

F16000005434

(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



600293038846

FILED

16 DEC -8 AM 8:45

DIVISION OF CORPORATIONS

RECEIVED

16 DEC -8 AM 10:47

O SIMMONS
DEC 09 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 395332 7320965

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 7, 2016

ORDER TIME : 5:19 PM

ORDER NO. : 395332-005

CUSTOMER NO: 7320965

FOREIGN FILINGS

NAME: PIVOTAL LNG, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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. Pivotal LNG, 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. 20-5447265
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 24, 2006 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o Loc. 1466, Ten Peachtree Place NE, Atlanta, GA 30309
(Principal office address)
- c/o Loc. 1466, Ten Peachtree Place NE, Atlanta, GA 30309
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

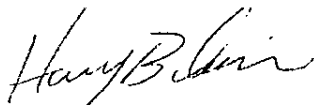
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. 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.



Harry B. Davis
Asst. Vice President

(Registered agent's signature)

10. 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
16 DEC -8 AM 9:45
DIVISION OF CORP. REG.

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

A. DIRECTORS

Chairman: Andrew W. Evans

Address: c/o Loc. 1466, Ten Peachtree Place NE, Atlanta, GA 30309

Vice Chairman:

Address:

Director: Elizabeth W. Reese

Address: c/o Loc. 1466, Ten Peachtree Place NE, Atlanta, GA 30309

Director: Paul R. Shlanta

Address: c/o Loc. 1466, Ten Peachtree Place NE, Atlanta, GA 30309

B. OFFICERS

President: Timothy J. Hermann

Address: c/o Loc. 1466, Ten Peachtree Place NE, Atlanta, GA 30309

Vice President: Paul R. Shlanta, EVP and General Counsel

Address: c/o Loc. 1466, Ten Peachtree Place NE, Atlanta, GA 30309

Secretary: Barbara P. Christopher, Asst. Corporate Secretary

Address: c/o Loc. 1466, Ten Peachtree Place NE, Atlanta, GA 30309

Treasurer: Elizabeth W. Reese

Address: c/o Loc. 1466, Ten Peachtree Place NE, Atlanta, GA 30309

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

12. Barbara P. Christopher
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Barbara P. Christopher, Assistant Corporate Secretary

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

FILED
16 DEC -8 AM 9:45
DIVISION OF CORPORATE AFFAIRS

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PIVOTAL LNG, 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 SEVENTH DAY OF DECEMBER, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PIVOTAL LNG,
INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D.
2006.

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




Jeffrey W. Bullock, Secretary of State

4210270 8300

SR# 20166960499

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

Authentication: 203467161

Date: 12-07-16