

Document Number Only

F980000003139

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002271225--6

-08/19/97--01057--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

W97-19152

BJ Process & Pipeline Services Company

500002271225--6

-04/30/98--01015--001

\*\*\*3415.00 \*\*\*3415.00

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

☒ CUS

☐ Certified Copy

☐ Photo Copies

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☐ Call if Problem

☒ Walk In

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

THANKS, MELANIE ☺

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN -3 PM 1:55  
CORPORATION  
RECEIVED  
JUN 19 AM 11:01

CR2E031 (1-89)



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 19, 1997

CT CORPORATION SYSTEM

**SUBJECT: BJ PROCESS AND PIPELINE SERVICES COMPANY**  
Ref. Number: W97000019152

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -3 PM 1:55

We have received your document for BJ PROCESS AND PIPELINE SERVICES COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that BJ PROCESS AND PIPELINE SERVICES COMPANY has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$4765.00.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 597A00041941



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 13, 1997

ENID LEE HOLDERLY  
BJ PROCESS AND PIPELINE SERVICES COMPANY  
5500 NW CENTRAL DR.  
HOUSTON, TX 77092

SUBJECT: BJ PROCESS AND PIPELINE SERVICES COMPANY  
Ref. Number: W97000019152

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This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for BJ PROCESS AND PIPELINE SERVICES COMPANY.

This office received information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, which indicates that the corporation has transacted business in the State of Florida since December 1, 1993. You were notified by letter dated August 19, 1997, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$4765.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Jennifer Sindt  
Document Examiner      Letter No. 497A00054659

Enclosure



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 22, 1998

ENID LEE HOLDERLY  
BJ PROCESS AND PIPELINE SERVICES COMPANY  
5500 NW CENTRAL DR.  
HOUSTON, TX 77092

SUBJECT: BJ PROCESS AND PIPELINE SERVICES COMPANY  
Ref. Number: W97000019152

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DIVISION OF CORPORATIONS  
98 JUN -3 PM 1:55

**CERTIFIED MAIL #P 348 067 168 RETURN RECEIPT REQUESTED**

This is the Department of State's third request for information to establish the date BJ PROCESS AND PIPELINE SERVICES COMPANY first transacted business in Florida. Failure to respond to this letter may result in legal action against the corporation pursuant to Sections 607.0130(3) and 607.1502(4), Florida Statutes (copies enclosed).

Based upon information provided by the Florida Department of Revenue, it appears that BJ PROCESS AND PIPELINE SERVICES COMPANY has transacted business in Florida since December 1, 1993. This date is not the same as the date indicated on the corporation's previously submitted application.

If erroneous information was listed on the application or the date the corporation began conducting its affairs in Florida falls under an enumerated exemption provided for in Section 607.1501, Florida Statutes (copy enclosed), an affidavit to clarify this discrepancy must be sent to this office.

Until this office is notified otherwise, penalties and fees in the amount of \$4765.00 are now due. To avoid further penalty, either payment or an affidavit must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and send it to the address indicated below. If you have any questions regarding this matter, please telephone (904) 487-6091.

I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 898A00003673

FLORIDA DEPARTMENT OF STATE  
Office of the Secretary  
Office of International Relations  
Division of Administrative Services  
Division of Corporations  
Division of Cultural Affairs



MEMBER OF THE FLORIDA CABINET  
Division of Library & Information Services  
Division of Historical Resources  
Ringling Museum of Art  
Division of Licensing  
Division of Elections

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

10 April, 1998

Enid Lee Holderly  
Assistant Secretary  
B. J. Process & Pipeline Services Company  
5500 Northwest Central Drive  
Houston, Texas 77092

RE: Statutory Penalties

**CERTIFIED MAIL #P265 325 640 RETURN RECEIPT REQUESTED**

Dear Mr. Holderly:

This office has received information from the Florida Department of Revenue that B. J. Process & Pipeline Services Company has been involved in unauthorized business activities in the State of Florida since 1993.

As of the date above, the total amount of penalties and annual report fees owed by this corporation is \$5,915.00. These penalties are pursuant to section 607.1502, Florida Statutes, a copy of which is enclosed for your reference. If litigation is necessary to collect these penalties, the corporation may also be liable for additional fees and costs associated with filing suit.

If you wish to resolve this matter, please direct your payment to my attention at the address below. If I have not received payment within thirty days, I will assume that you are not willing to resolve this matter without litigation and will proceed accordingly. If you have questions regarding this correspondence, you may contact me at (850) 414-5536.

Respectfully,

A handwritten signature in cursive script, appearing to read "Gerard T. York".

Gerard T. York  
Assistant General Counsel

GTY/vs  
Enclosures

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**  
**OFFICE OF THE GENERAL COUNSEL**

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**FACSIMILE TRANSMITTAL**

**TO FAX NUMBER:** 713-895-5823

**Please deliver the following pages to:**

**NAME:** Mr. Randy Whelan

**COMPANY:** B.J. Process & Pipeline

**CITY/STATE:** Houston, Texas

**SENDER:** Gerard T. York, Esq.,  
Assistant General Counsel

**DATE/TIME:** 04/23/98 11:19 AM

**NUMBER OF PAGES (including transmittal sheet):** 2

**FROM FAX:** 850/922-5763 (Suncom 292-5763)

**COMMENTS:** This is to confirm our conversation of this date wherein we have agreed to settle the issue of foreign non-qualified penalties and annual report fees due from B.J. Process & Pipeline for the sum of \$3415.00, reflecting annual report fees from 1993 in the amount of \$915, and penalties for the same period assessed at the statutory minimum of \$2500 per year.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue B.J. Process & Pipeline a Certificate of Authority to transact business in Florida. Please mail the

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DIVISION OF CORPORATIONS

check to this attorney at: Office of General Counsel, LL-10, The Capitol,  
Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Sherry at 850/414-5536 or Suncom 994-5536.

**LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250**



# *Department of State*

## *Memorandum Office of the General Counsel*

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TO: File

FROM: Gerard York, Assistant General Counsel

DATE: April 29, 1998

RE: B.J. Process and Pipeline Services Company

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Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1993 of \$915.00 and foreign non-qualified penalties of \$ 2500.00 assessed at the statutory minimum of \$500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

98 JUN -3 PM 1:55  
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DIVISION OF CORPORATE AFFAIRS





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 4, 1998

ENID LEE HOLDERLY  
B.J. PROCESS & PIPELINE SERVICES COMPANY  
5500 NW CENTRAL DR.  
HOUSTON, TX 77092

SUBJECT: BJ PROCESS AND PIPELINE SERVICES COMPANY  
Ref. Number: W97000019152

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -3 PM 1:55

We have received your document for BJ PROCESS AND PIPELINE SERVICES COMPANY and your check(s) totaling \$3415.00. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence that was originally submitted is almost a year old. Please submit a current certificate.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 198A00023584



June 1, 1998

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: BJ PROCESS AND PIPELINE SERVICES COMPANY  
Ref. Number: W97000019152

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -3 PM 1:55

Dear Sir or Madam:

Enclosed is an original certificate of existence dated May 26, 1998, from the State of Texas, for the subject company together with a copy of the letter from your office dated May 4, 1998, requesting it.

I trust that this is all that is needed in order to issue the subject company a Certificate of Authority to transact business in Florida.

Please call me at 713-895-5801 if you have any questions or need additional information.

Yours very truly,

A handwritten signature in cursive script, reading 'Randall D. Wieland'.

Randall D. Wieland  
State Tax Manager

File: data\winword\sit\bjppsfla

# 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. BJ PROCESS <sup>and</sup> PIPELINE 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. Texas  
(State or country under the law of which it is incorporated)
3. 74-1654037  
(FEI number, if applicable)
4. April 29, 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. 5500 NORTHWEST CENTRAL DRIVE, HOUSTON, Texas 77092  
  
(Current mailing address)
8. Any lawful act or activity allowed by corporations.  
(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)

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## 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)

E. A. Wallace, 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: JAMES W. STEWART

Address: 5500 NORTHWEST CENTRAL DRIVE

HOUSTON, Texas 77092

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached list of officers

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. Enid Lee Holderly  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ENID LEE HOLDERLY, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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

**Directors of  
BJ PROCESS & PIPELINE SERVICES COMPANY**

---

1. JAMES W. STEWART  
5500 NORTHWEST CENTRAL DRIVE  
HOUSTON, Texas 77092
2. MARVIN D. POWERS  
5500 NORTHWEST CENTRAL DRIVE  
HOUSTON, Texas 77092
3. MICHAEL McSHANE  
5500 NORTHWEST CENTRAL DRIVE  
HOUSTON, Texas 77092
4. TAYLOR M. WHICHARD III  
5500 NORTHWEST CENTRAL DRIVE  
HOUSTON, Texas 77092

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

**Officers of  
BJ PROCESS & PIPELINE SERVICES COMPANY**

---

1. JAMES W. STEWART, PRESIDENT  
5500 NORTHWEST CENTRAL DRIVE  
HOUSTON, Texas 77092
2. MARVIN D. POWERS, SENIOR VICE PRESIDENT  
5500 NORTHWEST CENTRAL DRIVE  
HOUSTON, Texas 77092
3. MICHAEL McSHANE, VICE PRESIDENT  
5500 NORTHWEST CENTRAL DRIVE  
HOUSTON, Texas 77092
4. MARGARET B. SHANNON, SECRETARY  
5500 NORTHWEST CENTRAL DRIVE  
HOUSTON, Texas 77092
5. ANDY BARDEN, VICE PRESIDENT  
5500 NORTHWEST CENTRAL DRIVE  
HOUSTON, Texas 77092
6. H. L. STOWERS, VICE PRESIDENT  
5500 NORTHWEST CENTRAL DRIVE  
HOUSTON, Texas 77092
7. TAYLOR M. WHICHARD III, TREASURER  
5500 NORTHWEST CENTRAL DRIVE  
HOUSTON, Texas 77092
8. ENID LEE HOLDERLY, ASSISTANT SECRETARY  
5500 NORTHWEST CENTRAL DRIVE  
HOUSTON, Texas 77092

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DIVISION OF CORPORATIONS  
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# The State of Texas

## SECRETARY OF STATE

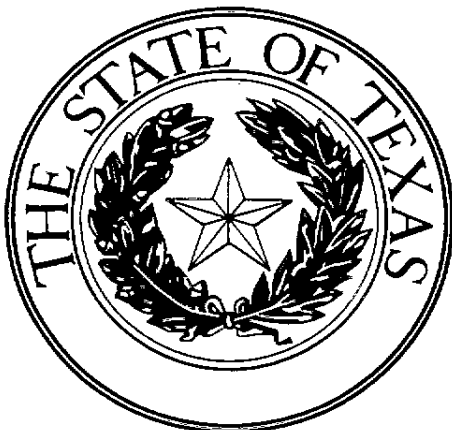
IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**BJ PROCESS AND PIPELINE SERVICES COMPANY**  
File No. 260487

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*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 May 26, 1998.*



Alberto R. Gonzales  
Secretary of State

BAM