

# F19000003666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

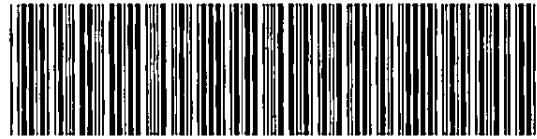
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



## 800327836828

04/12/19--01014--016    \*\*70.00

08/09/19--01009--001    \*\*650.00

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B KINSEY  
AUG 09 2019



Mr. Brook  
850-245-6051

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 19, 2019

JM BOGAN III  
PO BOX 21056  
WACO, TX 76702

SUBJECT: ICS JAIL SUPPLIES, INC.  
Ref. Number: W19000037264

We have received your document for ICS JAIL SUPPLIES, 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):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00. \*

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 719A00014763

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www.sunbiz.org

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ICS JAIL SUPPLIES, 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:

JM BOGAN III  
Name of Person  
ICS JAIL SUPPLIES, INC  
Firm/Company  
PO BOX 21056  
Address  
WACO, TEXAS 76702  
City/State and Zip code  
BIDS@ICSWACO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHELLE MARKUM-GWIN at ( 254 ) 751-1566  
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. ICS JAIL SUPPLIES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 27-1494351
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/15/2009 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1-1-18
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5804 FRANKLIN AVE - WACO, TEXAS 76710
(Principal office address)

PO BOX 21056 - WACO, TEXAS 76702
(Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

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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.

[Handwritten signature]

Brittney Winder on behalf of InCorp Services, Inc.

(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: TW BOGAN

Address: PO BOX 21056

WACO, TEXAS 76702

Vice Chairman: JM BOGAN III

Address: PO BOX 21056

WACO, TEXAS 76702

Director: MICHELLE MARKUM-GWIN

Address: PO BOX 21056

WACO, TEXAS 76702

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

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

B. OFFICERS

President: TW BOGAN

Address: PO BOX 21056

WACO, TEXAS 76702

Vice President: JM BOGAN III

Address: PO BOX 21056

WACO, TEXAS 76702

Secretary: MICHELLE MARKUM-GWIN

Address: PO BOX 21056

Treasurer: MICHELLE MARKUM-GWIN

Address: PO BOX 21056

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WACO, TEXAS

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

12.  Director of Operations  
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. \_\_\_\_\_ MICHELLE MARKUM-GWIN Director of Operations  
(Typed or printed name and capacity of person signing application)

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



Jose A. Esparza  
Deputy Secretary of State

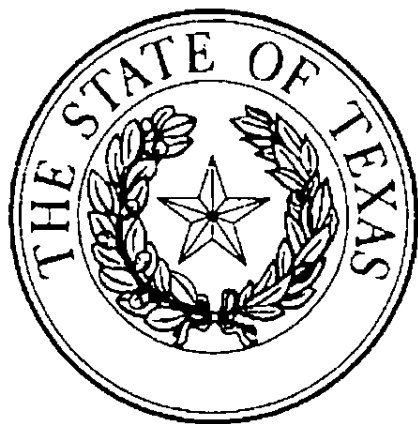
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ICS Jail Supplies, Inc. (file number 801205140), a Domestic For-Profit Corporation, was filed in this office on December 15, 2009.

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

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 July 30, 2019.



A handwritten signature in black ink, appearing to read "Jose A. Esparza".

Jose A. Esparza  
Deputy Secretary of State