

F980000004920
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

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

Dear Sir or Madam:

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

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Mary Comeaux
(Name of Person)

Sipco Services, Inc.
(Firm/Company)

18150 IH 45 North
(Address)

Willis, TX 77378-6918
(City/State/Zip)

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

Mary Comeaux at (409) 344-4444
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

308/31
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 PM 2:00

**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. SIPCO SERVICES, 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. Delaware

(State or country under the law of which it is incorporated)

3. 76-0420974

(FEI number, if applicable)

4. 12-20-93

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 8-28-98

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Sipco Services, Inc.

18150 IH 45 North, Willis, TX 77378

(Current mailing address)

8. Engage in providing industrial painting and special coatings.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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.A. Wallace (Registered agent's signature) Assistant Secretary

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.

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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: Dr. Y. H. Michael Pao

Address: 330 North Sam Houston Pkwy. East, Suite 190, Houston, TX 77060

Vice Chairman:

Address:

Director: Dr. Y. H. Michael Pao

Address: 330 North Sam Houston Pkwy. East, Suite 190, Houston, TX 77060

Director:

Address:

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

President: Roy R. Brock

Address: 18150 IH 45 North, Willis, TX 77378

Vice President: Peter Twidal

Address: 18150 IH 45 North, Willis, TX 77378

Secretary: Nora J. Dobin

Address: 330 North Sam Houston Pkwy. East, Suite 190, Houston, TX 77060

Treasurer: Stephen K. Radusch

Address: 330 North Sam Houston Pkwy. East, Suite 190, Houston, TX 77060

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.

Peter Twidal, Vice President

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

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DIVISION OF REGISTRATION
98 AUG 31 PM 2:00

Addendum to Page 86 - Additonal Officers

Vice President: Stephen K. Radusch

Address: 330 N. Sam Houston Pkwy. East, Suite 190, Houston, TX 77060

Vice President: William X. Hearn, Jr.

Address: 18150 IH 45 North, Willis, TX 77378

Vice President: Steve Scott

Address: 18150 IH 45 North, Willis, TX 77378

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 PM 2:00**

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIPCO SERVICES, 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 TWENTY-FIFTH DAY OF JUNE, A.D. 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 PM 2:00



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

9161436

AUTHENTICATION:

DATE: 06-25-98