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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
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**FOREIGN PROFIT/NONPROFIT CORPORATION
J.D. FIELDS & COMPANY, INC.**

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2012 APR -4, AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 05 2012

**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. J.D. Fields & Company, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "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. 76-0130004

(FBI number, if applicable)

4. 01/29/1985

(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. 55 Waugh Drive, Suite 1250, Houston, TX 77007

(Principal office address)

PO Box 134401, Houston, TX 77219-4401

(Current mailing address)

8. to engage in any lawful business

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Stephanie K. Milnes Stephanie K. Milnes

Assistant Vice President

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

A. DIRECTORSChairman: Jerry FieldsAddress: 55 Waugh Dr. #1250, Houston, TX 77007

Vice Chairman: _____

Address: _____

Director: Linda FieldsAddress: 55 Waugh Dr. #1250, Houston, TX 77007Director: Allie FieldsAddress: 55 Waugh Dr. #1250, Houston, TX 77007**B. OFFICERS**President: Jay FieldsAddress: 55 Waugh Dr. #1250, Houston, TX 77007Vice President: Pat BurkAddress: 55 Waugh Dr. #1250, Houston, TX 77007Secretary: Greggory BurkAddress: 55 Waugh Dr. #1250, Houston, TX 77007Treasurer: (CFO) Steve FredrichAddress: 55 Waugh Dr. #1250, Houston, TX 77007**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. Steve Fredrich, CFO

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

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Additional Directors:

Jay Fields	55 Waugh Dr #1250, Houston, TX 77007
Pat Burk	55 Waugh Dr #1250, Houston, TX 77007
Greggory Burk	55 Waugh Dr #1250, Houston, TX 77007

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TALLAHASSEE, FLORIDA

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 J. D. FIELDS & COMPANY, INC. (file number 73761600), a Domestic For-Profit Corporation, was filed in this office on January 29, 1985.

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 02, 2012.



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TALLAHASSEE, FLORIDA
A handwritten signature in cursive script, appearing to read "Hope Andrade".
Hope Andrade
Secretary of State