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STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Saulsbury Industries, 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", 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:

Sheri Allison
(Name of Person)

Saulsbury Industries, Inc.
(Firm/Company)

5308 Andrews Highway
(Address)

Odessa, Texas 79762
(City/State and Zip code)

For further information concerning this matter, please call:

Sheri Allison at (432) 366-3686
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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 |
|--|--|---|---|

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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. Saulsbury Industries, 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

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

3. 75-2969084

(FEI number, if applicable)

4. 3-8-00

(Date of incorporation)

5. Perpetual

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

6. upon qualification

(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. 5308 Andrews Highway, Odessa, Texas 79762

(Principal office address)

5308 Andrews Highway, Odessa, Texas 79762

(Current mailing address)

8. Management and Investment

(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: C.T. Corporation

Office Address: 1200 S. Pine Island Road

Plantation

(City)

, Florida 33324

(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.


(Registered agent's signature)

**Michael E. Jones
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.

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

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SECRETARY OF STATE

A. DIRECTORS

Chairman: Charles R. Saulsbury

Address: 6400 Montana

Odessa, Texas 79762

Vice Chairman: _____

Address: _____

Director: Charles R. Saulsbury

Address: 6400 Montana

Odessa, Texas 79762

Director: Larry Molinar

Address: 804 Claymoor

Odessa, Texas 79764

B. OFFICERS

President: Charles R. Saulsbury

Address: 6400 Montana

Odessa, Texas 79762

Vice President: Amelia C. Saulsbury

Address: 6400 Montana

Odessa, Texas 79762

Secretary: Amelia Dianne Zugg

Address: 5901 Montana, Odessa, Texas 79762

Treasurer: Amelia Dianne Zugg

Address: 5901 Montana Odessa, Texas 79762

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. C.R. Saulsbury Sr.

(Signature of Director or Officer listed in number 12 of the application)

14. C.R. Saulsbury - President

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

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



Geoffrey S. Connor
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 SAULSBURY INDUSTRIES, INC. (filing number: 157340600), a Domestic Business Corporation, was filed in this office on March 08, 2000.

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

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 November 14, 2003.

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TALLAHASSEE FLORIDA
STATE
SECRETARY OF STATE

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A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State