

Florida Department of State
Division of Corporations
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To: Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Primoris Distribution Services, Inc.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 28 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRIMORIS DISTRIBUTION 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," or "Certificate of Good Standing" 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:
Laurie Biegel

Name of Person	
Rutan & Tucker, LLP	
Firm/Company	
611 Anton Blvd., Ste. 1400	
Address	
Costa Mesa, CA 92626	
City/State and Zip code	
lcuzzo@prim.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Laurie Biegel	714	662-4660
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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.

PRIMORIS DISTRIBUTION SERVICES, INC.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 01/28/2015 (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. Upon qualification (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2100 McKinney Avenue, Suite 1500, Dallas, Texas 75201 (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

9 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.

Jennifer L. Brendle (Registered agent's signature) Jennifer Brendle Assistant Vice President

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: David King

Address: 2100 McKinney Avenue, Suite 1500, Dallas, Texas 75201

Director: Pete Moebeek

Address: 2100 McKinney Avenue, Suite 1500, Dallas, Texas 75201

B. OFFICERS

President: Kevin Hohne

Address: 2100 McKinney Avenue, Suite 1500, Dallas, Texas 75201

Vice President: None

Address: _____

Secretary: John Perisich

Address: 2100 McKinney Avenue, Suite 1500, Dallas, Texas 75201

Treasurer: Blanche Arceneaux

Address: 2100 McKinney Avenue, Suite 1500, Dallas, Texas 75201

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

12. [Signature]
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.

13. John Perisich, Secretary

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

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EXHIBIT A TO FLORIDA APPLICATION BY FOREIGN CORPORATION

11. A. Continued:

Director: John M. Perisich

2100 McKinney Avenue, Suite 1500, Dallas, Texas 75201

Director: Kevin Bohne

2100 McKinney Avenue, Suite 1500, Dallas, Texas 75201

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Primoris Distribution Services, Inc. (file number 802145568), a Domestic For-Profit Corporation, was filed in this office on January 28, 2015.

It is further certified that the entity status in Texas is 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 Austin, Texas on April 26, 2017.



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State