**Division of Corporations Electronic Filing Cover Sheet** 

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(((H13000220140 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222~1092 Fax Number : (850)878-5368

\*\*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

CertifiedSafety, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

5 10/4/13

https://efile.sunbiz.org/scripts/efilcovr.exe

10/3/2013

### **COVER LETTER**

TO: New Filing Section			
Division of Corporations			
SUBJECT: CertifledSafety, Inc.			
Name of corporation - must include suffix			
Dear Sir of 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:			
Michelle Micheli			
Name of Person			
***************************************			
Certified Safety. Lnc.			
1177 Butter Road			
Address			
Legalie Gty. TX 77227			
City/State and Zip code			
mmicheli@certifiedsafety.net			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Middella Middeli ma ana 2000			
Michelle Michell at 713 702 - 3122  Name of Person Area Code & Daytime Telephone Number			
Name of Person Area Code & Daytime Telephone Number			
STREET/COURIER ADDRESS: MAILING ADDRESS:			
New Filing Section New Filing Section			
Division of Corporations  Division of Corporations			
Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314			
Tallahassee, FL 32301			
Enclosed is a check for the following amount:			
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee,  Certificate of Status Certified Copy Certified Copy  Certified Copy			

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 OCT -3 AM-11: 19

#### 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.

I. CertifiedSafety,			
(Enter name of co	orporation; must include "INCORPORATI orp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"
			<u>.</u>
(if nama unavaila	ble in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)
2. Texas		_3.	76-0690535
(State or country i	ander the law of which it is incorporated)		(FEI mmber, if applicable)
4. 03/09/2010		5.	Perpetual
(Date	of incorporation)		(Duration: Year corp, will cease to exist or "perpetual")
6. Upon Qualificati	lon		
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)
7. 1177 Butler Rd., 1	League City, TX 77573		
	(Principal office	add	ross)
PO Box 783, Lea	gua City, TX 77574-0783		
-	(Current mailing	add	ress)
8. Providing safety			
(Purpose(s)	) of corporation authorized in home state of	AL CC	ountry to be carried out in state of Florida)
9. Name and stree	t address of Florida registered agent:	(P.	O. Box <u>NOT</u> acceptable)
Name:	C T Corporation System		
Office Address:	1200 South Pine Island Road		, 
	Plantation		, Florida 33324
	(City)		(Zip code)
designated in this further agree to co	ed as registered agent and to accept s application, I hereby accept the appo	inn 'as i	ice of process for the above stated corporation at the plac ment as registered agent and agree to act in this capacity. relative to the proper and complete performance of my f my position as registered agent.
	0.00.0		0

(Registered agent's signature) Tayna Nickell, Asst. 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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13 OCT -3 AMII: 19

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS SEE ATTACHMENT
President: Anthony Spencer
Address: 1177 Butler Rd.
League City, TX 77573
Vice President: Joe Sgarlata
Address: 1177 Butler Rd.
League City, TX 77573
Secretary: Rose Boulingon
Address: 133 Barry D.S.
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
(Typeties printed name and capacity of person signing application)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

13 OCT -3 AMII: 19

Attachment to Florida Officers & Directors

Full Name:

Michael P. Brown

Officer/Director:

Officer

Officer's Title:

Vice President

Director's Title:

**Business Address:** 

1177 Butler Rd.

City:

League City

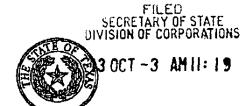
State:

TX

ZIP Code:

77573

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, Certificate of Conversion for CertifiedSafety, Inc. (file number 801241476), a Domestic For-Profit Corporation, was filed in this office on March 09, 2010.

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 October 02, 2013.





John Steen Secretary of State