

F13000004219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

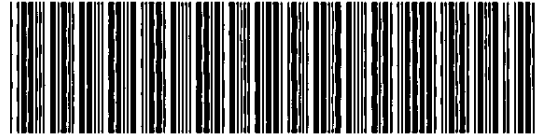
(Business Entity Name)

(Document Number)

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DIVISION OF CORP. REGISTRATION

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TALLAHASSEE, FLORIDA

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DATE: 9/30/13

NAME: TANJAC, INC

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE



ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Attake

** File First **

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. TANJAC, 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

(State or country under the law of which it is incorporated)

3. 46-3580619

(FBI number, if applicable)

4. 08/22/2013

(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. 8301 Ambassador Row, Dallas, TX 75247

(Principal office address)

8301 Ambassador Row, Dallas, TX 75247

(Current mailing address)

8. To transact any and all lawful business in accordance with the rules and regulations of the state of organization.

(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: BlumbergExcelsior Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, 1st Floor

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.

May 15, 2013
(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.

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

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A. DIRECTORS

Chairman: James A. Hericks

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Address: 8301 Ambassador Row
Dallas, TX 75247

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Shelly J. Hericks

Address: 8301 Ambassador Row
Dallas, TX 75247

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James A. Hericks

Address: 8301 Ambassador Row
Dallas, TX 75247

Vice President: 1. Shelly J. Hericks

2. Trevor Hericks

Address: 8301 Ambassador Row
Dallas, TX 75247

8301 Ambassador Row
Dallas, TX 75247

Secretary: Trevor Hericks

Address: 8301 Ambassador Row, Dallas, TX 75247

Treasurer: Trevor Hericks

Address: 8301 Ambassador Row, Dallas, TX 75247

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. James A. Hericks, President and Chairman of the Board of Directors

(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

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TALLAHASSEE, FLORIDA

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 TANJAC, Inc. (file number 801837997), a Domestic For-Profit Corporation, was filed in this office on August 22, 2013.

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

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

8301 AMBASSADOR ROW

DALLAS, TX - 75247 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 September 27, 2013.



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

John Steen
Secretary of State