

F130000001642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

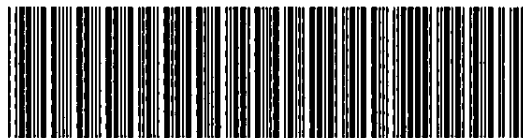
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

~~013-19979~~

Office Use Only



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04/04/13--01013--009 **87.50

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lewis & Ellis, 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:

N Adrian Clinton, Treasurer

Name of Person

Lewis & Ellis, Inc

Firm/Company

P O Box 851857

Address

Richardson, TX 75085

City/State and Zip code

aclinton@lewisellis.com

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

For further information concerning this matter, please call:

N Adrian Clinton

Name of Person

at (972) 850-0827

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2013

N ADRIAN CLINTON
PO BOX 851857
RICHARDSON, TX 75085

SUBJECT: LEWIS & ELLIS, INC.
Ref. Number: W13000019979

We have received your document for LEWIS & ELLIS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 613A00008098

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. Lewis & Ellis, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 75-1281520

(FEI number, if applicable)

4. 06/01/1968

(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. 2929 N Central Expressway, Suite 200, Richardson, TX 75080

(Principal office address)

P O Box 851857, Richardson, TX 75085

(Current mailing address)

8. Actuarial Consulting

(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.



(Registered agent's signature)

Michael E. Jones
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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TALLAHASSEE FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Glenn A Tobleman

Address: P O Box 851857
Richardson, TX 75085

Vice Chairman: Gary L Rose

Address: P O Box 851857
Richardson, TX 75085

Director: S Scott Gibson

Address: P O Box 851857
Richardson, TX 75085

Director: Cabe W Chadick

Address: P O Box 851857
Richardson, TX 75085

B. OFFICERS

President: Glenn A Tobleman

Address: P O Box 851857
Richardson, TX 75085

Vice President: David M Dillon

Address: P O Box 851857
Richardson, TX 75085

Secretary: N Adrian Clinton

Address: P O Box 851857, Richardson, TX 75085

Treasurer: N Adrian Clinton

Address: P O Box 851857, Richardson, TX 75085

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. N Adrian Clinton, Treasurer

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

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



Office of the Secretary of State

John Steen
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

LEWIS & ELLIS, INC.
Filing Number: 24697500

Articles of Incorporation
Change of Registered Agent/Office
Change of Registered Agent/Office
Articles Of Amendment
Articles Of Amendment
Change Of Registered Agent/Office
Articles Of Amendment
Change Of Registered Agent/Office
Articles of Merger
Public Information Report (PIR)
Change of Registered Agent/Office
Public Information Report (PIR)
Public Information Report (PIR)
Public Information Report (PIR)
Public Information Report (PIR)
Public Information Report (PIR)
Public Information Report (PIR)
Public Information Report (PIR)
Public Information Report (PIR)

May 10, 1968
November 15, 1968
August 04, 1969
February 14, 1974
September 30, 1976
August 11, 1983
May 06, 1996
December 20, 1999
December 27, 2002
December 31, 2002
June 05, 2003
December 31, 2003
December 31, 2003
December 31, 2004
December 31, 2005
December 31, 2006
December 31, 2007
December 31, 2008
December 31, 2009

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, 2013.

IMPORTANT: These documents are only available for approximately 14 days from the date of this message.

Thank you for using SOSDirect.

Sincerely,
Office of the Secretary of State of Texas

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



John Steen
Secretary of State

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Office of the Secretary of State

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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 LEWIS & ELLIS, INC. (file number 24697500), a Domestic For-Profit Corporation, was filed in this office on May 10, 1968.

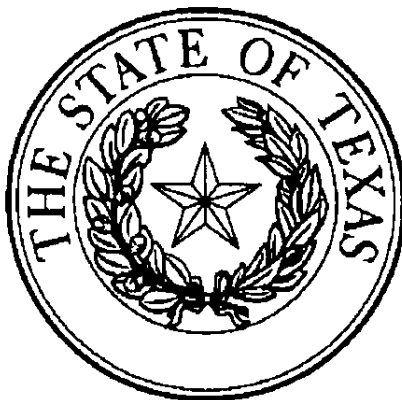
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate GLENN A TOBLEMAN as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

2929 NORTH CENTRAL EXPRESSWAY, SUITE 200

RICHARDSON, TX - 75081 USA

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 12, 2013.



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

John Steen
Secretary of State