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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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16 MAR 31 AM 9:14  
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TALLAHASSEE, FLORIDA

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16 MAR 31 AM 11:34



CORPORATION SERVICE COMPANY\*

2711 Centerville Road • Wilmington, DE 19808-1645

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

ACCOUNT NO. : I20000000195

REFERENCE : 083671 7157369

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : March 30, 2016

ORDER TIME : 9:47 AM

ORDER NO. : 083671-005

CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: QUANTA TELECOMMUNICATION  
SERVICES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Quanta Telecommunication Services, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 81-1923479  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2800 Post Oak Blvd., Ste. 2600  
Houston, Texas 77056  
(Street Address of Principal Office)

6. 2800 Post Oak Blvd., Ste 2600  
Houston, Texas 77056  
(Mailing Address)

7. 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)

**Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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: Corporation Service Company M. Zender Melissa Zender  
(Registered agent's signature) **Asst. Vice President**

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

List attached

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Claudia Santos  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Claudia G. Santos

Typed or printed name of signee

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16 MAR 31 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# QUANTA TELECOMMUNICATION SERVICES, LLC

Officers:	Title:	Address:
Daniel P. Govin	President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Brett A. Schrader	Vice President & Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Carolyn M. Campbell	Vice President & Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Derrick A. Jensen	Vice President & Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Dorothy C. Upperman	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Earl C. Austin Jr.	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Gerald A. Ducey, Jr.	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Peter B. O'Brien	Vice President & Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Randall C. Wisenbaker	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Stephen J. Kemps	Vice President & Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Tom F. Shifflett	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Nicholas M. Grindstaff	Treasurer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Martin N. Fite III	Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Claudia G. Santos	Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

Member:	Member
Quanta Services, Inc.	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUANTA TELECOMMUNICATION SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QUANTA TELECOMMUNICATION SERVICES, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2016.

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



5973829 8300

SR# 20161973528

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 202068391

Date: 03-30-16