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1201 HAYS STREET

TAHASEE, FL 32310

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PRENTICE HALL
LEGAL & FINANCIAL SERVICES

95 AUG -3 PM 12:04

DIVISION OF CONSUMPTION

ACCOUNT NO. : 072100000032

REFERENCE : 653409 86901X

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : August 3, 1995

ORDER TIME : 11:25 AM

ORDER NO. : 653409

CUSTOMER NO: 86901X

800001552698

-08/03/95 --01033--015

*****70.00 *****70.00

CUSTOMER: Ms. Debbie Vincent
Prentice Hall Legal &
600 Travis
Suite 1800
Houston, TX 77002

FOREIGN FILINGS

Wellstream, INC.

NAME: [REDACTED]

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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. Wellstream, Inc.
(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. Delaware 3. 62-1601328
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 20, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 20, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1700 C Avenue
Port of Panama City, Panama City, Florida 32401
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized
under the General Corporation Law of Delaware and in the State of Florida.
(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:

Name: The Prentice-Hall Corporation 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.

By: Nebra L. Vincent Nebra L. Vincent
(Registered agent's signature) Assistant Secretary

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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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Herbert G. Newbury
Address: Greenwell Base, Greenwell Rd.
Aberdeen Scotland AB1 4AX

Director
Vice-Chairman: Thomas E. Giles
Address: 601 Jefferson Avenue
Houston, Texas 77002

Director: Donald C. Vaughn
Address: 601 Jefferson Avenue
Houston, Texas 77002

Director: Donald R. McGraw
Address: 601 Jefferson Avenue
Houston, Texas 77002

B. OFFICERS

President: Gordon Chapman
Address: 1700 C Avenue
Port of Panama, Panama City, Florida 32401

Vice President: Michael J. McCann
Address: 701 Engineers Road
Belle Chasse, Louisiana 70037

Secretary: Joaquin S. Molinet
Address: 701 Engineers Road
Belle Chasse, Louisiana 70037

Treasurer: Michael J. Mc Cann
Address: 701 Engineers Road
Belle Chasse, Louisiana 70037

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TALLAHASSEE, FLORIDA

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

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

14. Joaquin S. Molinet, Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WELLSTREAM, 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 FIRST DAY OF AUGUST, A.D. 1995.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7593277

DATE: 08-01-95