

M17000009386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

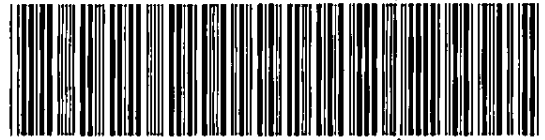
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300305240423

17 NOV - 3 AM 8:49

17 NOV - 3 AM 12:50

NOV 06 2017

Y SULKER

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

ACCOUNT NO. : I20000000195

REFERENCE : 896614 7157369

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : November 3, 2017

ORDER TIME : 9:39 AM

ORDER NO. : 896614-005

CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: QUANTA INFRASTRUCTURE SERVICES
LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Quanta Infrastructure Services, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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 Infrastructure Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Delaware 3. 81-3525853
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 5803 NW 151st Street, Floor 3 6. _____
(Street Address of Principal Office) (Mailing Address)
Miami, FL 33014

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

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
List attached			

(Use attachments if necessary)

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)

10. 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 Santos
Signature of an authorized person

Claudia G. Santos

Typed or printed name of signer

Quanta Infrastructure Services, LLC

Name	Title	Primary Business Address
Quanta Telecommunication Services, LLC	Sole Member	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Placido F. Valdes	President	5803 NW 151st Street, Floor 3, Miami, FL 33014
Brett A. Schrader	Vice President & Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Carolyn M. Campbell	Vice President & Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Derrick A. Jensen	Vice President & Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Donald C. Wayne	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 77056-6175
Earl C. Austin Jr.	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Gerald Albert Ducey Jr.	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Peter B. O'Brien	Vice President & Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Randall C. Wisenbaker	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Thomas C. Harter	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Nicholas M. Grindstaff	Treasurer	1220 Old Alpharetta Rd., Ste. 390, Alpharetta, GA 30005
Claudia G. Santos	Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Jenevy Devera	Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Jerry K. Lemon	Assistant Secretary	2800 Post Oak Blvd. Ste. 2600, Houston, TX 77056
Jessica del Valle	Assistant Secretary	5803 NW 151st Street, Floor 3, Miami, FL 33014
Perry S. Ewing	Assistant Treasurer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

67:8 17 8-104 41

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUANTA INFRASTRUCTURE 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 THIRD DAY OF NOVEMBER, A.D. 2017.

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

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

17 NOV 3 AM 6:49
64949



6116763 8300

SR# 20176919803

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203510690

Date: 11-03-17