

F110000004863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

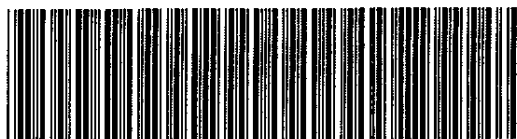
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200214852612

12/05/11--01016--010 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 DEC -5 PM 4:20

12/14/11  
FILED

## COVER LETTER

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

**SUBJECT:** DFW Rotec 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:

Thomas McKinnon

Name of Person

DFW Rotec Inc.

Firm/Company

Po Box 648

Address

Bedford TX 76095-0648

City/State and Zip code

tom@dfwplasticsinc.com

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

For further information concerning this matter, please call:

Thomas McKinnon

Name of Person

at ( 817 ) 439-3600 X202

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. DFW Rotec Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DFW Plastics Inc.

(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. 75-2483076

(FEI number, if applicable)

4. April 26, 1993

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 901 E. Industrial Ave Saginaw, TX 76179

(Principal office address)

Po Box 648 Bedford, TX 76095-0648

(Current mailing address)

8. Wholesale Distribution of Plastic Underground Enclosures & Accessories

(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: John S. Williams

Office Address: 152 Cacique Drive

St Augustine

(City)

, Florida 32086

(Zip code)

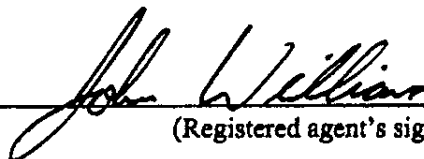
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 DEC -5 PM 4:26

FILED

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 duty 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:

APPROVED  
AND  
FILED

**A. DIRECTORS**

Chairman: Carroll McKinnon

11 DEC -5 PM 4:21

Address: Po Box 648

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bedford TX 76095-0648

Vice Chairman: Robert McKinnon Jr

Address: Po Box 648

Bedford TX 76095-0648

Director: Thomas McKinnon

Address: Po Box 648

Bedford TX 76095-0648

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Carroll McKinnon

Address: Po Box 648

Bedford TX 76095-0648

Vice President: Robert McKinnon Jr

Address: Po Box 648

Bedford TX 76095-0648

Secretary: Thomas McKinnon

Address: Po Box 648 Bedford TX 76095-0648

Treasurer: Thomas McKinnon

Address: Po Box 648 Bedford TX 76095-0648

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

13. Thomas McKinnon

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. Thomas McKinnon Secretary-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 DFW ROTEC, INC. (file number 126836400), a Domestic For-Profit Corporation, was filed in this office on April 26, 1993.

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 November 29, 2011.

11 DEC -5 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade  
Secretary of State