

F96000002007

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

CSC networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 925514 4334437

AUTHORIZATION :

COST LIMIT : 0

ORDER DATE : April 19, 1996

ORDER TIME : 11:50 AM

ORDER NO. : 925514

CUSTOMER NO: 4334437

700001791437
-04/23/96--01158--002
*****70.00 *****70.00

CUSTOMER: Rita Schaulat, Secretary
Stewart & Stevenson Services
2707 North Loop West

Houston, TX 77008

FOREIGN FILINGS

NAME: STEWART & STEVENSON TECHNICAL
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
X PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

RECEIVED
65 APR 23 PM 2:15
DIVISION OF CORPORATIONS

96 APR 23 PM 2:04
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. STEWART & STEVENSON TECHNICAL SERVICES, 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
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 10/16/92
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 4/1/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P.O. BOX 1637
HOUSTON, TX 77251-1637
(Current mailing address)
8. EQUIPMENT REPAIR
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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96 APR 23 PM 2:04

9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

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: Howard L. Volz
(Registered agent's signature)

Howard L. Volz, 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.

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

A. DIRECTORS

Chairman: SEE ATTACHED SCHEDULE

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED SCHEDULE

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. LAWRENCE E. WILSON
(Typed or printed name and capacity of person signing application)

STEWART & STEVENSON TECHNICAL SERVICES, INC.

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
C. Jim Stewart II	2707 North Loop West Houston, TX 77008
Robert L. Hargrave	2707 North Loop West Houston, TX 77008
Lawrence E. Wilson	2707 North Loop West Houston, TX 77008

OFFICERS

<u>NAME & OFFICE</u>	<u>ADDRESS</u>
Richard R. Stewart President	2707 North Loop West Houston, TX 77008
Robert L. Hargrave Vice President & Treasurer	2707 North Loop West Houston, TX 77008
Lawrence E. Wilson Vice President & Secretary	2707 North Loop West Houston, TX 77008
David Whisenhunt Vice President	2707 North Loop West Houston, TX 77008

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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 "STEWART & STEVENSON TECHNICAL SERVICES, 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 NINETEENTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 23 PM 2:04



2312873 8300

960113900

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

7914648

DATE:

04-19-96