

F99000006088  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

100003024051--8  
-10/25/89-01106-003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Remedial Construction 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:

Fred Kopnick\*  
(Name of Person)  
Remedial Construction Services, Inc.  
(Firm/Company)  
9720 Derrington  
(Address)  
Houston, Texas 77064  
(City/State/Zip)

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

Fred Kopnick\* at (281) 955-2442  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET 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

FILED  
99 NOV 23 PM 5:06  
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 2, 1999

FRED KOPNICKY  
REMEDIAL CONSTRUCTION SERVICES, INC.  
9720 DERRINGTON  
HOUSTON, TX 77064

SUBJECT: REMEDIAL CONSTRUCTION SERVICES, INC.  
Ref. Number: W99000025217

We have received your document for REMEDIAL CONSTRUCTION SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 399A00052491

FILED  
99 NOV 23 PM 5:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Remedial Construction 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. Texas

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

3. 76-0287294

(FEI number, if applicable)

4. 03/01/89

(Date of incorporation)

5. Perpetual

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

6. 9-1-99

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

7. 9720 Derrington

Houston, Texas 77064

(Current mailing address)

To carry on all business and do all acts, and to have and exercise all powers conferred by the laws of the State of Texas upon corporations formal under or adopting the

8. Texas Business Corporation act.

(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

33327

, Florida,

(Zip code)

99 NOV 23 PM 5:06  
FILED  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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.*

Kirk Hood  
(Registered agent's signature)

**KIRK HOOD  
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)

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

Chairman: Gene R. Birdwell

Address: 18323 Theiss Mail Road  
Spring, Texas 77376

Vice Chairman: Anne R. Birdwell

Address: 18323 Theiss Mail Road  
Spring, Texas 77379

Director: Brad A. Birdwell

Address: 17630 Lake Cypress Hill Dr.  
Cypress, Texas 77429

Director: Steven R. Birdwell

Address: 8918 Cardwell  
Houston, Texas 77055

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

President: Steven R. Birdwell

Address: same as above

Vice President: Brad A. Birdwell

Address: same as above

Secretary: Anne R. Birdwell

Address: same as above

Treasurer: Gene R. Birdwell

Address: same as above

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  / PRESIDENT

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

14. STEVEN R BIRDWELL, PRESIDENT

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

FILED  
93 NOV 23 PM 5:06  
TALAHASSEE, FL 32309



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

REMEDIAL CONSTRUCTION SERVICES, INC.  
File No. 540325-00

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 October 15, 1999.*



Elton Bomer  
Secretary of State

DAE