

**F13000002018**

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Flotek Acquisition Inc.**

Certificate of Status	<b>0</b>
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*MRD 5/10/13*

# 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. FLOTEK 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 3. 46-2712213  
 (State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 05/06/2013 5. perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 05/10/2013  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10603 W Sam Houston Pkwy N, Suite 300, Houston, TX 77064  
 (Principal office address)
- 10603 W Sam Houston Pkwy N, Suite 300, Houston, TX 77064  
 (Current mailing address)

8. oilfield chemicals  
 (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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
 (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.

By: CT Corporation System  
 (Registered agent's signature)

Jayna Nickell  
 Asst. Secretary

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John W. Chisholm

Address: 10603 W Sam Houston Pkwy N, Suite 300

Houston, TX 77064

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: John W. Chisholm

Address: 10603 W Sam Houston Pkwy N, Suite 300, Houston, TX 77064

~~SECRETARY~~ Chief Financial Officer: Richard Walton

Address: 10603 W Sam Houston Pkwy N, Suite 300, Houston, TX 77064

Secretary: Casey W. Doherty, Sr.

Address: 1717 St. James Place, Suite 520, Houston, TX 77064

~~SECRETARY~~ Assistant Secretary: Megan W. Williams

Address: 1717 St. James Place, Suite 520, Houston, TX 77064

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. Casey W. Doherty, Sr., Secretary

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

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLOTEK 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 EIGHTH DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5329983 8300

130542168

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0415633

DATE: 05-08-13