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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
QUANTA LXVI ACQUISITION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

12 APR 17 AM 9:26

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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Becky Peirce
Customer Service Specialist
Corporation Service Company
1-800-927-9801 Ext. 2919
www.cscglobal.com

CSC recently launched the new CSCDashboard and CSCNavigator, the unified legal a

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: QUANTA LXVI ACQUISITION, 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:

WHITNEY A. PARSLEY

Name of Person

QUANTA SERVICES, INC.

Firm/Company

2800 POST OAK BLVD., STE. 2600

Address

HOUSTON, TX 77056

City/State and Zip code

WPARSLEY@QUANTASERVICES.COM

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

For further information concerning this matter, please call:

WHITNEY A. PARSLEY

at (713) 985-6489

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. QUANTA LXVI ACQUISITION, 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. DELAWARE

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

3. 76-0644270

(FEI number, if applicable)

4. MAY 23, 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "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. 2800 POST OAK BLVD., STE. 2600, HOUSTON, TX 77056

(Principal office address)

C/O Quanta Services, Inc. C/O Whitney Parsley, 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

(Current mailing address)

8. UTILITY CONSTRUCTION

(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: 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: _____

Becky Pierce

Becky Pierce
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.

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SECRETARY OF STATE
TACLAHUSSEE, FLORIDA

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

A. DIRECTORS

Chairman: PETER B. O'BRIEN

Address: 2800 POST OAK BLVD., STE. 2600
HOUSTON, TX 77056

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES F. O'NEIL III

Address: 2800 POST OAK BLVD., STE. 2600
HOUSTON, TX 77056

Vice President: PETER B. O'BRIEN

Address: 2800 POST OAK BLVD., STE. 2600
HOUSTON, TX 77056

Secretary: PETER B. O'BRIEN, (ASST.)

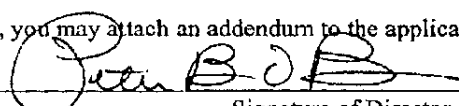
Address: 2800 POST OAK BLVD., STE. 2600, HOUSTON, TX 77056

Treasurer: NICHOLAS M. GRINDSTAFF

Address: 2800 POST OAK BLVD., STE. 2600, HOUSTON, TX 77056

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

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. PETER B. O'BRIEN, VICE PRESIDENT

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

Delaware

The First State

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SECRETARY OF STATE
TASLAWASSEE, PENNSYLVANIA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUANTA LXVI ACQUISITION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QUANTA LXVI ACQUISITION, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

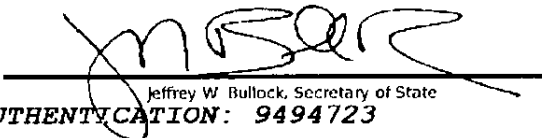
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3233317 8300

120416621

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9494723

DATE: 04-11-12