

F 98000000429

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

700002401627--4

-01/15/98-01063-002

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

CORPORATION(S) NAME

wag-1054

Production Operators Corp

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 15 PM 2:48

WR
1/23

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

JAN 15 1998

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

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98 JAN 15 PM 12:25
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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98 JAN 21 PM 2:05
DIVISION OF CORPORATION

January 15, 1998

~~CT CORPORATION SYSTEM~~

SUBJECT: PRODUCTION OPERATORS CORP.
Ref. Number: W98000001054

We have received your document for PRODUCTION OPERATORS CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6958.

~~Lee Rivers~~
~~Document Examiner~~

Letter Number: 298A00002387

*Please
bring doc to
1-15-98
JMM/MS.
M.S.*

*4.00
1-21-98*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

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98 JAN 23 AM 11:55

DIVISION OF CORPORATION

January 21, 1998

~~CT CORPORATION SYSTEM~~

SUBJECT: PRODUCTION OPERATORS CORP.
Ref. Number: W98000001054

We have received your document for PRODUCTION OPERATORS CORP. 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 name you wish to adopt, P.O. CORP., is also unavailable. Please note that you may wish to call the number below to do a preliminary check on the availability of any name you wish to adopt. Please choose a new name, using the attached blank resolution form.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 998A00003288

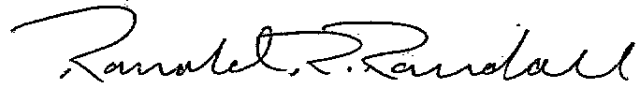
*Please back
date 1-15-98
when packet received
Shirley McLean*

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Ronald R. Randall, do hereby certify
that this Resolution of the Board of Directors of Production Operators Corp.,
a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on January 16, 19 98.

Resolved, that Production Operators Corp. organized
and existing in the State of Delaware, hereby adopts the
name PROP Corp. for use in Florida.

Dated: January 16, 1998



Signature of at least one director

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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. Production Operators Corp.

(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. 59-0827174

(FEI number, if applicable)

4. May 9, 1969

(Date of incorporation)

5. Perpetual

(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. ATT: Tax Dept, PO Box 14484, Houston, Texas 77221-4484

7030 Redmore Houston, Texas 77054-2302
(Current mailing address)

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8. Investments

(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

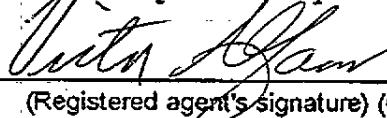
Plantation, Florida, 33324

(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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Victor Alfano, Assistant Secretary

(Type Name and Title of Officer)

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: Gary D. Nicholson

Address: 7030 Ardmore

Houston, Texas 77054-2302

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

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. Thomas E. Mays, Assistant Treasurer

(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Production Operators Corp.**

1. Gary D. Nicholson, President
7030 Ardmore
Houston, Texas 77054-2302
2. Ronald R. Randall, Vice President/Secretary
7030 Ardmore
Houston, Texas 77054-2302
3. Herbert S. Yates, Vice President/Treasurer
7030 Ardmore
Houston, Texas 77054-2302
4. J. Christopher Holland, Asst. Treasurer
7030 Ardmore
Houston, Texas 77054-2302
5. Thomas E. Mays, Asst. Treasurer
7030 Ardmore
Houston, Texas 77054-2302

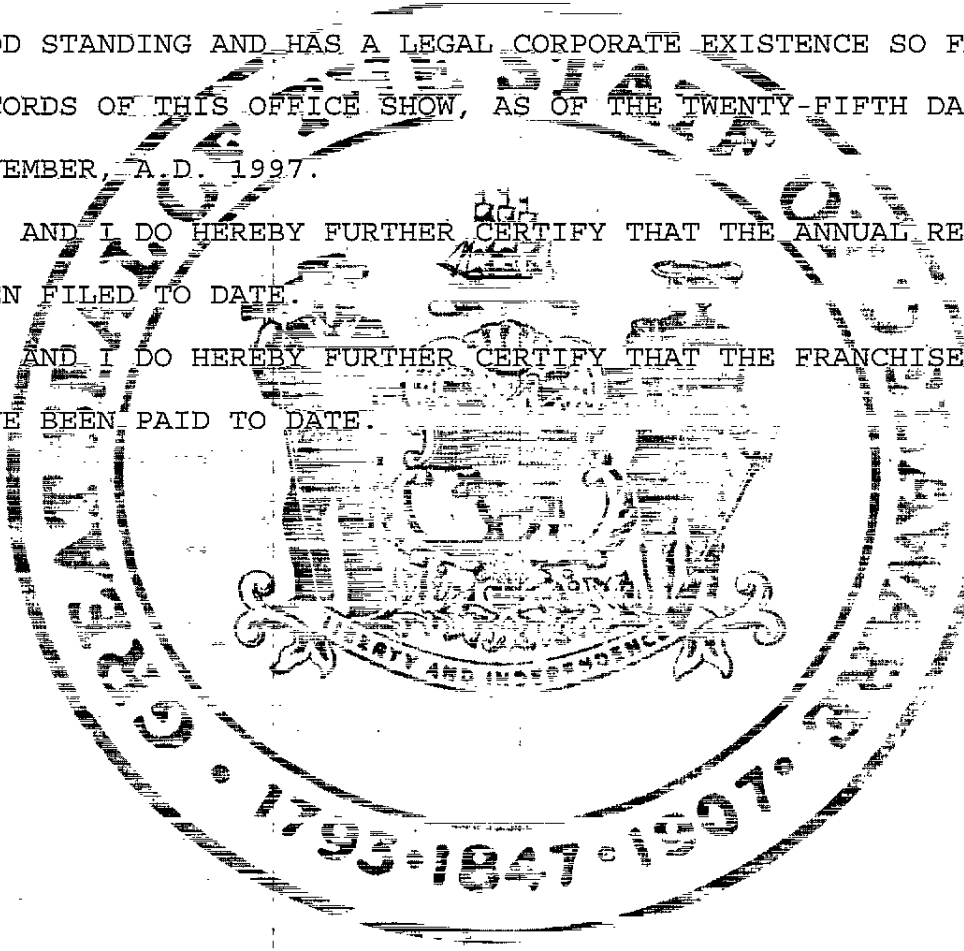
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRODUCTION OPERATORS CORP." 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 TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1997.

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.



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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0712416 8300

DATE:

8775815

971402258

11-25-97