

F04000004056

(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:



600038341776

07/14/04--01036--011 **87.50

FILED

2004 JUL 14 P 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Updater _____ Office Use Only

Updater
Verifier

Amount Paid

Amount Paid

200

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEGWOOD GROUP, 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:

FRED LOUIS EMBUSCADO
(Name of Person)
HEGWOOD GROUP, INC.
(Firm/Company)
9793 N. GRAND DUKE CIRCLE
(Address)
TAMARAC, FLORIDA 33321
(City/State and Zip code)

For further information concerning this matter, please call:

F. LOUIS EMBUSCADO at (954) 724-1140
(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

FILED
2004 JUL 14 P 3 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. HEGWOOD GROUP, 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. 76-0726818

(FEI number, if applicable)

4. MARCH 3, 2003

(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. 16990 DALLAS PARKWAY, SUITE 215 DALLAS, TEXAS 75248

(Principal office address)

9793 N. GRAND DUKE CIRCLE TAMARAC, FLORIDA 33321

(Current mailing address)

8. PROPERTY TAX CONSULTANTS

(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: F. LOUIS EMBUSCADO

Office Address: 9793 N. Grand Duke Circle

Tamarac, Florida 33321
(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.



(Registered agent's signature)

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:

A. DIRECTORS

Chairman: RODNEY HEGWOOD

Address: 4520 BIG SKY DRIVE
PLANO, TX 75024

Vice Chairman: F. LOUIS EMBUSCADO

Address: 9793 N. GRAND DUKE CIRCLE
TAMARAC, FL 33321

Director: JOHN NISBETT

Address: 9118 SEAGROVE DR.
DALLAS, TX 75243

Director: _____

Address: _____

B. OFFICERS

President: RODNEY HEGWOOD

Address: 4520 BIG SKY DRIVE
PLANO, TX 75024

Vice President: F. LOUIS EMBUSCADO

Address: 9793 N. GRAND DUKE CIRCLE
TAMARAC, FL 33321

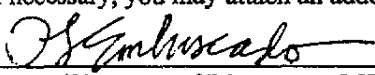
Secretary: JOHN NISBETT

Address: 9118 SEAGROVE DR. DALLAS, TX 75243

Treasurer: JOHN NISBETT

Address: 9118 SEAGROVE DR. DALLAS, TX 75243

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. F. LOUIS EMBUSCADO / VICE CHAIRMAN (Managing Partner)
(Typed or printed name and capacity of person signing application)

FILED
2004 JUL 14 P 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 HEGWOOD GROUP, INC. (filing number: 800178665), a Domestic Business Corporation, was filed in this office on March 03, 2003.

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 June 01, 2004.

FILED
2004 JUN 01 P 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

Geoffrey S. Connor
Secretary of State