

Document Number Only

F9500000 3934

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

000001560528  
-09/15/95 - 01071--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Parker & Partridge, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

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☐ Call If Problem

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SECRETARY OF STATE  
95 AUG 15 PM 1:29

CR2E031 (1-89)

8/15

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Parker & Parnloy, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 75-2261875  
(FEI number, if applicable)
4. November 23, 1988  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Apr. 1988  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. P. O. Box 3178, Midland, Texas 79702-3178  
  
(Current mailing address)
8. See attached purpose clause  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
  
Plantation, Florida, 33324  
(Zip Code)

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**10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Daniel R. Glatz  
(Registered agent's signature) (Officer)

Daniel R. Glatz

Ass't Vice President

(Type Name and Title of Officer)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached list of officers

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

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

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

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

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

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

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

\_\_\_\_\_

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

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

David W. Copeland, Vice President  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Parker & Parsley, Inc.**

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Solo General Partner of Parker & Parsley Producing L.P., a Delaware limited partnership. Parker & Parsley Producing L.P. is involved in oil and gas production and development and will be applying for qualification in this state in the near future.

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**OFFICERS AND DIRECTORS**

of

**PARKER & PARSLEY, INC.**

**Directors**

Scott D. Sheffield  
Timothy M. Dunn  
James D. Moring

Chairman of the Board  
Director  
Director

**Officers**

James D. Moring  
Timothy M. Dunn  
Timothy A. Leach  
Steven L. Beal

President  
Executive Vice President and Asst. Secretary  
Senior Vice President and Asst. Secretary  
Senior Vice President, Treasurer and  
Asst. Secretary  
Senior Vice President and Asst. Secretary  
Senior Vice President and Secretary  
Vice President and Asst. Secretary  
Vice President and Asst. Secretary  
Vice President and Asst. Secretary  
Vice President  
Vice President & Asst. Secretary  
Vice President & Asst. Secretary  
Vice President & Asst. Secretary  
Vice President & Asst. Secretary  
Asst. Secretary and Asst. Treasurer

W.T. Howard  
Mark L. Withrow  
Denny Bullard  
David A. Chrobak  
David W. Copeland  
Hermann E. Eben  
Buddy J. Knight  
Larry N. Paulsen  
Danny Kellum  
Howard Bradford  
Curt F. Kamradt

The address for all officers is 303 W. Wall, Suite 101, Midland, Texas 79701.

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State of Delaware  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARKER & PARSLEY, 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 ELEVENTH DAY OF AUGUST, A.D. 1995.

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.

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DIVISION OF CORPORATIONS  
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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7605781

DATE:

08-11-95

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002243661--1

-07/22/97--01048--027

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Parker & Parsley, Inc.

- ☐ Profit ☐ Amendment ☐ Merger
- ☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
- ☐ Limited Liability Company
- ☐ Foreign
- ☐ Limited Partnership ☐ Annual Report ☐ Other
- ☐ Reinstatement ☐ Reservation ☐ Change of R.A.
- ☐ Limited Liability Partnership ☐ Fictitious Name
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TALLAHASSEE FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

PARKER & PARSLEY, INC.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

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SECRETARY OF STATE  
FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. Box 3178

(Mailing Address)

Midland, Texas 79701

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Larry N. Paulsen  
Signature

July 7, 1997  
Date

Larry N. Paulsen

Typed or printed name

Vice President

Title