

2/1/2021

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Florida Department of State
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**FOREIGN PROFIT/NONPROFIT CORPORATION
PRIMORIS DESIGN & CONSTRUCTION, INC.**

Certificate of Status	0
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**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. PRIMORIS DESIGN & CONSTRUCTION, 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. 81-5124978
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 1/25/2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6101 South Broadway, Suite 200, Tyler, TX 75703
(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)

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.

By: Michael D. Clark
Corporation Service Company
(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: Tom McConnick
_____Address: 6101 South Broadway, Suite 200, Tyler, TX 75703
_____Director: Ken Dodgen
_____Address: 6101 South Broadway, Suite 200, Tyler, TX 75703
_____**B. OFFICERS**President: Kevin Maloney
_____Address: 6101 South Broadway, Suite 200, Tyler, TX 75703

Vice President: _____

Address: _____
_____Secretary: John M. Perisich
_____Address: 6101 South Broadway, Suite 200, Tyler, TX 75703
_____Treasurer: Blanche Arceneaux
_____Address: 6101 South Broadway, Suite 200, Tyler, TX 75703
_____**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. John M. Perisich, Secretary

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

**EXHIBIT A TO FOREIGN REGISTRATION
PRIMORIS DESIGN & CONSTRUCTION, INC.**

ITEM II A, Continued:

Directors:

John M. Perisich, 6101 South Broadway, Suite 200, Tyler, TX 75703

Kevin Maloney, 6101 South Broadway, Suite 200, Tyler, TX 75703

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIMORIS DESIGN & CONSTRUCTION, 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 FIRST DAY OF FEBRUARY, A.D. 2021.

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

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



6279420 8300

SR# 20210287968

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

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

Authentication: 202412519

Date: 02-01-21