

F96000005840

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ISI Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-20103

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

100001954811
-09/24/96--01113--003
*****70.00 *****70.00

Patricia Moore
(Name of Person)

ISI Services, Inc.
(Firm/Company)

711 Rankin Road
(Address)

Houston, Texas 77073-4505
(City/State/Zip)

96 NOV -8 AM 8:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/8

Should you need to call someone concerning this matter, please call:

Patricia Moore at (713) 233-8107
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1996

PATRICIA MOORE
ISI SERVICES, INC.
711 RANKIN RD.
HOUSTON, TX 77073-4505

SUBJECT: ISI SERVICES, INC.
Ref. Number: W96000020103

We have received your document for ISI SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please list the type of service your corporation will be performing in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 996A00043952

**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. ISI Servicen, 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. Texas
(State or country under the law of which it is incorporated)
3. 76-0454791
(FEI number, if applicable)
4. 12-31-94
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9-1-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.1503))
7. 711 Rankin Road
Houston, Texas 77073-4505
(Current mailing address)
8. Services Repair and Maintenance to Infrastructure Facilities for State, Local
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) and Govt entities.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Rd.
Plantation, Florida, 33324
(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.


E. WAYNE PATTERSON (Registered agent's signature) **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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: John C. Simmons

Address: 711 Rankin Road

Houston, Texas 77073-4505

Director: William R. Gamble

Address: 711 Rankin Road

Houston, Texas 77073-4505

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

President: Roy C. Eliff

Address: 711 Rankin Road

Houston, Texas 77073-4505

Vice President: Timothy H. Herbert

Address: 711 Rankin Road

Houston, Texas 77073-4505

Secretary: Kathy Cooper

Address: 711 Rankin Road

Houston, Texas 77073-4505

Treasurer: Kathy Cooper

Address: 711 Rankin Road

Houston, Texas 77073-4505

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

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

14. Kathy Cooper-Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



The State of Texas

SECRETARY OF STATE

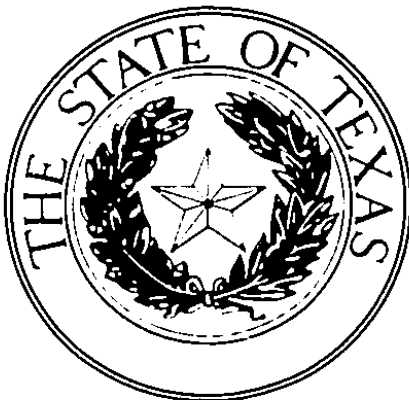
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

ISI SERVICES, INC.
CHARTER NO. 1337480

were filed in this office and a certificate of incorporation was issued on
DECEMBER 21, 1994;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on September 13, 1996.*



1077.
Antonio O. Garza, Jr.
Secretary of State

BAM

FILED
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SECRETARY OF STATE
DALLAS, TEXAS