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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002851542--5

-04/26/99--01073--010

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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TALLAHASSEE, FLORIDA

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Thanks, Melanie

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## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Dashiell Corporation  
(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 following:

Yvonne A. Onak  
(Name of Person)  
Vinson & Elkins  
(Firm/Company)  
2300 First City Tower, 1001 Fannin Street  
(Address)  
Houston, Texas 77002-6760  
(City/State/Zip)

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

Yvonne A. Onak at ( 713 ) 758-3858  
(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

# 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. DASHTELL CORPORATION  
(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. 74-6053494  
(FEI number, if applicable)
4. 11-14-60  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155 F.S.))
7. P. O. Box 1300, Deer Park, Texas 77536  
1300 Underwood Road Deer Park, TX 77536  
(Current mailing address)
8. Building, maintaining, financing electrical installations and power 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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
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.

Victor Alfano  
(Registered agent's signature)

Victor Alfano, 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: Henry E. Jackson

Address: 1300 Underwood Road, Deer Park, TX 77536

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

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

Director: Henry E Jackson

Address: 1300 Underwood Road, Deer Park, TX 77536

Director: Marty E. Bratton

Address: 1300 Underwood Road, Deer Park, Texas 77536

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

President: Henry E. Jackson

Address: 1300 Underwood Road, Deer Park, Texas 77536

Vice President: David W. Reindl, Vice President, Sales

Address: 1300 Underwood Road, Deer Park, TX 77536

Secretary: Timothy J. Carpenter, Vice- President, Finance; Secretary/Treasurer

Address: 1300 Underwood Road, Deer Park, TX 77536

Treasurer: Same as above

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.

TIMOTHY J. CARPENTER, SECRETARY/TREASURER

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

ATTACHMENT

Name: HENRY E. JACKSON

Choose one or both: ☒ Officer (Title: President)  
☒ Director (Choose one: ☒ Chairman  
☐ Vice Chairman

Business Address: 1300 Underwood Road  
City: Deer Park  
State: TX  
Zip: 77536

Residence Address: 362 Tealwood  
City: Houston  
State: TX  
Zip: 77024

Social Security No.: 454-68-8125

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Name: MARTY E. BRATTON

Choose one or both: ☒ Officer (Title: Sr. Vice President, Marketing)  
☒ Director (Choose one: ☐ Chairman  
☐ Vice Chairman

Business Address: 1300 Underwood Road  
City: Deer Park  
State: TX  
Zip: 77536

Residence Address: 3116 University  
City: Houston  
State: TX  
Zip: 77005

Social Security No.: 464-76-5190

Name: DAVID W. REINDL

Choose one or both: ☒ Officer (Title: Vice-President, Sales)  
☒ Director (Choose one: ☐ Chairman  
☐ Vice Chairman

Business Address: 1300 Underwood Road  
City: Deer Park  
State: TX  
Zip: 77536

Residence Address: Route 2, Box 373A  
City: Shiner  
State: TX  
Zip: 77984

Social Security No.: 454-76-2705

Name: MERVIN G. SCHAEFER

Choose one or both: ☒ Officer (Title: Vice-President, Engineering &  
☒ Director Field Services  
(Choose one: ☐ Chairman  
☐ Vice Chairman

Business Address: 1300 Underwood Road  
City: Deer Park  
State: TX  
Zip: 77536

Residence Address: 413 Rancho Bauer  
City: Houston  
State: TX  
Zip: 77079

Social Security No.: 199-32-0017

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Name: HANK E. HESS

Choose one or both: ☐ Officer (Title: Manager, Purchasing)  
☒ Director (Choose one: ☐ Chairman  
☐ Vice Chairman

Business Address: 1300 Underwood Road  
City: Deer Park  
State: TX  
Zip: 77536

Residence Address: 15502 Pleasant Valley  
City: Houston  
State: TX  
Zip: 77062

Social Security No.: 461-58-4576

Name: TIMOTHY J. CARPENTER

Choose one or both: ☒ Officer (Title: Vice-President, Finance)  
(Secretary/Treasurer)  
☒ Director (Choose one: ☐ Chairman  
☐ Vice Chairman

Business Address: 1300 Underwood Road  
City: Deer Park  
State: TX  
Zip: 77536

Residence Address: 13726 Camara  
City: Houston  
State: TX  
Zip: 77079

Social Security No.: 098-40-2282

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# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

DASHIELL CORPORATION  
File No. 00169817-00

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TALLAHASSEE, FLORIDA

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.

*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 April 22, 1999.*



Elton Bomer  
Secretary of State

MAC