

# F19000002585

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

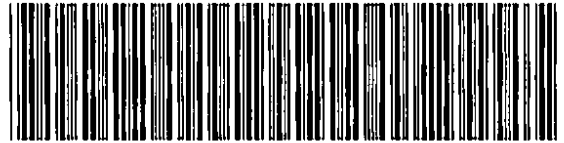
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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JUN 04 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 20, 2019

HEATHER BORQUE  
129 DEMANADE BLVD., STE 200  
LAFAYETTE, LA 70503

SUBJECT: PTS-POWER TEMP SYSTEMS, INC.  
Ref. Number: W19000049174

We have received your document for PTS-POWER TEMP SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6052.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 719A00010189

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PTS-POWER TEMP SYSTEMS, 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:

Heather Borque

Name of Person
PTS-POWER TEMP SYSTEMS, INC.
Firm/Company
129 Demanade Blvd. Suite 200
Address
Lafayette, LA 70503
City/State and Zip code
heatherb@pneumaticandhydraulic.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Taylor C. Granger	337	237-7000
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

**RECEIVED**

JUN 03 2010

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.*

1. PTS-POWER TEMP SYSTEMS, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- POWER TEMP, INC.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TEXAS 3. 35-1832588  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/18/1991 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1428 N. Sam Houston Parkway, Suite 170, Houston TX, 77032  
(Principal office address)
- 129 Demanade Boulevard, Suite 200, Lafayette, LA 70503  
(Current mailing address, if different)

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

Name: URS Agents, LLC

Office Address: 3458 Lakeshore Drive

Tallahassee, Florida 32312  
(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.*

URS Agents, LLC

By: [Signature]  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Mark Mire

Address: 1338 Petroleum Parkway

Broussard, LA 70518

Director: Bret Adams

Address: 1338 Petroleum Parkway

Broussard, LA 70518

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. Bret Adams \_\_\_\_\_

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. BRET ADAMS Director of PTS-Power Temp Systems, Inc.

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

**ADDENDUM TO**  
**APPLICATION BY FOREIGN CORPORATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**Additional Director of PTS-POWER TEMP SYSTEMS, INC.:**

RONALD GRANT  
1338 PETROLEUM PKWY  
BROUSSARD, LA 70518



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PTS - POWER TEMP SYSTEMS, INC. (file number 119953100), a Domestic For-Profit Corporation, was filed in this office on July 18, 1991.

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 April 09, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley  
Secretary of State