

F17000002344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

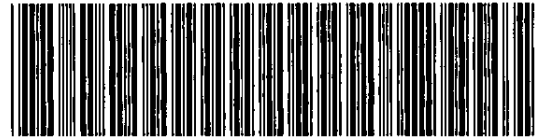
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W12-40253

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05/09/17--01004--014 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY 29 AM 3:42



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2017

KIM STANFIELD
THE HOGAN LAW FIRM
20 S BROAD STREET
BROOKSVILLE, FL 34601

SUBJECT: B&M TELECOM, INC
Ref. Number: W17000040253

We have received your document for B&M TELECOM, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 217A00009318

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TALLAHASSEE, FLORIDA
17 MAY 29 AM 3:42

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B & M Telecom, 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:

Kim Stanfield

Name of Person	FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 17 MAY 29 AM 3:42
The Hogan Law Firm	
Firm/Company	
20 So. Broad Street	
Address	
Brooksville, FL 34601	
City/State and Zip code	
kstanfield@hoganlawfirm.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Kim Stanfield	at (352)	799-8423
Name of Person		Area Code		Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

**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. B & M Telecom, 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. 72-2264383
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1987 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2624 Jessica Drive, Mansfield, TX 76063
(Principal office address)

P.O. Box 654, Mansfield, TX 76063
(Current mailing address, if different)

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STATE
SECRETARY OF
FLORIDA
TALLAHASSEE, FLORIDA
17 MAY 29 AM 3:42

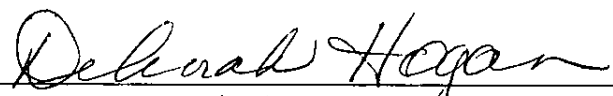
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: The Hogan Law Firm

Office Address: 20 So. Broad Street
Brooksville, Florida 34601
(City) (Zip code)

9. 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.



(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James D. Ballard

Address: 2624 Jessica Dr. Mansfield, TX 76063

Director: _____

Address: _____

B. OFFICERS

President: James D. Ballard

Address: 2624 Jessica Dr. Mansfield, TX 76063

Vice President: _____

Address: _____

Secretary: James D. Ballard

Address: 2624 Jessica Dr. Mansfield, TX 76063

Treasurer: James D. Ballard

Address: 2624 Jessica Dr. Mansfield, TX 76063

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

12. James D. Ballard
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. James D. Ballard, Sole Director and President

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

FILED
SECRETARY OF STATE
TALAMON, SHELBY L.
MAY 29 AM 3:53

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



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

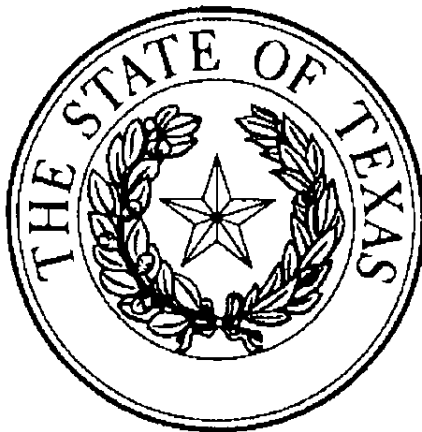
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for B&M TELECOM, INC. (file number 110358800), a Domestic For-Profit Corporation, was filed in this office on February 09, 1989.

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

17 MAY 29 AM 3:53
SECRETARY OF STATE
TALLAHASSEE, 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 May 04, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State