



Control Number: 49779



Item Number: 458

Addendum StartPage: 0



ELECTRICITY BROKER REGISTRATION FORM

RECEIVED
2019 AUG 22 AM 10:15
PUBLIC UTILITY COMMISSION
CLERK

PROJECT NO. 49779

1. Check the most appropriate box to describe this submission:		
<input type="checkbox"/> This is a new broker registration		
<input type="checkbox"/> This supplies information for a pending broker registration		
<input checked="" type="checkbox"/> This amends an existing, completed broker registration		
Provide an explanation of the amendment: <u>Existing Broker</u>		
2. Authorized Representative or Attorney to contact about this application:		
Name	<u>Clayton D. Miller</u>	Title <u>Owner</u>
Business Address	<u>P.O. Box 58331</u>	
City	State	Zip
<u>Houston</u>	<u>Texas</u>	<u>77258</u>
Telephone Number	<u>281-650-1231</u>	
Email Address		
3. Registering Entity: List the registering entity's legal name, business address, and telephone number.		
Name	<u>Priority Energy Consulting, Inc.</u>	
Business address	<u>P.O. Box 58331</u>	
City	State	Zip
<u>Houston</u>	<u>Texas</u>	<u>77258</u>
Telephone Number	<u>281-650-1231</u>	
4. Type of organization of registering entity:		
<input type="checkbox"/> Sole proprietor <input checked="" type="checkbox"/> Other		
<input type="checkbox"/> Corporation		
<input type="checkbox"/> Limited Liability Company, L.L.C		
<input type="checkbox"/> Limited Partnership		

4158

5. Description of the brokerage services provided by the registering entity and type of customers served.

Description of Services:

Types of Customers: *Check all that apply*

☐ Residential

☒ Industrial

☒ Other

☒ Commercial

☒ Municipalities

6. **Other Names.** List any trade, commercial, and doing-business-as (d/b/a) names, other than the legal name listed in #3 above, under which the registering entity intends to operate. Any name in which a corporation intends to operate must be registered with the Secretary of State.

1st

2nd

3rd

4th

5th

7. **Officers.** Provide, as **Attachment A**, the names, business addresses, email addresses, and phone numbers of the registering entity's officers, directors, and partners, as applicable.

☒ Attachment A

8. **Customer Service Contact.** List the telephone number and email address of the customer service department. If the registering entity does not have a dedicated customer service department, then provide the name, title, address, email address, and telephone number of the customer service contact person.

Customer Service
Department

Telephone Number
281-650-1231

Email Address
cmiller@priorityenergyconsulting.com

Name
Clayton D Miller

Title
Owner

Business address
P.O. Box 58331

City
Houston

State
Texas

Zip
77258

Telephone Number
281-650-1231

Email Address
cmiller@priorityenergyconsulting.com

9. **Regulatory contact person.** List the name, physical business address, telephone number, and email address for a regulatory contact person.

Name
Clayton D. Miller

Title
Owner

Business address
P.O. Box 58331

City
Houston

State
Texas

Zip
77258

Telephone Number
281-650-1231

Email Address
cmiller@priorityenergyconsulting.com

10. Secretary of State Record. Entities who must register with the Secretary of State must provide a copy of the certificate of status issued by the Texas Secretary of State certifying that the registering entity is authorized to transact business in Texas.

☒ Copy of Secretary of State certificate of status is attached.

Attachment A

Priority Energy Consulting, Inc

Owner : Clayton D Miller

Phone # 281-650-1231

Main # 877-440-4554

Fax # 877-451-4224

Web Site – www.priorityenergyconsulting.com

E-mail – cmiller@priorityenergyconsulting.com

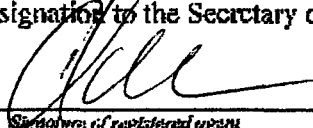
Business Address – P.O. Box 58331 Houston, Texas 77258

Form 401-A
(Revised 12/09)




Acceptance of Appointment
and
Consent to Serve as Registered Agent
§5.201(b) Business Organizations Code

The following form may be used when the person designated as registered agent in a registered agent filing is an individual.

<u>Acceptance of Appointment and Consent to Serve as Registered Agent</u>		
I acknowledge, accept and consent to my designation or appointment as registered agent in Texas for		
<i>Name of represented entity</i>		
I am a resident of the state and understand that it will be my responsibility to receive any process, notice, or demand that is served on me as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if I resign.		
x: 	Clayton D. Miller	3/30/10
<i>Signature of registered agent</i>	<i>Printed name of registered agent</i>	<i>Date (month/day/year)</i>

The following form may be used when the person designated as registered agent in a registered agent filing is an organization.

<u>Acceptance of Appointment and Consent to Serve as Registered Agent</u>		
I am authorized to act on behalf of Corporation Service Company d/b/a CSC-Lawyers Incorporating Service Company		
<i>Name of organization designated as registered agent</i>		
The organization is registered or otherwise authorized to do business in Texas. The organization acknowledges, accepts and consents to its appointment or designation as registered agent in Texas for:		
PRIORITY ENERGY CONSULTING, INC.		
<i>Name of represented entity</i>		
The organization takes responsibility to receive any process, notice, or demand that is served on the organization as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if the organization resigns.		
x: 	Kim Leonard, Asst. Secretary	3/25/2010
<i>Signature of person authorized to act on behalf of organization</i>	<i>Printed name of authorized person</i>	<i>Date (month/day/year)</i>

Form 201

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: \$300

**Certificate of Formation
For-Profit Corporation**

Filed in the Office of the
Secretary of State of Texas
Filing #: 801247835 03/25/2010
Document #: 300627980004
Image Generated Electronically
for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a for-profit corporation. The name of the entity is:

PRIORITY ENERGY CONSULTING, INC.

The name must contain the word "corporation," "company," "incorporated," "limited," or an abbreviation of one of these terms. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 2 - Registered Agent and Registered Office

☒ A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

Corporation Service Company d/b/a CSC-Lawyers Incorporating Service Company
OR

☐ B. The initial registered agent is an individual resident of the state whose name is set forth below:

C. The business address of the registered agent and the registered office address is:

Street Address:

211 E. 7th Street
Suite 620 Austin TX 78701

Consent of Registered Agent

☒ A. A copy of the consent of registered agent is attached. **PRIORITY ENERGY CONSULTING, INC.**
AGENT CONSENT.pdf

OR

☐ B. The consent of the registered agent is maintained by the entity.

Article 3 - Directors

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are set forth below:

Director 1: **CLAYTON D MILLER**

Address: **7303 TIMBERLINE DR PASADENA TX, USA 77505**

Article 4 - Authorized Shares

The total number of shares the corporation is authorized to issue and the par value of each of such shares, or a statement that such shares are without par value, is set forth below.

Number of Shares	Par Value (must choose and complete either A or B)	Class	Series
1500	<input type="checkbox"/> A. has a par value of \$ <input checked="" type="checkbox"/> B. without par value.	COMMON	

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, and the par value (or statement of no par value), of each class. If shares of a class are to be issued in series, you must provide the designation of each series. The preferences, limitations, and relative rights of each class or series must be stated in space provided for supplemental information.

Article 5 - Purpose

The purpose for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

Principal Place of Business:

7303 Timberline Dr
Pasadena, TX 77505

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

March 26, 2010

Attn: Corporation Service Company

Corporation Service Company
211 E. 7th Street, Suite 620
Austin, TX 78701 USA

RE: PRIORITY ENERGY CONSULTING, INC.
File Number: 801247835

It has been our pleasure to file the certificate of formation and issue the enclosed certificate of filing evidencing the existence of the newly created domestic for-profit corporation.

Unless exempted, the entity formed is subject to state tax laws, including franchise tax laws. Shortly, the Comptroller of Public Accounts will be contacting the entity at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the entity. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at <http://window.state.tx.us/taxinfo/franchise/index.html>.

The entity formed does not file annual reports with the Secretary of State. Documents will be filed with the Secretary of State if the entity needs to amend one of the provisions in its certificate of formation. It is important for the entity to continuously maintain a registered agent and office in Texas. Failure to maintain an agent or office or file a change to the information in Texas may result in the involuntary termination of the entity.

If we can be of further service at any time, please let us know.

Sincerely,

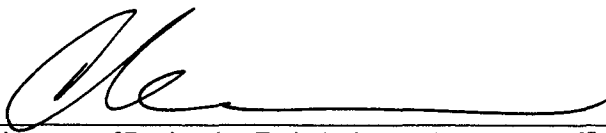
Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure

AFFIDAVIT

My name is Clayton D Miller. I am the Owner of the Applicant.

I swear or affirm that I have personal knowledge of the facts stated in the attached registration, that I am competent to testify to them, and that I have the authority to submit this application form on behalf of the registering entity. I further swear or affirm that all statements made in the Registration Form are true, correct and complete and that any substantial changes in such information will be provided to the Public Utility Commission of Texas in a timely manner. I swear or affirm that the registering entity understands and will comply with all requirements of the applicable law and rules, including customer protection provisions, disclosure requirements, and marketing guidelines for retail electric service.

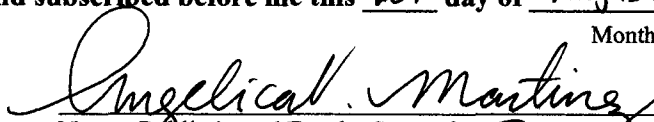


Signature of Registering Entity's Owner, Partner, or Officer

Clayton D. Miller
Printed Name

Priority Energy Consulting, Inc
Name of Registering Entity

Sworn and subscribed before me this 20th day of August, 2019.
Month Year



Notary Public in and For the State of Texas.
My commission expires on 09/26/2022.

