

FD60000000038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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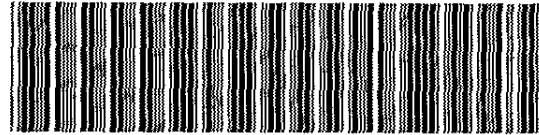
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

2006-36777

T. Hampton SEP 20 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BACON WATERPROOF SYSTEMS, 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:

SHARON BACON

(Name of Person)

BACON WATERPROOF SYSTEMS, INC.

(Firm/Company)

1099 RABBIT RIDGE ROAD

(Address)

ROCKWALL, TEXAS 75032

(City/State and Zip code)

For further information concerning this matter, please call:

SHARON BACON

(Name of Person)

at (972) 772-1999

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE 06 SEP 20 PM 12:23
Division of Corporations

RECEIVED

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 29, 2006

SHARON BACON
BACON WATERPROOF SYSTEM INC.
1099 RABBIT RIDGE RD
ROCKWELL, TX 75032

SUBJECT: BACON WATERPROOF SYSTEMS INC.
Ref. Number: W06000036222

We have received your document for BACON WATERPROOF SYSTEMS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 806A00052868



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2006

SHARON BACON
BACON WATERPROOF SYSTEM INC.
1099 RABBIT RIDGE RD
ROCKWELL, TX 75032

SUBJECT: BACON WATERPROOF SYSTEMS INC.
Ref. Number: W06000036222

We have received your document for BACON WATERPROOF SYSTEMS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 506A00050714

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06 AUG 29 AM 8:36

**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. Bacon Waterproof Systems, 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. EIN# 20-5063102

(FEI number, if applicable)

4. June 2, 2006

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 1099 Rabbit Ridge Road, Rockwell, Texas 75032

(Principal office address)

1099 Rabbit Ridge Road, Rockwell, Texas 75032

(Current mailing address)

8. Waterproof walls, walkways, roofs etc.

(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: Christopher D. Hale, Esq.

Office Address: 2455 E. Sunrise Blvd, Suite 201

Fort Lauderdale, Florida 33304

(City)

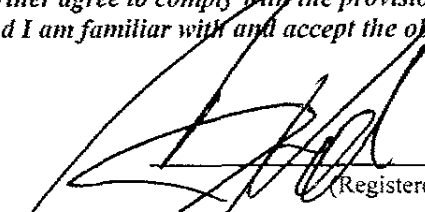
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SHARON BACON

Address: 1099 RABBIT RIDGE ROAD

ROCKWALL, TEXAS 75032

Director: JOHN D. BACON

Address: 1099 RABBIT RIDGE ROAD

ROCKWALL, TEXAS 75032

Director: JOHN C. BACON

Address: 3618 Dorchester

Address: Rowlett, Texas 75088

B. OFFICERS

President: SHARON BACON

Address: 1099 RABBIT RIDGE ROAD

ROCKWALL, TEXAS 75032

Vice President: JOHN D. BACON

Address: 1099 RABBIT RIDGE ROAD

ROCKWALL, TEXAS 75032

Secretary: JOHN D. BACON

Address: 1099 RABBIT RIDGE ROAD ROCKWALL, TEXAS 75032

Treasurer: ASSISTANT SECRETARY: JOHN C. BACON

Address: 3618 DORCHESTER ROWLETT, TEXAS 75088

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

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

14. Sharon Bacon, President, Director
(Typed or printed name and capacity of person signing application)

FILED
2006 SEP 20 PM 2:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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, Certificate of Formation for Bacon Waterproof Systems Inc. (filing number: 800663826), a Domestic For-Profit Corporation, was filed in this office on June 02, 2006.

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 September 07, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State