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FBI - FBI
TO DIRECTOR FROM TAMPA 10/22/22

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Purvin & Gertz, 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:

Kevin J. Carmody

(Name of Person)

Purvin & Gertz, Inc.

(Firm/Company)

600 Travis Street, Suite 2150

(Address)

Houston, Texas 77002

(City/State and Zip code)

For further information concerning this matter, please call:

Kevin J. Carmody

(Name of Person)

at (713) 236-0318

(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. Purvin & Gertz, 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

(State or country under the law of which it is incorporated)

3. 75-0949388

(FEI number, if applicable)

4. JUNE 25, 1956

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 600 Travis Street, Suite 2150, Houston, Texas 77002

(Principal office address)

600 Travis Street, Suite 2150, Houston, Texas 77002

(Current mailing address)

8. Consulting 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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

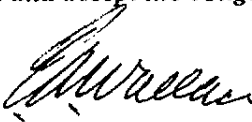
, Florida 33324

(Zip code)

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TALLAHASSEE, FLORIDA

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.



E. A. Wallace
Assistant Secretary

(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: Robert A. Hermes
Address: 600 Travis Street, Suite 2150, Houston, Texas 77002

Director: William J. Sanderson, Jr.
Address: 600 Travis Street, Suite 2150, Houston, Texas 77002

Director: Kenneth W. Otto, Jr.
Address: 600 Travis Street, Suite 2150, Houston, Texas 77002

Director: Horace G. Nebeker, Jr.
Address: 600 Travis Street, Suite 2150, Houston, Texas 77002

Director: Thomas J. Manning
Address: 600 Travis Street, Suite 2150, Houston, Texas 77002

Director: John H. Vautrain
Address: 600 Travis Street, Suite 2150, Houston, Texas 77002

B. OFFICERS

President: William J. Sanderson, Jr.
Address: 600 Travis Street, Suite 2150, Houston, Texas 77002

Vice President: Kenneth W. Otto Jr.
Address: 600 Travis Street, Suite 2150, Houston, Texas 77002

Secretary: Horace G. Nebeker, Jr.
Address: 600 Travis Street, Suite 2150, Houston, Texas 77002

Treasurer: Kevin J. Carmody (Non-officer position)
Address: 600 Travis Street, Suite 2150, Houston, Texas 77002

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

13. 
(Signature of Director or Officer listed in number 12 of application)

14. Kenneth W. Otto, Jr., Vice President - Director
(Typed or printed name and capacity of person signing application)

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



Geoffrey S. Connor
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 PURVIN & GERTZ, INC. (filing number: 13368400), a Domestic Business Corporation, was filed in this office on June 25, 1956.

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

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 October 14, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State