

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000023915 3)))



H130000239153ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
SAXON CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

1 Burch FEB 1 2013

H13000023915 3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Saxon Construction, 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:

Laurie Biegel

Name of Person

Rutan & Tucker, LLP

Firm/Company

611 Anton Blvd., Ste. 1400

Address

Costa Mesa, CA 92626

City/State and Zip code

lbiegel@rutan.com

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

For further information concerning this matter, please call:

Laurie Biegel

Name of Person

at (714) 662-4660

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

H13000023915 3

H13000023915 3

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. Saxon Construction, Inc.

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

Saxon Contractors, 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.

(FBI number, if applicable)

4. 9-5-2012

(Date of incorporation)

5.

Perpetual

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

6. Upon registration

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

7. 2100 McKinney Avenue, Suite 1500, Dallas, TX 75201

(Principal office address)

2100 McKinney Avenue, Suite 1500, Dallas, TX 75201

(Current mailing address)

8. Industrial Contractor

(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

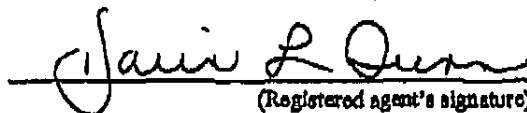
Tallahassee, Florida 32301

(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)

Karin L. Dunn, Assistant VP

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.

H13000023915 3

H13000023915 3

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Mike KillgoreAddress: 2100 McKinney Avenue, Suite 1500, Dallas, TX 75201Director: Jeni BogdanAddress: 2100 McKinney Avenue, Suite 1500, Dallas, TX 75201

B. OFFICERS

President: Jeni BogdanAddress: 2100 McKinney Avenue, Suite 1500, Dallas, TX 75201Vice President: N/A

Address: _____

Secretary: John PerlsichAddress: 2100 McKinney Avenue, Suite 1500, Dallas, TX 75201Treasurer: Don BonaventureAddress: 2100 McKinney Avenue, Suite 1500, Dallas, TX 75201

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. John Perlsich, Secretary

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

H13000023915 3

H13000023915 3

**EXHIBIT A TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Saxon Construction, Inc.

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

Director: John Perisich

Address: 2100 McKinney Avenue, Suite 1500, Dallas, TX 75201

FILED
13 JAN 31 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000023915 3

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



H13000023915 Steen
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, Certificate of Formation for Saxon Construction, Inc. (file number 801650474), a Domestic For-Profit Corporation, was filed in this office on September 05, 2012.

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

FILED
13 JAN 31 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 January 11, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State