

F120000002233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

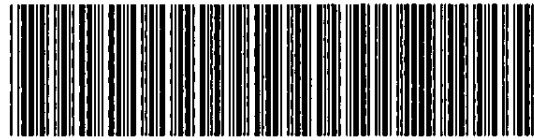
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/26/12--01025--011 **87.50

FILED

12 APR 26 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
5/29/12

1117 23389

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 05/25/12

REF. #: 000173.167023

CORP. NAME: PRIMORIS ENERGY SERVICES CORPORATION

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PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE
4/26/12
12 APR 26 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- RECEIVED
12 MAY 25 AM 11:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- ☐ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☒ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION
☐ OTHER:

* Please put filing evidence in our basket + we will
pick up *

****We are resubmitting this filing for our client and they already paid the state fees.**

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☒ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Primoris Energy Services Corporation
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:

Laurie Biegel

Name of Person

Rutan & Tucker, LLP

Firm/Company

611 Anton Blvd., Ste. 1400

Address

Costa Mesa, CA 92626

City/State and Zip code

lbiegel@rutan.com

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

For further information concerning this matter, please call:

Laurie Biegel

Name of Person

at (714) 662.4660

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

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
4/26/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2012

SCOTT JONES
PRIMORIS ENERGY SERVICES CORPORATION
1010 COUNTRY ROAD 59
ROSHARON, TX 77583

SUBJECT: PRIMORIS ENERGY SERVICES CORPORATION
Ref. Number: W12000023389

We have received your document for PRIMORIS ENERGY SERVICES CORPORATION 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 312A00012929

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
4/26/12

**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. Primoris Energy Services Corporation

(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. 45-4536744

(FEI number, if applicable)

4. February 9, 2012

(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. 2100 McKinney Avenue, Suite 1500, Dallas, Texas 75201

(Principal office address)

(Current mailing address)

8. Pipeline 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Sonya L Cordell
(Registered agent's signature)

Sonya L. Cordell
Assistant VP

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.

FILED
12 APR 26 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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12 APR 26 AM 8:01

A. DIRECTORS

Chairman: N/A

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: N/A

Address: _____

Director: Brian Pratt

Address: 2100 McKinney Avenue, Suite 1500, Dallas, Texas 75201

Director: Michael Killgore

Address: 2100 McKinney Avenue, Suite 1500, Dallas, Texas 75201

B. OFFICERS

President: Brian Pratt

Address: 2100 McKinney Avenue, Suite 1500, Dallas, Texas 75201

Vice President: Michael Killgore

Address: 2100 McKinney Avenue, Suite 1500, Dallas, Texas 75201

Secretary: John Perisich

Address: 2100 McKinney Avenue, Suite 1500, Dallas, Texas 75201

Treasurer: Peter Moerbeek

Address: 2100 McKinney Avenue, Suite 1500, Dallas, Texas 75201

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.817.135, F.S.

14. John Perisich, Secretary

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

FILED

12 APR 26 AM 8:01

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

EXHIBIT A

TO

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

12. A. Additional Director:

John Perisich

2100 McKinney Avenue, Suite 1500, Dallas, Texas 75201

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



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Primoris Energy Services Corporation (file number 801548495), a Domestic For-Profit Corporation, was filed in this office on February 09, 2012.

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

FILED
12 APR 26 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 May 10, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State