

F96000004551

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904 222-0171
904 222-0191

800-142-8086

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 070593 4320004

AUTHORIZATION *Patricia Pyzdek*

COST LIMIT : \$ 70.00

ORDER DATE : August 29, 1996

ORDER TIME : 10:14 AM

ORDER NO. : 070593

CUSTOMER NO: 4320004

CUSTOMER: Ms. Greta L. Zimmer
Foster Wheeler Corporation
Perryville Corporate Park

Clinton, NJ 088094000

FOREIGN FILINGS

NAME: NAICOR, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

RECEIVED

6/15
9/5
56 SEP 15 PM 11:40
RECEIVED
COMMUNICATIONS
SECTION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.150, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Nalcor, Inc.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as well as indicate that it is a corporation instead of a natural person or partnership if not so contained in the name (present))
2. Delaware
(State or country under the law of which it is incorporated)
3. 22-3403495
(FEL number, if applicable)
4. August 1, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August, 1996
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Perryville Corporate Park
Clinton, NJ 08809-4000
(Current mailing address)
8. Refurbish petrochemical refining plants.
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
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: Heidi Schreder, Asst VP
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Robin Kornmeyer, Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

56 SEP -5 AM 11:40

SECRET
OFFICE OF THE ATTORNEY GENERAL
DIVISION OF RECORDS & ADMINISTRATION

Naicor, Inc

List of Officers & Directors

Name	Business Address	Home Address	Office Held	Director
Richard K. Thage	7916 Tanners Gate Lane, Florence, KY 41042	8785 Skyview Dr., Florence, KY 41042	President	Yes
Mike Ferrell	7916 Tanners Gate Lane, Florence, KY 41042	286 Mayher Rd., Walton, KY 41094	Vice President	Yes
Robin Kormmeyer	4900 Singleton Blvd., Dallas, TX 75212	404 Fall Creek Dr., Richardson, TX 75080	Secretary & Treasurer	Yes
Lisa Fries Gardner	Perryville Corporate Park, Clinton, NJ 08809	199 Kent Place Blvd., Summit, NJ 07091	Asst Secretary	No
Jonathan Bonine	4900 Singleton Blvd., Dallas, TX 75212	6214 Oakleaf Rd., Dallas, TX 75248		Yes
Jerry Thompson	4900 Singleton Blvd., Dallas, TX 75212	5 Rue du Lac, Dallas, TX 75230		Yes

04:11 PM 9- JES 95

SECRET
DIVISION OF CORPORATIONS
STATE OF TEXAS

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAICOR, 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 THIRTIETH DAY OF AUGUST, 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.

56 SEP -5 AM 11:40
DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

2520782 9300

060254236

AUTHENTICATION

2088791

DATE

08-30-96

F96000004551



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 459924 4320004

AUTHORIZATION

Patricia P. Smith

COST LIMIT : \$ 35.00

ORDER DATE : July 11, 1997

ORDER TIME : 10:22 AM

ORDER NO. : 459924-025

500002250895--1

CUSTOMER NO: 4320004

CUSTOMER: John Doyle, Esq
Foster Wheeler Corporation
Perryville Corporate Park

Clinton, NJ 088094000

FOREIGN FILINGS

NAME: NAICOR, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: TONYA C. HOLLIDAY

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUL 29 PM 1:27

DIVISION OF CORPORATION

FILED

97 JUL 29 AM 11:30

RECEIVED

1/29
John
Name
Change

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

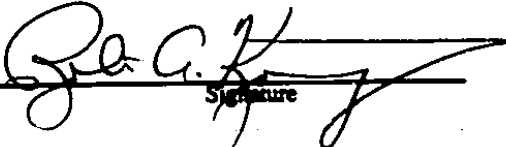
SECTION I
(1-3 MUST BE COMPLETED)

FILED
97 JUL 29 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. NAICOR, INC.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. September 5, 1996
Date authorized to do business in Florida

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? July 14, 1997
5. HFM UNION INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction:


Signature

Robin A. Kornmeyer
Typed or printed name

7 122/97
Date

President
Title

• 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 THAT THE SAID "NAICOR, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HFM UNION INC.", THE FOURTEENTH DAY OF JULY, A.D. 1997, AT 9 O'CLOCK A.M.



2529782 8320
971234752

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 8559178
07-16-97

DATE: