

F18000001581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

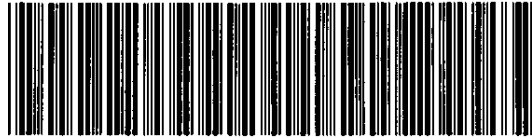
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400311535504

FILED

18 APR -4 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2018 APR -4 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 145461 7157369

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 78.75

ORDER DATE : April 4, 2018

ORDER TIME : 8:53 AM

ORDER NO. : 145461-005

CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: PHOENIX POWER GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

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. Phoenix Power Group, 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. 12/11/2011 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. 220 Park Avenue, Suite 110, Florham Park, NJ 07932
(Principal office address)
- _____
(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)

FILED
APR - 4 AM 8:40
18
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.

Corporation Service Company

By: _____

Emily Croft
(Registered agent's signature)

Emily Croft
Asst. Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Carolyn M. Campbell

Address: 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

Director: Daniel P. Govin

Address: 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

B. OFFICERS

President: Thomas A. Buchanan

Address: 220 Park Ave., Suite 110, Florham Park, NJ 07932

Vice President: Carolyn M. Campbell

Address: 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

Secretary: Carolyn M. Campbell

Address: 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

Treasurer: Nicholas M. Grindstaff

Address: 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

FILED
APR - 4 AM 8:40
18
TALLAHASSEE, FLORIDA

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

12. Claudia Santos
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. Claudia Santos
(Typed or printed name and capacity of person signing application)

ix Power Group, Inc.

Primary Business Address

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

220 Park Ave., Suite 110, Florham Park, NJ 07932

220 Park Ave., Suite 110, Florham Park, NJ 07932

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

Title

Director

Director

Chief Executive Officer

President

Vice President & Assistant Secretary

Vice President & Secretary

Vice President

Vice President & Assistant Secretary

Vice President & Assistant Secretary

Vice President

Vice President

Vice President & Assistant Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Assistant Treasurer

Lyn M. Campbell

el P. Govin

ert Darrell Jenkins

omas A. Buchanan

tt A. Schrader

arolyn M. Campbell

aniel P. Govin

errick A. Jensen

Donald C. Wayne

Dorothy C. Upperman

Gerald Albert Ducey Jr.

Peter B. O'Brien

Nicholas M. Grindstaff

Claudia G. Santos

Jerry K. Lemon

Perry S. Ewing

18 APR -4 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHOENIX POWER GROUP, 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 THIRD DAY OF APRIL, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PHOENIX POWER GROUP, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2011.

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



5080591 8300

SR# 20182405446

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202444143

Date: 04-03-18