

F 110000001847

(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:

Office Use Only

W11000020898

\$2300.00



600201218146

04/12/11--01012--001 **78.75

04/27/11--01016--007 **2300.00

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2011 APR 28 PM 2:04

J 4/29/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Puget of Texas, 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," or "Certificate of Good Standing" 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:

Mel Hastings

Name of Person

Capital Development Company

Firm/Company

PO Box 3487

Address

Lacey, WA 98509-3487

City/State and Zip code

melh@capdevco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mel Hastings

Name of Person

at (360) 491-6850

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2011

MEL HASTINGS
POST OFFICE BOX 3487
LACEY, WA 98509-3487

SUBJECT: PUGET OF TEXAS, INC.
Ref. Number: W11000020898

We have received your document for PUGET OF TEXAS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$2,300.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 111A00009034

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 APR 28 PM 2:04

**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. Puget of Texas, 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. 91-1526744

(FEI number, if applicable)

4. July 15, 1991

(Date of incorporation)

5. Perpetual

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

6. Jan. 13, 1999

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

7. 3709 Griffin Lane SE, Olympia, WA 98501

(Principal office address)

PO Box 3487, Lacey, WA 98509-3487

(Current mailing address)

8. Own commercial real estate

(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

(City)

, Florida 33324

(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.



Cameron Cullen, Asst. Sec.

(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

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SECRETARY OF STATE
DIVISION OF CORPORATION

Chairman: William Ehlers

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Address: PO Box 3003
Lacey, WA 98509-3003

Vice Chairman: Larry Blume

Address: 701 Sleater Kinney RD SE STE 21
Lacey, WA 9503

Director: Burdette Chapel

Address: 3709 Griffin Lane SE
Olympia, WA 98501

Director: John Donaldson

Address: 3709 Griffin Lane SE
Olympia, WA 98501

B. OFFICERS

President: Larry Blume

Address: 701 Sleater Kinney RD SE STE 21
Lacey, WA 98503

Vice President: John Donaldson

Address: 3709 Griffin Lane SE
Olympia, WA 98501

Secretary: Burdette Chapel

Address: 3709 Griffin Lane SE, Olympia, WA 98501

Treasurer: G. Melvin Hastings

Address: 3709 Griffin Lane SE, Olympia, WA 98501

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. G. Melvin Hastings, Treasurer

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

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



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PUGET OF TEXAS, INC. (file number 119924400), a Domestic For-Profit Corporation, was filed in this office on July 15, 1991.

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 April 05, 2011.



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

Hope Andrade
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS