

Document Number Only

F99000006250

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

300003060193--1
-12/03/99--01070--015
*****78.75 *****78.75

CORPORATION(S) NAME

Preventive Maintenance, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

12/03/99

FILE FIRST

RECEIVED
99 DEC -3 AM 11:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 DEC -3 PM 1:33

12/3/99

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. Preventive Maintenance, 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. North Carolina

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

3. 56-1449122

(FEI number, if applicable)

4. 2-13-85

(Date of incorporation)

5. perpetual

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

6. 1-1-99

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

7. 2 Northpoint Drive, Suite 300

Houston, TX 77060

(Current mailing address)

8. On-line leak sealing of steam and process leaks

(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

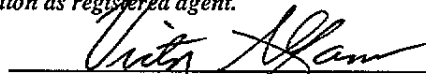
Office Address: 1200 South Pine Island Road

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.



(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED STATE
SECRETARY OF CORPORATIONS
99 DEC -3 PM 1:33

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

Chairman: William E. Haynes

Address: 2 Northpoint Drive, Suite 300
Houston, TX 77060

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 DEC -3 PM 1:33

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

President: Michael T. Ingram

Address: 1901 Blue Clay Road, Unit C
Wilmington, NC 28405

Sr. Vice President: Charles F. Schugart

Address: 2 Northpoint Drive, Suite 300
Houston, TX 77060

Secretary: Charles F. Schugart

Address: 2 Northpoint Drive, Suite 300
Houston, TX 77060

Treasurer: Charles F. Schugart

Address: 2 Northpoint Drive, Suite 300
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.

William E. Haynes, Chief Executive Officer

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

**Addendum to
Application by Foreign Corporation
to Transaction Business in Florida**

12(B) Additional Officers:

Chief Executive Officer

William E. Haynes
2 Northpoint Drive, Suite 300
Houston, TX 77060

Vice President and Assistant Secretary

Douglas R. Harrington, Jr.
2 Northpoint Drive, Suite 300
Houston, TX 77060

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 DEC -3 PM 1:33

STATE OF NORTH CAROLINA



Department of The
Secretary of State

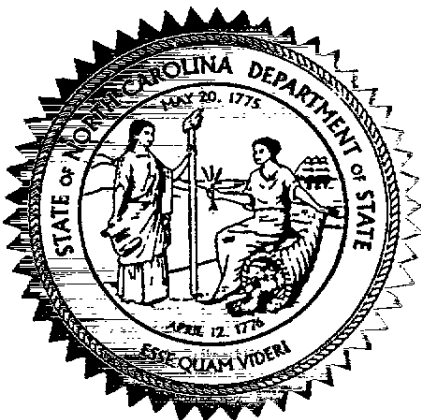
CERTIFICATION OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

PREVENTIVE MAINTENANCE, INC.

is a corporation duly created, organized, and existing under the laws of the State of North Carolina, having been incorporated on the 13th day of February, 1985, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of December, 1999.

Elaine F. Marshall

Secretary of State

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 DEC -3 PM 1:33