

M21000001919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

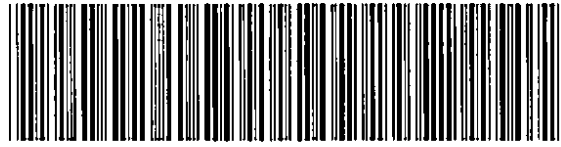
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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 640382 8283575

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : January 29, 2021

ORDER TIME : 10:42 AM

ORDER NO. : 640382-045

CUSTOMER NO: 8283575

FOREIGN FILINGS

NAME: HENNIGAN ENERGY SERVICES  
GROUP 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: Alexxis Weiland -- EXT# 61594

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

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Hennigan Energy Services Group 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:

Judy Lentini

Name of Person

Hennigan Energy Services Group LLC

Firm/Company

55 Industrial Park Drive

Address

Hingham, MA 02043

City/State and Zip Code

judy@henniganengineering.com

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

For further information concerning this matter, please call:

Judy Lentini

781

749-0220

at ( )

Name of Contact Person

Area Code

Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Hennigan Energy Services Group 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. 04-2462140  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 55 Industrial Park Drive 6. 55 Industrial Park Drive  
(Street Address of Principal Office) (Mailing Address)

Hingham, MA 02043 Hingham, MA 02043

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.*

Corporation Service Company

By:   
(Registered agent's signature)

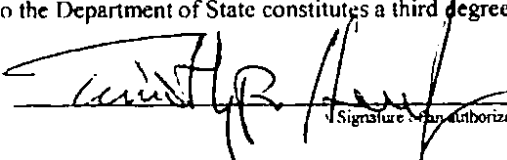
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

| <u>Title or Capacity:</u>                      | <u>Name and Address:</u>          | <u>Title or Capacity:</u>                      | <u>Name and Address:</u>        |
|------------------------------------------------|-----------------------------------|------------------------------------------------|---------------------------------|
| <input type="checkbox"/> Manager               | Name: Timothy R. Hennigan, Jr.    | <input type="checkbox"/> Manager               | Name: Randy Benefield           |
| <input type="checkbox"/> Member                | Address: 55 Industrial Park Drive | <input type="checkbox"/> Member                | Address: 105B Kingsbridge Drive |
| <input checked="" type="checkbox"/> Authorized | Hingham, MA 02043                 | <input checked="" type="checkbox"/> Authorized | Carrollton, GA 30117            |
| Person                                         |                                   | Person                                         |                                 |
| <input type="checkbox"/> Other                 | <input type="checkbox"/> Other    | <input type="checkbox"/> Other                 | <input type="checkbox"/> Other  |
| <br><input type="checkbox"/> Manager           | Name:                             | <br><input type="checkbox"/> Manager           | Name:                           |
| <input type="checkbox"/> Member                | Address:                          | <input type="checkbox"/> Member                | Address:                        |
| <input type="checkbox"/> Authorized            |                                   | <input type="checkbox"/> Authorized            |                                 |
| Person                                         |                                   | Person                                         |                                 |
| <input type="checkbox"/> Other                 | <input type="checkbox"/> Other    | <input type="checkbox"/> Other                 | <input type="checkbox"/> Other  |
| <br><input type="checkbox"/> Manager           | Name:                             | <br><input type="checkbox"/> Manager           | Name:                           |
| <input type="checkbox"/> Member                | Address:                          | <input type="checkbox"/> Member                | Address:                        |
| <input type="checkbox"/> Authorized            |                                   | <input type="checkbox"/> Authorized            |                                 |
| Person                                         |                                   | Person                                         |                                 |
| <input type="checkbox"/> Other                 | <input type="checkbox"/> Other    | <input type="checkbox"/> Other                 | <input type="checkbox"/> Other  |

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

  
\_\_\_\_\_  
Signature of authorized person  
Timothy R. Hennigan, Jr.  
\_\_\_\_\_  
Typed or printed name of signer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HENNIGAN ENERGY SERVICES GROUP 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HENNIGAN ENERGY SERVICES GROUP LLC" WAS FORMED ON THE THIRD DAY OF OCTOBER, A.D. 2019.

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



  
Jeffrey W. Bullock, Secretary of State

7639177 8300

SR# 20210270160

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

Authentication: 202400955

Date: 01-29-21