

F17000001231

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INCA
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Atkins Energy Federal EPC, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

M. MILLIGAN
MAR 16 2017



March 1, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: ATKINS ENERGY FEDERAL EPC, INC.
REF: W17000017359

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6051.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H17000056807
Letter Number: 417A00003894

**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. Atkins Energy Federal EPC, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/3/2007 5. _____
(Date of incorporation) (Date of duration, if other than 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. 4030 W. Boy Scout Blvd., Suite 700, Tampa, FL 33607
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410
(City) (Zip code)

FILED
2017 MAR -1 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.



(Registered agent's signature)
Natasha Duke, Special Secretary

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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Martin Grant
Address: Euston Tower, 286 Euston Road
London, England NW1 3AT

Vice Chairman: C. Ernest Edgar, IV
Address: 4030 W. Boy Scout Blvd., Suite 700
Tampa, FL 33607

Director: Mark Morant
Address: 100 Center Point Circle, Suite 100
Columbia, SC 29209

Director: _____
Address: _____

B. OFFICERS

President: Mark Morant
Address: 100 Center Point Circle, Suite 100
Columbia, SC 29209

Vice President: Tom Yount
Address: 2345 Stevens Dr., Suite 240
Richland, WA 99354

Secretary: C. Ernest Edgar, IV
Address: 4030 W. Boy Scout Blvd., Suite 700, Tampa, FL 33607

Treasurer: Tim Joyce
Address: 100 Center Point Circle, Suite 100, Columbia, SC 29209

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

12. _____

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. Savannah Montalban, Attorney-in-Fact
(Typed or printed name and capacity of person signing application)

ATKINS ENERGY FEDERAL EPC, INC.

FY 2017 DIRECTORS AND OFFICERS

DIRECTORS

Mark Morant	100 Center Point Circle, Suite 100, Columbia, SC 29209
C. Ernest Edgar, IV	4030 W. Boy Scout Blvd., Suite 700, Tampa, FL 33607
Martin Grant	286 Euston Road, London, England NW1 3AT

OFFICERS

Mark Morant	President	100 Center Point Circle, Ste. 100, Columbia, SC 29209
C. Ernest Edgar, IV	Secretary	4030 W. Boy Scout Blvd., Ste. 700, Tampa, FL 33607
Tim Joyce	Treasurer	100 Center Point Circle, Ste. 100, Columbia, SC 29209
Jason T. Day	Assistant Secretary	2517 Hillside Circle, Salt Lake City, UT 84109
Tom Yount	Senior Vice President	2345 Stevens Dr., Ste. 240, Richland, WA 99354

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TALLAHASSEE FLORIDA

Delaware

The First State

Page 1

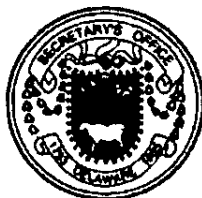
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATKINS ENERGY FEDERAL EPC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF FEBRUARY, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATKINS ENERGY FEDERAL EPC, INC." WAS INCORPORATED ON THE THIRD DAY OF APRIL, A.D. 2007.

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

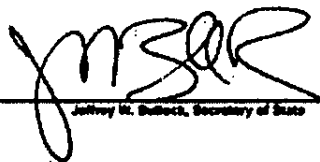
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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SR# 20170883129

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202034508

Date: 02-14-17