

W1500001979

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(Address)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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W15-10791

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TALLAHASSEE FLORIDA

MAR 17 2015
D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2015

RUBEN S. CORVALAN
19141 STONE OAK PARKWAY STE. 104-210
SAN ANTONIO, TX 78224

SUBJECT: AMPSAFE, LLC
Ref. Number: W15000010791

We have received your document for AMPSAFE, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 115A00003072

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AmpSAFE, 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:

Ruben S Corvalan, Principle

Name of Person

AmpSAFE, LLC

Firm/Company

19141 Stone Oak Parkway STE. 104-210

Address

San Antonio, TX 78224

City/State and Zip Code

corvalan@ampsafe.com

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

For further information concerning this matter, please call:

Gregorio De La Paz

Name of Contact Person

at (**210**)

Area Code

957-2663

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$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

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COVER LETTER

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Please return all correspondence concerning this matter to the following:

Ruben S Corvalan, Principle

Name of Person

AmpSAFE, LLC

Firm/Company

21720 Hardy Oak Blvd. Ste. 100

Address

San Antonio, Texas 78258

City/State and Zip Code

corvalan@ampsafe.com

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

For further information concerning this matter, please call:

Ruben S Corvalan

Name of Contact Person

210

Area Code

241-4276

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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of Status & Certified Copy

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TALLAHASSEE, FLORIDA
CLERK OF STATE

CO-REGISTRATION@FL.DOR.COR
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **AmpSAFE, 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. **Texas**

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FEI number, if applicable)

4. **N/A**

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

5. **21720 Hardy Oak Blvd. Ste. 100, SA TX 78258**

(Street Address of Principal Office)

6. **Same as above**

(Mailing Address)

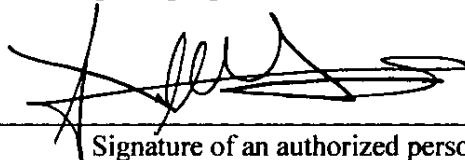
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are

Ruben S Corvalan, Principle

Raymond L. Ploeger P.E. V.P. 400 Highlands Blvd Horseshoe Bay Tx 78657

Patricia Corvalan, Office Manager

8. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

Ruben S Corvalan

Typed or printed name of signee

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2015 MAR 3 PM 5:31
STATE OF FLORIDA
TALLAHASSEE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

AmpSAFE, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Registered Agents, Inc.

(Name)

3030 N. Rock Point Dr. STE 150A

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tampa

FL 33607

City/State/Zip

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TALLAHASSEE FLORIDA

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.



Bill Havre, President

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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



Coby Shorter, III
Deputy 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 Organization for AmpSafe, L.L.C. (file number 800439295), a Domestic Limited Liability Company (LLC), was filed in this office on January 13, 2005.

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 March 03, 2015.



A handwritten signature in black ink that reads "Coby Shorter III".

Coby Shorter, III
Deputy Secretary of State