

F 14000002049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

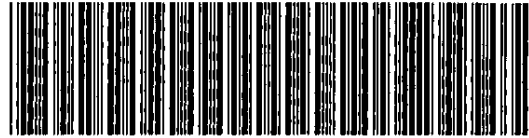
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 MAY - 8 PM 3: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 5/9

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DeepFlex 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:

William M. Berry, Jr., Corporate Secretary

Name of Person

DeepFlex Inc.

Firm/Company

3350 Rogerdale Road, Suite 200

Address

Houston, Texas 77042

City/State and Zip code

bill.berry@deepflex.com

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

For further information concerning this matter, please call:

William Berry

Name of Person

at (713) 373-3474

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.

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1. DeepFlex 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. 20-1216640

(FEI number, if applicable)

4. May 29, 2004

(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. 3350 Rogerdale Rd., Houston, Texas 77042

(Principal office address)

3350 Rogerdale Rd., Houston, Texas 77042

(Current mailing address)

8. Manufacture of flexible pipe for use in subsea applications

(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, 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.


(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.

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

A. DIRECTORS

Chairman: Felipe Lamego
Address: 3350 Rogerdale Road, Suite 200
Houston, TX 77042

Vice Chairman: Robert Gray
Address: 3350 Rogerdale Road, Suite 200
Houston, TX 77042

Director: _____
Address: _____

Director: _____
Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Felipe Lamego
Address: 3350 Rogerdale Road, Suite 200
Houston, TX 77042

Vice President: Robert Gray
Address: 3350 Rogerdale Road, Suite 200
Houston, TX 77042

Secretary: William M. Berry, Jr.
Address: 3350 Rogerdale Road, Suite 200 Houston, TX 77042

Treasurer: William M. Berry, Jr.
Address: 3350 Rogerdale Road, Suite 200 Houston, TX 77042

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

13. *William M. Berry, Jr.*
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. William M. Berry, Jr. Secretary
(Typed or printed name and capacity of person signing application)

Delaware

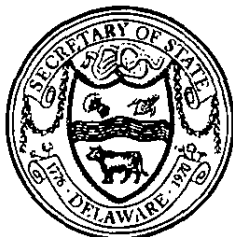
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PAGE 1
SECRETARY OF STATE
J. LAHASSE, FLORENCE
14 MAY -8 PM 3: 13
FILED


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEEPFLEX 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 SIXTH DAY OF MAY, A.D. 2014.

3807061 8300

140568407



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1348072

DATE: 05-06-14