

F07000005236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

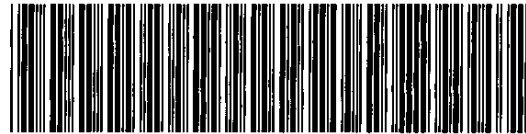
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2007 OCT 19 P 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. WHITE OCT 23 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A Plus Modular Services, 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:

Seri Blake
(Name of Person)
A Plus Modular Services, Inc.
(Firm/Company)
4329 Hwy 90
(Address)
Crosby, TX 77532
(City/State and Zip code)

For further information concerning this matter, please call:

Seri Blake at (281) 328-6964
(Name of Person) (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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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. A Plus Modular Services, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

A Plus Modular Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 76-0679493
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-30-2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 141 Appalossa Hill Rd Polk City FL 33868
(Principal office address)

P.O. Box 129 New Caney TX 77532
(Current mailing address)

8. Did
open up a branch in Florida
(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: Jeri Blake

Office Address: 141 Appalossa Hill Rd

Polk City, Florida 33868
(City) (Zip code)

Description:
Deliver & set up
of modular offices
buildings

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.

Jeri Blake
(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:

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A. DIRECTORS

Chairman: N/A

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Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Shane Blake

Address: 21998 Whitetail Crossing, New Caney TX 77357

Vice President: Jeri Blake

Address: 21998 Whitetail Crossing, New Caney, TX 77357

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

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. Jeri Blake Vice President

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

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



Roger Williams
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for A PLUS MODULAR SERVICES, INC. (file number 162638200), a Domestic For-Profit Corporation, was filed in this office on April 30, 2001.

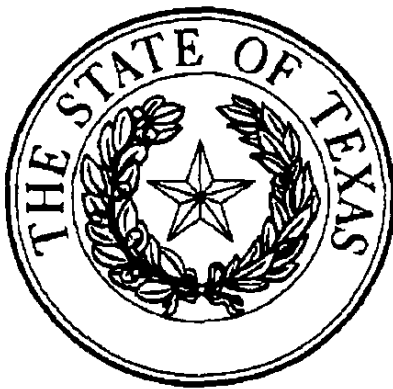
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate KEITH SHANE BLAKE as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

4329 U.S. HIGHWAY 90

CROSBY, TX - 77532 USA

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 March 27, 2007.



A handwritten signature in black ink, reading "Roger Williams".

Roger Williams
Secretary of State

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



Roger Williams
Secretary of State

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Office of the Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

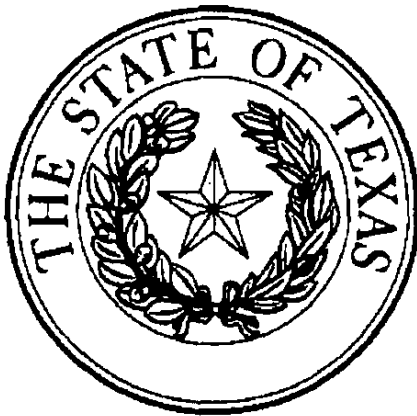
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

A PLUS MODULAR SERVICES, INC.
File Number: Filing Number: 162638200

Articles Of Incorporation

April 30, 2001

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 March 27, 2007.



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

Roger Williams
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 8, 2007

JERI BLAKE
A PLUS MODULAR SERVICES, INC.
4329 HWY 90
CROSBY, TX 77532

SUBJECT: A PLUS MODULAR SERVICES, INC.
Ref. Number: W07000049745

We have received your document for A PLUS MODULAR SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Do you mean 2010 or 10 years from the file date?

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 807A00058874