

F03000002995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

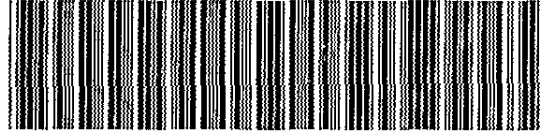
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE:
(Sub Account)

9609046-1

DATE:

6/17

REQUESTOR NAME:

Lexis Document Services

ADDRESS:

TELEPHONE:

() (-) ext ()

CONTACT NAME:

CORPORATION NAME:

Protech Screens, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

FILED
JUN 17 PM 1:35
STATE OF FLORIDA
TALLAHASSEE

78.75

**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. PROTECH SCREENS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS

(State or country under the law of which it is incorporated)

3. 76-0617335

(FEI number, if applicable)

4. JULY 2, 1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. PROPOSED 7/1/2003

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P. O. BOX 3336

(Principal office address)

PEARLAND, TX 77588

(Current mailing address)

8. DISTRIBUTE HOUSING SCREENS

(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 or Mail Drop Box **NOT** acceptable)

Name: LexisNexis Document Solutions Inc.

Office Address: 1201 Hays Street

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.



Lyn Staley, (Registered agent's signature)
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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: GLENN T. LILIE

Address: 2425 ROY ROAD

PEARLAND, TX 77581

Vice Chairman: _____

Address: _____

Director: JUDITH C. LILIE

Address: 2425 ROY ROAD

PEARLAND, TX 77581

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: GLENN T. LILIE

Address: 2425 ROY RD.

PEARLAND, TX 77581

Vice President: _____

Address: _____

Secretary: JUDITH C. LILIE

Address: 2425 ROY ROAD

PEARLAND, TX 77581

Treasurer: LORAIN JOHNSON

Address: 2425 ROY ROAD

PEARLAND, TX 77581

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

13. Loraine Johnson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LORAIN JOHNSON TREASURER
(Typed or printed name and capacity of person signing application)

FILED
JUN 17 PM 1:38
SEAL
TALLAHASSEE
FLORIDA

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



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for PROTECH SCREENS, INC. (filing number: 154193800), a Domestic Business Corporation, was filed in this office on July 02, 1999.

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

FILED
JUN 13 2003
1:35 PM
FALLING SPRING, TEXAS

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 June 13, 2003.



Gwyn Shea

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: SOS-WFB

FAX(512) 463-5709

TTY7-1-1