

**F120000004141**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
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000638.174046

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
VANTAGE TX, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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12 OCT 10 AM 9:01  
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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Vantage TX, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Margaret E. Holland  
Name of Person  
Holland, Johns & Penny, L.L.P.  
Firm/Company  
306 West 7th Street, Suite 500  
Address  
Fort Worth TX 76102  
City/State and Zip code  
meh@hjp LLP.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margaret E. Holland at ( 817 ) 335-1050  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Vantage TX, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 45-4128791  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/20/11 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 203 Industrial Blvd., Cedar Park, TX 78613  
(Principal office address)
- 203 Industrial Blvd., Cedar Park, TX 78613  
(Current mailing address)
8. The purpose for which the corporation is formed is for the transaction of any and all lawful business  
for which a for-profit corporation may be organized.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: National Corporate Research, Ltd., Inc.
- Office Address: 155 Office Plaza Drive  
Tallahassee, Florida 32301  
(City) (Zip code)

**10. Registered agent's 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 obligations of my position as registered agent.*

Rose Marie Cole  
(Registered agent's signature)

ROSE MARIE COLE  
Assistant Secretary

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.

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Garret LacourAddress: 203 Industrial Blvd.Cedar Park TX 78613

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

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

## B. OFFICERS

President: Garret LacourAddress: 203 Industrial Blvd.Cedar Park TX 78613Vice President: Bob Davis (Sr. Vice President)Address: 203 Industrial Blvd.Cedar Park TX 78613Secretary: Richard EdwardsAddress: 203 Industrial Blvd. Cedar Park TX 78613Treasurer: Richard EdwardsAddress: 203 Industrial Blvd. Cedar Park TX 78613

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Garret Lacour President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Application by Foreign Corporation For Authorization to Transact Business in Florida  
(cont.)

**B. Officers**

Vice President: Clifford Hansen

Address: 208 Industrial Blvd.  
Cedar Park TX 78613

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



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Vantage TX, Inc. (file number 801523743), a Domestic For-Profit Corporation, was filed in this office on December 20, 2011.

It is further certified that the entity status in Texas is in existence.

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TAMPA, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 26, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

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