

F13000002346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

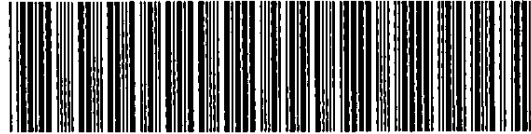
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300246438573

04/08/13--01031--016 **70.00

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13 MAY 28 PM 4:26

STON 13/4/13 PM 4:26
TALLAHASSEE

W13-20602-19902

T. Burch MAY 31 2013



May 24, 2013

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Foreign Entity Filing
Lippe Construction Services Inc.
David J. Lippe,

To Whom it May Concern:

Per the attached letter, please find attached the original Certificate of Fact from the State of Texas.

Thank you for your assistance with this filing.

Sincerely,

David L. Taber, Jr.
President

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lippe Construction Services, 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:

David J. Lippe
Name of Person
Lippe Construction Services, Inc.
Firm/Company
216 James St.
Address
Roanoke, TX 76262
City/State and Zip code
david@lippeconstruction.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Lippe at (817) 313-3998
Name of Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2013

DAVID J LIPPE
316 JAMES ST
ROANOKE, TX 76262

SUBJECT: LIPPE CONSTRUCTION SERVICES, INC.
Ref. Number: W13000020667

We have received your document for LIPPE CONSTRUCTION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 513A00008338



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2013

DAVID J LIPPE 2ND ML
216 JAMES ST
ROANOKE, TX 76262

SUBJECT: LIPPE CONSTRUCTION SERVICES, INC.
Ref. Number: W13000020667

We have received your document for LIPPE CONSTRUCTION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 513A00008338

**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. Lippe Construction Services, 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 3. 75-2637998
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/22/1996 5. Perpetual
(Date of incorporation) (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. 216 James St., Roanoke, TX 76262
(Principal office address)

216 James St., Roanoke, TX 76262
(Current mailing address)

8. Construction Business - Residential and Commercial
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

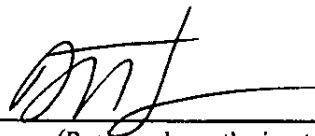
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Contractor Licensing Inc.

Office Address: 601 E. Eikman Cir., Ste B1
Marco Island, Florida 34145
(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)

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:

A. DIRECTORS

Chairman: David J. Lippe

Address: 505 Spring Valley Rd, Paradise, TX 76073

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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13 MAY 20 PM 4:26
SECRETARY
TALLAHASSEE, FL

B. OFFICERS

President: LARRY LIPPE

Address: 117 CREEK COURTS DR. Trophy Club TX 76062

Vice President: DAVID Lippe

Address: 505 Spring Valley Rd PARADISE TX 76073

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. DAVID Lippe

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

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



John Steen
Secretary of State

Office of the Secretary of State

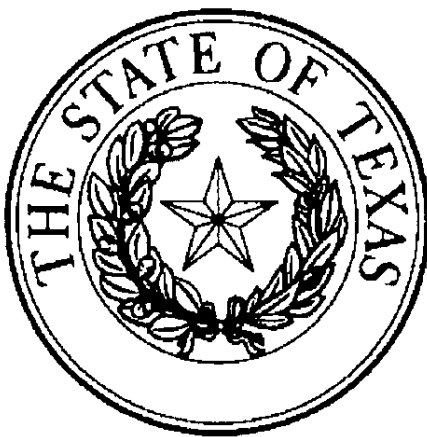
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for LIPPE CONSTRUCTION SERVICES, INC. (file number 138906900), a Domestic For-Profit Corporation, was filed in this office on February 20, 1996.

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

FILED
13 MAY 28 PM 10:26
STATE OF TEXAS
RECEIVED

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 May 20, 2013.



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

John Steen
Secretary of State