

F19000004322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

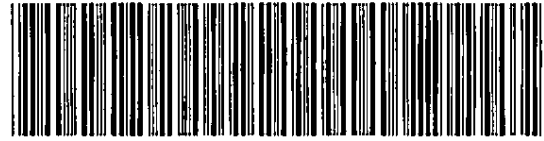
(Document Number)

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Special Instructions to Filing Officer:

W190000078585

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT

SEP 23 2019



September 11, 2019

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
File Number: W19000078585
Letter Number 419A00017542

As requested, the Texas Certificate of Fact is attached. Texas Secretary of State only provides a photocopy with ability for recipient to validate the document by contacting them directly at 512-463-5578 or through their online portal as shown below:

<https://direct.sos.state.tx.us/help/help-corp.asp?pg=cert>

Texas Secretary of State
Ruth R. Hughs

UCC Business Organizations Trademarks Notary Account Help/Fees Briefcase Login

CERTIFICATE VERIFICATION

Click here to use our online Certificate Verification service to verify that a certificate of filing or a certificate of fact has, in fact, been issued by the Secretary of State.

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We respectfully request Florida Department of State accept the Certificate of Fact accordingly and validate through Texas Secretary of State validation process. Please contact me if you have any questions or need additional information.

Stephanie McKee
Senior Payroll Manager
Stephanie.mckee@enverus.com
DL: 512.519.3745
MO: 512.477.9200

ENVERUS Drillinginfo

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Drillinginfo is now Enverus™. A new name for our future including the brands Drillinginfo, Oil Law Records, MineralSoft, PLS, 1Derrick and RigData. Technology designed by innovators for innovators. Creating the future of energy together™. Please request your IT department whitelist the enverus.com domain.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2019

STEPHANIE MCKEE
2901 VIA FORTUNA DR.
STE:200
AUSTIN, TX 78746

SUBJECT: DRILLING INFO INC
Ref. Number: W19000078585

We have received your document for DRILLING INFO INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 419A00017542

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SEP 18 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DRILLING INFO 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:

STEPHANIE MCKEE

Name of Person

DRILLING INFO INC

Firm/Company

2901 VIA FORTUNA DR STE 200

Address

AUSTIN TEXAS 78746

City/State and Zip code

STEPHANIE.MCKEE@DRILLINGINFO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHANIE MCKEE

512

519-3745

at ()

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

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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. DRILLING INFO INC
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

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

2. TEXAS, UNITED STATES 3. 74-2934857
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/08/1999 5. _____
 (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. 2901 VIA FORTUNA DR STE 200 AUSTIN TEXAS 78746
 (Principal office address)

(Current mailing address, if different)

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

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida . Florida 33324
 (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.

Denise Bell

Denise Bell Assistant Secretary

(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.

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

A. DIRECTORS

Chairman: ALLEN GILMER
Address: 2901 VIA FORTUNA DR STE 200
AUSTIN TEXAS 78746

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS


President: JEFF HUGHES, PRESIDENT AND CEO ✓
Address: 2901 VIA FORTUNA DR STE 200
AUSTIN TEXAS 78746

Vice President: SHAWN SHILLINGTON, VICE PRESIDENT AND SECRETARY ✓
Address: 2901 VIA FORTUNA DR STE 200
AUSTIN TEXAS 78746

Secretary: _____
Address: _____

Treasurer: DAVE PIAZZA, TREASURER AND CFO ✓
Address: 2901 VIA FORTUNA DR STE 200 AUSTIN TEXAS 78746

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. SHAWN SHILLINGTON, VICE PRESIDENT AND SECRETARY
(Typed or printed name and capacity of person signing application)

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



Ruth R. Hughs
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, Articles Of Incorporation for DRILLING INFO, INC. (file number 155356300), a Domestic For-Profit Corporation, was filed in this office on October 08, 1999.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

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 September 11, 2019.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State