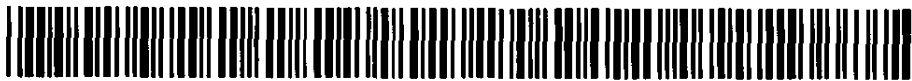




Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000141809 3)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ENERMECH MECHANICAL SERVICES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

MAY 25 2017

S. YOUNG

2017 MAY 24 PM 4:03

TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY 24 AM 10:43

**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. ENERMECH MECHANICAL SERVICES INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. TEXAS 3. 45-5075886
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/18/2012 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 14000 WEST RD., HOUSTON, TEXAS 77041-1120
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CAPITOL CORPORATE SERVICES, INC.
Office Address: 155 OFFICE PLAZA DR., STE A
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.

Kim Tadlock

Kim Tadlock, Asst Sect on behalf of
Capitol Corporate Services, Inc.

(Registered agent's signature)

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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SECRETARY OF STATE
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17 MAY 24 AM 10:43

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

A. DIRECTORS

Chairman: DOUG DUGID

Address: 14000 WEST RD., HOUSTON, TEXAS 77041-1120

Vice Chairman: ALAN SWEENEY

Address: 14000 WEST RD., HOUSTON, TEXAS 77041-1120

Director: MICHAEL BUCHAN

Address: 14000 WEST RD., HOUSTON, TEXAS 77041-1120

Director:

Address:

B. OFFICERS

President: DOUG DUGID

Address: 14000 WEST RD., HOUSTON, TEXAS 77041-1120

Vice President: ALAN SWEENEY

Address: 14000 WEST RD., HOUSTON, TEXAS 77041-1120

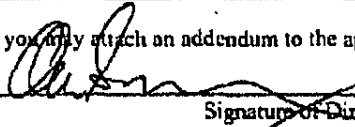
Secretary: MICHAEL BUCHAN

Address: 14000 WEST RD., HOUSTON, TEXAS 77041-1120

Treasurer:

Address:

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

12. 

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, F.S.

13. ALAN SWEENEY, VICE PRESIDENT

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

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TALLAHASSEE, FLORIDA
17 MAY 24 AM 10:43

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 EnerMech Mechanical Services Inc. (file number 801583233), a Domestic For-Profit Corporation, was filed in this office on April 18, 2012.

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 May 24, 2017.

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A handwritten signature in black ink, appearing to be "R. Pablos".

Rolando B. Pablos
Secretary of State