

F05000005321

(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:

Name
Availability

Document
Examiner

DCC

Updater

ncc

Office Use Only

Updater
Verifier

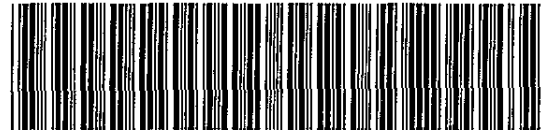
DCC

Acknowledgement

DCC

W. P. Verifier

DCC



700058634057

09/16/05--01004--022 **2300.00

08/19/05--01017--009 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 SEP -7 P 12:54

FILED

Penalty

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: B&G Chemicals & Equipment Co., Inc.

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:

David A. Bennett

(Name of Person)

Law Offices of David A. Bennett, P.C.

(Firm/Company)

721 N. Center Street, Suite F

(Address)

Bonham, TX 75418

(City/State and Zip Code)

For further information concerning this matter, please call:

David A. Bennett

(Name of Person)

at **903-583-4948**

(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

SECRET
TALLAHASSEE, FLORIDA

2005 SEP - 7 P 12:54

FILED

LAW OFFICES OF DAVID A. BENNETT, P.C.

721 NORTH CENTER STREET
SUITE F
BONHAM, TEXAS 75418

TELEPHONE
DALLAS • (214) 691-6794
BONHAM • (903) 583-4948

TELECOPIER
DALLAS • (214) 691-6711
BONHAM • (903) 583-7216

September 1, 2005

Ms. Diane Cushing, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: B&G Chemicals & Equipment Co., Inc.
Ref. Number: W05000039672

Dear Ms. Cushing:

Enclosed please find check number 35627 from B&G Chemicals & Equipment Co., Inc., in the amount of \$2,300.00 payable to the Florida Department of State, and a copy of your letter dated August 22, 2005. This payment is in reference to your Letter Number 605A00053254 to cover the civil penalty and annual report/uniform business report fees for B&G Chemicals & Equipment Co., Inc. It is our understanding that this fee was required to be paid in order to file the Application by Foreign Corporation for Authorization to Transact Business in Florida, of which you have on file in your office along with our \$70.00 check for the filing fee.

Please call if you have any questions or need additional information concerning the foregoing.

Very truly yours,



David A. Bennett

DAB:tec
Enclosure
cc: Thomas L. Wright
John Ingram



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2005

DAVID A. BENNETT
LAW OFFICES OF DAVID A BENNETT, P.C.
721 N CENTER STREET, SUITE F
BONHAM, TX 75418

SUBJECT: B&G CHEMICALS & EQUIPMENT CO., INC.
Ref. Number: W05000039672

We have received your document for B&G CHEMICALS & EQUIPMENT CO., INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 605A00053254

**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. B&G Chemicals & Equipment Co., 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. 75-1183467

(FEI number, if applicable)

4. 12/27/1963

(Date of incorporation)

5. _____

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

6. January 1, 2003

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

7. 10539 Maybank, Dallas, TX 75220

(Principal office address)

P.O. Box 542708, Dallas, TX 75354-2708

(Current mailing address)

8. Distribution of pesticides and related equipment

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 Pine Island Road

Plantation, Florida 33324

FILED
2005 SEP -7 P 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SEE THE ATTACHED CERTIFICATE OF ACCEPTANCE OF APPOINTMENT

(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.

**CERTIFICATE OF ACCEPTANCE OF APPOINTMENT BY
REGISTERED AGENT**

CT Corporation System hereby accepts the appointment as Resident Agent for
B & G Chemicals & Equipment Co, Inc. in Florida.

CT Corporation System

By Maria Ozaeta

Date 08/12/2005

Maria Ozaeta
Vice President

FILED

2005 SEP -7 P 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: Thomas L. WrightAddress: 10539 Maybank, Dallas, TX 75220

Vice Chairman: _____

Address: _____

Director: Thomas L. WrightAddress: 10539 Maybank, Dallas, TX 75220

Director: _____

Address: _____

B. OFFICERSPresident: Thomas L. WrightAddress: 10539 Maybank, Dallas, TX 75220Vice President: Ronnie L. SheffieldAddress: 10539 Maybank, Dallas, TX 75220

Secretary: _____

Address: _____

Treasurer: John IngramAddress: 10539 Maybank, Dallas, TX 75220**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. John R. Ingram, Treasurer
(Signature of Director or Officer listed in number 12 of the application)14. John R. Ingram, Treasurer
(Typed or printed name and capacity of person signing application)FILED
2005 SEP -7 P 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Roger Williams
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 B & G CHEMICALS & EQUIPMENT CO., INC. (filing number: 19904500), a Domestic Business Corporation, was filed in this office on December 27, 1963.

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 May 25, 2005.



FILED
2005 SEP - 7 P 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Roger Williams
Roger Williams
Secretary of State