

CT CORPORATION SYSTEM

CORPORATION NAME

PIC Energy Services, Inc.

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FILED
01 MAY -9 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| | <input type="checkbox"/> Photocopies | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA
MAY 17 2001
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Name _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/9/01

Order#: 4307121
800004190938--5
-05/09/01--01066--018
*****70.00 *****70.00
Reff: _____

800004190938--5
-05/09/01--01066--019
*****17.50 *****17.50
Amount: \$ _____

13K

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PIC Energy 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:

STEVEN R. BAARDSON

(Name of Person)

PIC Energy Services, Inc.

(Firm/Company)

1145 NORTHCHASE PKWY, 4TH FLOOR

(Address)

MARIETTA, GA 30067

(City/State and Zip code)

For further information concerning this matter, please call:

STEVEN R. BAARDSON, 770, 850-8100

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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.

1. PIC Energy Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION",
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of
natural person or partnership if not so contained in the name at present.)
2. Georgia / Cobb Cty. 3. 58-2543090
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/10/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1145 Northchase Pkwy, 4th Floor, Marietta, GA 30067
(Principal office address)
- Same as above
(Current mailing address)
8. Engineering Services
(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: CT Corporation System
Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(City) (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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James R. Flandreau
Address: 1145 Northchase Pkwy, 4th Floor.
Marilitta, ga 30047

Vice Chairman: William H. Martin
Address: 1145 Northchase Pkwy, 4th Floor
Marilitta, ga 30047

Director: Jeffrey T. Canon
Address: 1145 Northchase Pkwy, 4th Floor
Marilitta, ga 30047

Director: Salvin R. Baardson / Gary L. Pyler
Address: 1145 Northchase Pkwy, 4th Floor
Marilitta, ga 30047

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JUNE 1998

B. OFFICERS

President: Jeffrey T. Canon
Address: 1145 Northchase Pkwy, 4th Floor
Marilitta, ga 30047

Vice President: James R. Flandreau
Address: 1145 Northchase Pkwy, 4th Floor
Marilitta, ga 30047

Secretary: Salvin R. Baardson
Address: 1145 Northchase Pkwy, 4th Floor, Marilitta
ga 30047

Treasurer: William H. Martin
Address: 1145 Northchase Pkwy, 4th Floor, Marilitta
ga 30047

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

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

14. Salvin R. Baardson, Director
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0036481
DATE INC/AUTH/FILED: 08/14/2000
JURISDICTION : GEORGIA
PRINT DATE : 05/07/2001
FORM NUMBER : 211

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01 MAY -9 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM
JAN LOGSDON
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

PIC ENERGY SERVICES, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox