

F980000006328

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

700002689537--8  
-11/17/98--01055--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DANIEL MEASUREMENT 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 following:

JOE FLEET  
(Name of Person)

DANIEL INDUSTRIES, INC.  
(Firm/Company)

P.O. BOX 19097  
(Address)

HOUSTON, TX 77224  
(City/State/Zip)

LL 11/17  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

JOE FLEET at 713-827-5137  
(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

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**DANIEL**

Industries, Inc.

9753 Pine Lake Drive  
P.O. Box 19097  
Houston, Texas 77224  
Telephone (713) 467-6000  
Fax: (713) 827-4805

November 10, 1998

VIA OVERNIGHT MAIL

State of Florida  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

RE: Daniel Measurement Services, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida to be filed along with the necessary filing fees.

Please file-stamp the copy and return with your letter of acknowledgement via the enclosed pre-paid, self-addressed overnight envelope.

If you should have any questions, please call Lucy Clay at 713-827-3329. Thank you.

Sincerely,



Lucy A. Clay  
Sr. Tax Clerk

Enclosures

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA

FT

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. DANIEL MEASUREMENT 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 3. 76-0497827  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 28, 1996 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or  
"perpetual")

6. JANUARY 1, 1999  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. P.O. BOX 19097

HOUSTON, TX 77224  
(Current mailing address)

8. SEE ATTACHED PURPOSE CLAUSE  
(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: CT 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, Asst. 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: SEE ATTACHED LIST OF DIRECTORS

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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. Michael R. Yellin  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL R. YELLIN, SECRETARY/TREASURER  
(Typed or printed name and capacity of person signing application)

FILED  
98 NOV 17 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**APPENDIX TO FLORIDA  
APPLICATION BY FOREIGN CORPORATION  
TO TRANSACT BUSINESS IN FLORIDA**

**PURPOSE CLAUSE OF  
DANIEL MEASUREMENT SERVICES, INC.**

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The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the General Corporation Law of the State of Delaware.

**FILED**  
98 NOV 17 PM 4: 00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**APPENDIX TO FLORIDA  
APPLICATION BY FOREIGN CORPORATION  
TO TRANSACT BUSINESS IN FLORIDA**

**OFFICERS OF  
DANIEL MEASUREMENT SERVICES, INC.**

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1. J. D. Sitton, President  
9753 Pine Lake Drive  
Houston, Texas 77055
2. Michael B. Johnson, Vice President  
9753 Pine Lake Drive  
Houston, Texas 77055
3. Peter Brehm, Vice President  
9753 Pine Lake Drive  
Houston, Texas 77055
4. James M. Tidwell, Vice President  
9753 Pine Lake Drive  
Houston, Texas 77055
5. Michael R. Yellin, Secretary/Treasurer  
9753 Pine Lake Drive  
Houston, Texas 77055
6. Katie-Pat Bowman, Assistant Secretary  
9753 Pine Lake Drive  
Houston, Texas 77055

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**APPENDIX TO FLORIDA  
APPLICATION BY FOREIGN CORPORATION  
TO TRANSACT BUSINESS IN FLORIDA**

**DIRECTORS OF  
DANIEL MEASUREMENT SERVICES, INC.**

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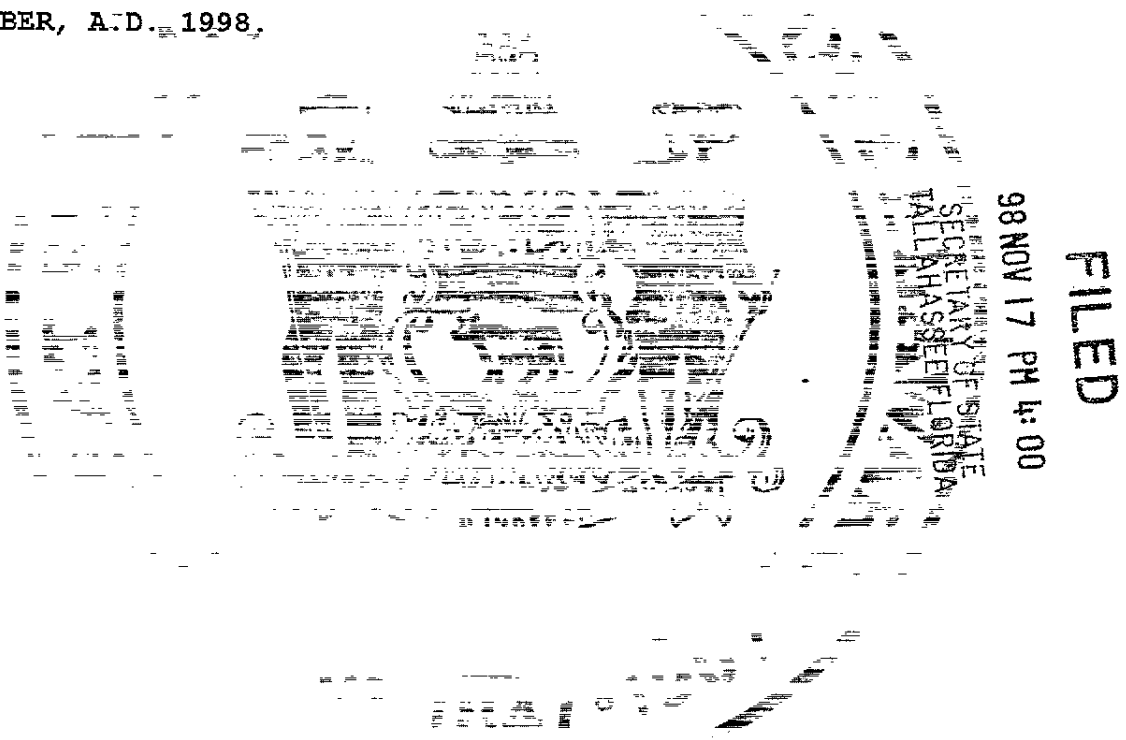
1. Alex Newton  
9753 Pine Lake Drive  
Houston, Texas 77055
2. James M. Tidwell  
9753 Pine Lake Drive  
Houston, Texas 77055
3. J. D. Sitton  
9753 Pine Lake Drive  
Houston, Texas 77055

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TALLAHASSEE FLORIDA

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 "DANIEL MEASUREMENT 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 THIRTIETH DAY OF OCTOBER, A.D. 1998.



98 NOV 17 PM 4:00

FILED



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

10-30-98