

**F09000001327**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

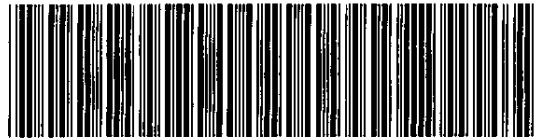
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**400145625614**

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**FILED**  
2009 MAR 31 P 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APR - 1 2009**  
**D. A. WHITE**

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Ranger Fire, 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:

Vandolyn L. Roszell, CPA

(Name of Person)

Vandolyn L. Roszell, P.C.

(Firm/Company)

340 Blue Mound Road, Ste 343

(Address)

Saginaw, TX 76131

(City/State and Zip code)

For further information concerning this matter, please call:

Vandolyn L. Roszell, CPA at ( 817 ) 232-5001

(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**

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. Ranger Fire, 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. 75-2888785

(FEI number, if applicable)

4. July 14, 2000

(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. 920 S Main, Ste 200, Grapevine, TX 76051

(Principal office address)

920 S Main, Ste 200, Grapevine, TX 76051

(Current mailing address)

8. Fire sprinkler installation

(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 South Pine Island Road

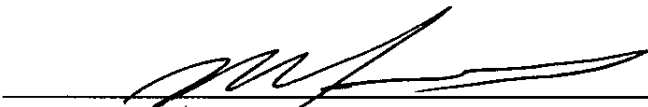
Plantation, Florida 33324

(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)

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.

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JUN 21 P 3 49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Daniel Shipman

Address: 920 S Main St, Ste 200, Grapevine, TX 76051

Vice Chairman: Patrick Boaz

Address: 920 S Main St, Ste 200, Grapevine, TX 76051

Director: Daniel Shipman

Address: 920 S Main St, Ste 200, Grapevine, TX 76051

Director: Patrick Boaz

Address: 920 S Main St, Ste 200, Grapevine, TX 76051

**B. OFFICERS**

President: Daniel Shipman

Address: 920 S Main St, Ste 200, Grapevine, TX 76051

Vice President: Patrick Boaz

Address: 920 S Main St, Ste 200, Grapevine, TX 76051

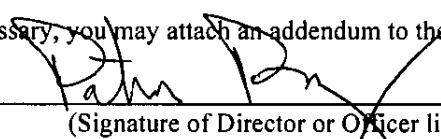
Secretary: Patrick Boaz

Address: 920 S Main St, Ste 200, Grapevine, TX 76051

Treasurer: Patrick Boaz

Address: 920 S Main St, Ste 200, Grapevine, TX 76051

**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. Patrick Boaz, Vice-President, Secretary, Treasurer

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

**FILED**

2009 MAR 31 P 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



## Office of the Secretary of State

Hope Andrade  
Secretary of State

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2009 MAR 31 P 3:49

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 Ranger Fire, Inc. (file number 159058400), a Domestic For-Profit Corporation, was filed in this office on July 14, 2000.

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 February 23, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED

2009 MAR 31 P 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 23, 2009

VANDOLYN L. ROSZELL, CPA  
340 BLUE MOUND ROAD, STE 343  
SAGINAW, TX 76131

SUBJECT: RANGER FIRE, INC.  
Ref. Number: W09000013607

We have received your document for RANGER FIRE, 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 list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II

Letter Number: 109A00009761

RECEIVED  
DEPARTMENT OF STATE  
09 MAR 31 PM 1:46

TEXAS COMPTROLLER of PUBLIC ACCOUNTS

P.O. Box 13528 • AUSTIN, TX 78711-3528



2009 MAR 31 P 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 15, 2009

RANGER FIRE INC  
920 S MAIN ST STE 200  
GRAPEVINE, TX 76051-7517

**CERTIFICATE OF ACCOUNT STATUS**

THE STATE OF TEXAS  
COUNTY OF TRAVIS

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO HEREBY  
CERTIFY that according to the records of this office

RANGER FIRE INC

is, as of this date, in good standing with this office having no franchise  
tax reports or payments due at this time. This certificate is valid through  
the date that the next franchise tax report will be due, May 15, 2009.

This certificate does not make a representation as to the status of the  
entity's registration, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted  
entity is subject to franchise tax as required by law. This certificate is  
not valid for any other filing with the Texas Secretary of State.

GIVEN UNDER MY HAND AND  
SEAL OF OFFICE in the City of  
Austin, this 15th day of  
January, 2009 A.D.

Susan Combs  
Texas Comptroller

Taxpayer number: 32002606039  
File number: 0159058400

TEXAS COMPTROLLER of PUBLIC ACCOUNTS

P.O. Box 13528 • AUSTIN, TX 78711-3528



2009 MAR 31 P 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 15, 2009

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GIVEN UNDER MY HAND AND  
SEAL OF OFFICE in the City of  
Austin, this 15th day of  
January, 2009 A.D.

A handwritten signature in black ink that reads 'Susan Combs'.

Susan Combs  
Texas Comptroller

Taxpayer number: 32002606039  
File number: 0159058400