on May 7th, 1985, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State at Columbia this 3rd day of
February, 1995.

A handwritten signature of Jim Miles in cursive script, written over a horizontal line.

Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.



Prepaid

ATTN: Eng

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Fluor Daniel Facility Services Corporation

700001447827
04/05/95--111045--005
*****35.00 *****35.00

- ☒ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mr. Veh.

- ☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other
☐ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

FILED
APR -5 PM 4:13
STATE OF FLORIDA
TALLAHASSEE

- ☒ Certified Copy
☒ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

- ☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

☒ Walk In

☐ Call If Problem

☐ Will Wait

☒ Pick Up

DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING:

BRANCH RECEIVING:

REF/JOB # 303-95-02936

CLIENT MATTER #

SAME DAY ☒ 24 HR ☐ ROUTINE ☐

VERBAL REQUESTED: YES OR NO

DATE SENT: 4/4/95 MAIL FAX ☒ FED EXP.

FILED: 11

SENT TO: BRANCH ☐ CLIENT ☒

SPECIAL INSTRUCTIONS:

CHECK #

ST./CTY/ FEES

CORR. FEE/

SPEC. HANDL.

MESSENGER

COPIES

FAX FEE

OTHER

TOTAL

3500

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

(s. 607.1504, F.S.)

FILED
APR -5 PM 4:13
SECRET
TALLAHASSEE
STATE
FLORIDA

SECTION I (1-3 must be completed)

1. Fluor Daniel Facility Services Corporation
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: South Carolina
3. Date authorized to do business in Florida: 02-07-95

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Facility & Plant Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature

P. J. Trimble

Typed or printed name

March 17, 1995

Date

President

Title

The State of South Carolina



Office of Secretary of State Jim Miles **CERTIFICATE UNDER SEAL**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

"FLUOR DANIEL FACILITY SERVICES CORPORATION" A SOUTH CAROLINA CORPORATION DULY ORGANIZED UNDER THE LAWS OF THE STATE OF SOUTH CAROLINA ON MAY 7TH, 1985, HAS AS OF MARCH 20TH, 1995, AMENDED THE CORPORATION NAME TO READ "FACILITY & PLANT SERVICES".

Given under my Hand and the Great Seal of
the State of South Carolina this 4th day of
April, 1995.

A handwritten signature in cursive script that reads "Jim Miles".

Jim Miles, Secretary of State

Handwritten: [initials]
F 95000000628

VIA U.S. MAIL

November 12, 1996

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee FL 32314

6000020061715--2
-11/15/96--01085--001
*****35.00 *****35.00

RE: FACILITY & PLANT SERVICES, INC.

Dear Sir/Madam:

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Joan Paulsen
Joan Paulsen
Client Specialist

Enclosures

96 NOV 15 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten: F95000000628
RACH
Nov 15-96
[Signature]

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
South Carolina submits the following statement in order to change its registered office
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
FACILITY & PLANT SERVICES, INC.

1b. Date of incorporation: 2/7/95 Document number _____

2. The name and address of the current registered agent and office:
THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 Hrys Street, Suite 105, Tallahassee, FL 32301

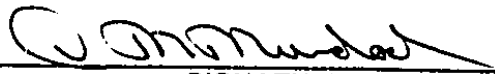
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

NRAI Services, Inc.

526 East Park Avenue, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or
an officer so authorized by the board.


SIGNATURE

D. M. MURDOCK, PRESIDENT

Typed or printed name and title

October 31, 1996
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

NRAI Services, Inc.

SIGNATURE By:  C. Baclet,
(Registered Agent) Vice President

DATE October 31, 1996

APPROVED
AND
FILED

95 NOV 15 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA