

F96000003572

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

307001894773
-07/16796--0110--014
*****70.00 *****70.00

CORPORATION(S) NAME

ARS Energy Services Company

NR Samed R94-3352

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other

☐ Change of S.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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CR2E031 (1-89)

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CORPORATION
JUL 11 1995

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. ARS Energy Services Company
(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. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 12, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 501 First Avenue, Suite 627, St. Petersburg, FL 33701
(Current mailing address)
8. Any and all lawful purposes permitted under the Florida Business Corporation Act.
(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: C T CORPORATION SYSTEM

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

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Carrie B. Ryan
(Registered agent's signature) (Officer)

CARIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached

Address: _____

Director: See attached

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: See attached

Address: _____

Secretary: See attached

Address: _____

Treasurer: See attached

Address: _____

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. John D. Held, Secretary
(Typed or printed name and capacity of person signing application)

**DIRECTORS AND OFFICERS
OF
ARS ENERGY SERVICES COMPANY**

DIRECTORS:

Howard S. Hoover, Jr.
Chairman of the Board of Directors
5850 San Felipe, Suite 500
Houston, TX 77057

C. Clifford Wright, Jr.
Director
5850 San Felipe, Suite 500
Houston, TX 77057

William P. McCaughey
Director
5850 San Felipe, Suite 500
Houston, TX 77057

OFFICERS:

Steven Peabody
President
501 First Avenue, Suite 627
St. Petersburg, FL 33701

C. Clifford Wright, Jr.
Vice President
5850 San Felipe, Suite 500
Houston, TX 77057

William P. McCaughey
Vice President
5850 San Felipe, Suite 500
Houston, TX 77057

John D. Held
Secretary
5850 San Felipe, Suite 500
Houston, TX 77057

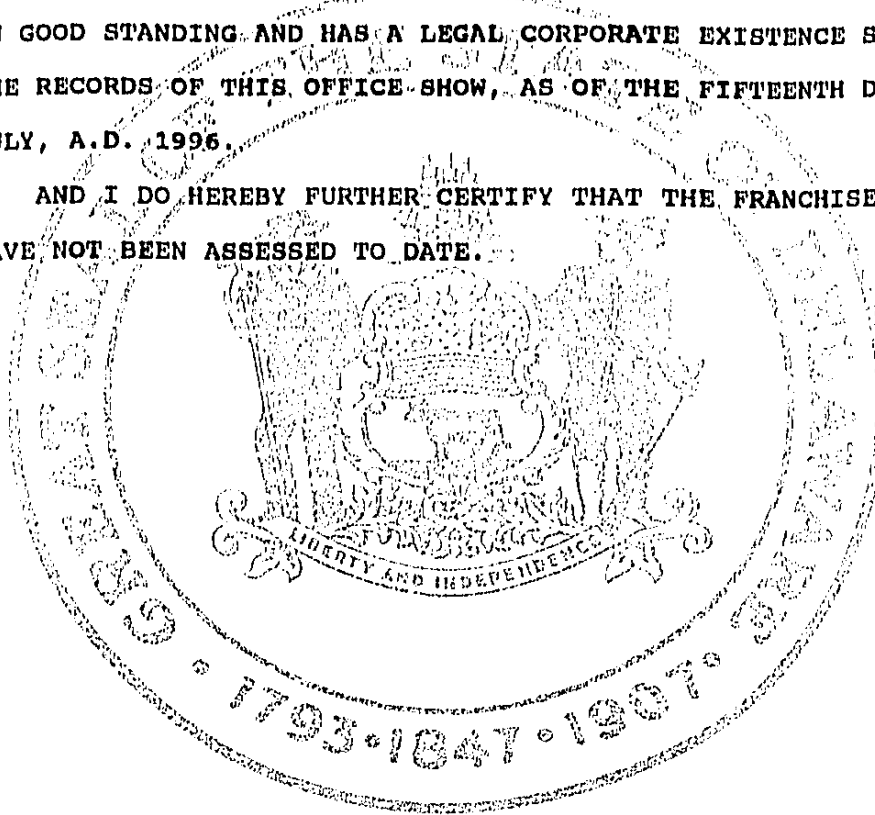
A. Jefferson Walker, III
Treasurer
5850 San Felipe, Suite 500
Houston, TX 77057

Michael Mamaux
Controller
5850 San Felipe, Suite 500
Houston, TX 77057

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARS ENERGY SERVICES COMPANY" 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 FIFTEENTH DAY OF JULY, A.D. 1996.

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



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 16 PM 12:57



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2642503 8300

DATE:

8026160

960204707

07-15-96