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DIVISION OF CORPORATIONS

1012000025243

5/22/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Express 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," 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:

Rick Sherman

Name of Person

Express Energy Services, Inc.

Firm/Company

12570 Industry Street

Address

Garden Grove, CA 92841

City/State and Zip code

rsherman@exp-energy.com

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

For further information concerning this matter, please call:

Rick Sherman

Name of Person

at (714) 640-4984

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

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2012

RICK SHERMAN
12570 INDUSTRY STREET
GARDEN GROVE, CA 92841

SUBJECT: EXPRESS ENERGY SERVICES, INC.
Ref. Number: W12000025243

We have received your document for EXPRESS ENERGY SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

You must list the name and the address of the treasurer.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 212A00013670

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**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. Express Energy Services, 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. California

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

3. 33-0942060

(FEI number, if applicable)

4. 4/24/2001

(Date of incorporation)

5. 4/30/2013

(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. 12570 Industry Street Garden Grove CA 92841

(Principal office address)

11278 Los Alamitos Blvd. #140 Los Alamitos CA 90720

(Current mailing address)

8. Electrical Contracting

(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: Doug Heidel

Office Address: 5805 Reynosa Dr.

Pensacola

(City)

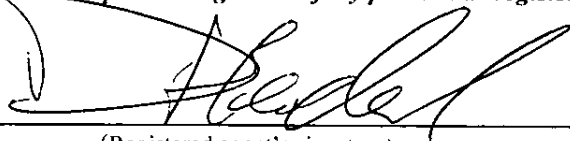
, Florida 32504

(Zip code)

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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.



(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:

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A. DIRECTORS

Chairman: Donald Rivers

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Address: 11278 Los Alamitos Blvd. #140

Los Alamitos, CA 90720

Vice Chairman: _____

Address: _____

Director: Susan Rivers

Address: 11278 Los Alamitos Blvd. #140

Los Alamitos, CA 90720

Director: _____

Address: _____

B. OFFICERS

President: Donald Rivers

Address: 11278 Los Alamitos Blvd. #140

Los Alamitos, CA 90720

Vice President: Susan Rivers

Address: 11278 Los Alamitos Blvd. #140

Los Alamitos, CA 90720

Secretary: Susan Rivers

Address: 11278 Los Alamitos Blvd. #140 Los Alamitos, CA 90720

Treasurer: Susan Rivers

Address: 11278 Los Alamitos Blvd. #140 Los Alamitos, CA 90720

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. Donald Rivers

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

State of California
Secretary of State

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CERTIFICATE OF STATUS

ENTITY NAME:

EXPRESS ENERGY SERVICES, INC.

FILE NUMBER: C2242357
FORMATION DATE: 01/08/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 26, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State