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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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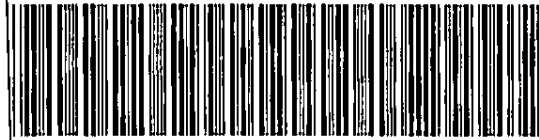
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations
Nobilis Operational Services, Inc.

SUBJECT: _____
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:
Attn: Compliance Department

Name of Person
Nobilis Operational Services, Inc.

Firm/Company
5100 N O'Connor Blvd, Suite 100

Address
Irving, TX 75039

City/State and Zip code
compliance@nobilisgroup.co

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

For further information concerning this matter, please call:

Dana Sewell 214 393-2179

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

Nobilis Operational Services, Inc.

1. _____
(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)
Texas 82-3337715

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
11/03/2017

4. _____ 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)
5100 N O'Connor Blvd, Suite 100, Irving, TX 75039

7. _____
(Principal office address)

(Current mailing address, if different)

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

Corporation Service Company

Name: _____

1201 Hays Street

Office Address: _____

Tallahassee

23201

(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.*

Emily Croft

Emily Croft

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.

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

A. DIRECTORS

Chairman: Troy Good
5100 N O'Connor Blvd, Suite 100
Address: Irving, TX 75039

Vice Chairman: Stan Starnes
5100 N O'Connor Blvd, Suite 100
Address: Irving, TX 75039

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

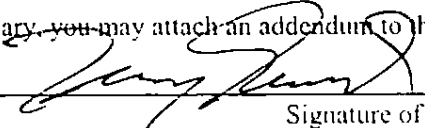
President: Troy Good
5100 N O'Connor Blvd, Suite 100
Address: Irving, TX 75039

Vice President: Stan Starnes
5100 N O'Connor Blvd, Suite 100
Address: Irving, TX 75039

Secretary: Stan Starnes
5100 N O'Connor Blvd, Suite 100, Irving, TX 75039
Address: _____

Treasurer: Ron Yudovich
5100 N O'Connor Blvd, Suite 100, Irving, TX 75039+
Address: _____

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. Troy Good, President
(Typed or printed name and capacity of person signing application)

FILED
18 JAN 31 PM 2:49
TALLAHASSEE, FLORIDA

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



Rolando B. Pablos
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 Nobilis Operational Services, Inc. (file number 802853497), a Domestic For-Profit Corporation, was filed in this office on November 03, 2017.

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

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 January 23, 2018.

FILED
JAN 31 PM 2:49
CLERK OF STATE
TAMMSEEN, FLORIDA



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State