

F03000003849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900021591289

RECEIVED
03 AUG -4 AM 11:04
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BAC

FILED
03 AUG -4 PM 2:57
DEPT. OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 158672 5057479
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 70.00

03 AUG -4 PM 2:57
FILED
TALLAHASSEE, FLORIDA

ORDER DATE : July 3, 2003
ORDER TIME : 9:45 AM
ORDER NO. : 158672-005
CUSTOMER NO: 5057479
CUSTOMER: Bill Murray
Xcel Energy Inc.
9th Floor
1225 17th Street
Denver, CO 80202

FOREIGN FILINGS

NAME: PRECISION RESOURCE COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Precision Resource Company
(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:

Bill Murray

(Name of Person)

Utility Engineering Corp

(Firm/Company)

500 S. Taylor LB239

(Address)

Amarillo, TX 79101-2446

(City/State and Zip code)

For further information concerning this matter, please call:

Bill Murray

(Name of Person)

at (806) 342-2130

(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

FILED
AUG -14 PM 2:51
TALLAHASSEE, FLORIDA
SEP 1 1983

ADOPTION OF FICTITIOUS NAME

CERTIFIED COPY OF RESOLUTION

CORPORATION ADOPTING A FICTITIOUS NAME FOR USE IN THE STATE OF FLORIDA

I, the undersigned officer of Precision Resource Company, a corporation organized and existing under the laws of Texas, do hereby certify that the following resolution of the Board of Directors of said corporation was duly adopted on July 16, 2003:

WHEREAS, Precision Resource Company needs to qualify to transact business within the State of Florida; and

WHEREAS, the name "Precision Resource Company" is not available for use by the Company in Florida; it is

RESOLVED, that for purposes of qualifying to do business in Florida, Precision Resource Company will be doing business as "Precision Resource Company of Texas."

Executed on July 16, 2003.

Title: () President OR (X) Secretary

Barbara McNabb
Signature

Barbara McNabb
(Printed name)

FILED
03 AUG -4 PM 2:57
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.*

FILED
AUG 14 PM 2:57
TALLAHASSEE, FLORIDA

1. Precision Resource Company

(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. 75-2649652

(FEI number, if applicable)

4. May 06, 1996

(Date of incorporation)

5. Perpetual

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

6. May 12, 2003

(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.)

c/o Precision, 5501 Enterprise Circle

7. Amarillo, TX 79106-4635

(Principal office address)

Suite 1100, 500 S. Taylor LB239, Amarillo, TX 79101-2446

(Current mailing address)

8. Contract Professional and technical resources. To engage in any act or activity for which corporations may be organized

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: 16PM

(Registered agent's signature)

Assistant Vice President

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Gwen Splawn, President
(Typed or printed name and capacity of person signing application)

03 AUG -4 PM 15
FILED
STATE OF FLORIDA
TALLAHASSEE

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Precision Resource Company

List of Officers

Name: Raymond F. Rugg **Title:** CEO
Bus. Addr.: c/o Utility Engineering 1515 Araphoe St. Ste 900, Denver , CO
80202-4256

Name: Gwen Splawn **Title:** President
Bus. Addr.: c/o Precision 5501 Enterprise Circle, Amarillo, TX 79106-4635

Name: Danny Troublefield **Title:** VP
Bus. Addr.: c/o Precision 5501 Enterprise Circle, Amarillo, TX 79106-4635

Name: Barbara McNabb **Title:** Secretary
Bus. Addr.: c/o Precision 5501 Enterprise Circle, Amarillo, TX 79106-4635

List of Directors

Name: Raymond F. Rugg **Term:** Nov 15, 2003
Bus. Addr.: c/o Utility Engineering 1515 Araphoe St. Ste 900, Denver , CO
80202-4256

Name: Eddie T. Barron **Term:** Nov 15, 2003
Bus. Addr.: c/o Utility Engineering 1515 Araphoe St. Ste 900, Denver , CO
80202-4256

Name: Kenneth A. Ewell **Term:** Nov 15, 2003
Bus. Addr.: c/o Proto-Power Corp. 15 Thames Street, Groton, CT 06340

Name: Doris Brazille **Term:** Nov 15, 2003
Bus. Addr.: c/o Energy Supply Golden 4653 Table Mountain Drive, Goldon, CO 80403

Name: Robert Gresham **Term:** Nov 15, 2003
Bus. Addr.: c/o Utility Engineering 1515 Araphoe St. Ste 900, Denver , CO
80202-4256

FILED
AUG - 4 PM 2:57
STATE
FLORIDA
TALLAHASSEE

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



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PRECISION RESOURCE COMPANY (filing number: 139931300), a Domestic Business Corporation, was filed in this office on May 06, 1996.

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

FILED
03 AUG -4 PM 2:57
TALLAHASSEE, FLORIDA
STATE

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 July 03, 2003.



Gwyn Shea

Gwyn Shea
Secretary of State