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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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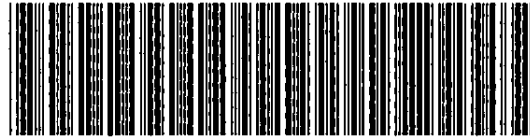
(Business Entity Name)

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# MOORE INGRAM JOHNSON & STEELE

A LIMITED LIABILITY PARTNERSHIP  
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OF COUNSEL:  
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<sup>‡</sup> ALSO ADMITTED IN KY  
<sup>+</sup> ALSO ADMITTED IN NC  
<sup>#</sup> ALSO ADMITTED IN TN  
<sup>◊</sup> ADMITTED ONLY IN FL

January 28, 2014

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: LionSquare Equipment, Inc.

Dear Sir:

Enclosed herewith please find an original and one copy of the Application for Certificate of Authority for Foreign Corporation with an original Certificate of Fact from the State of Texas for the above referenced entity. Also enclosed, is our check in the amount of \$70.00 to cover the cost of filing the application.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

MOORE INGRAM JOHNSON & STEELE, LLP

  
Clayton O. Carmack

/sk  
Enclosures

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** LIONSQUARE EQUIPMENT, 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:

Clayton O. Carmack

Name of Person

Moore Ingram Johnson & Steele LLP

Firm/Company

326 Roswell Street

Address

Marietta, GA 30060

City/State and Zip code

chandlerbuie@mac.com

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

For further information concerning this matter, please call:

Clayton O. Carmack at (770) 429-1499

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

**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. **LIONSQUARE EQUIPMENT, 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. **46-1057034**

(FEI number, if applicable)

4. **09/24/2012**

(Date of incorporation)

5. \_\_\_\_\_

(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. **104 W. Tyler Street, Longview, TX 75601**

(Principal office address)

(Current mailing address)

8. **Buy, sell and rent equipment**

(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 S. Pine Island Rd.**

**Plantation,**

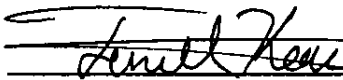
(City)

**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.*



Ternell Kearney Asst. Secretary

(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:

A. DIRECTORS

Chairman: Chandler Buie  
Address: P. O. Box 4089  
Longview, TX 75606

Vice Chairman: Scot Akins  
Address: 135 Northlake Drive  
Madison, MS 39110

Director: James T. Powers  
Address: P. O. Box 817  
Henderson, TX 75653

Director: Donald E. Powers  
Address: P. O. Box 817  
Henderson, TX 75653

B. OFFICERS

President: Scot Akins  
Address: 135 Northlake Drive  
Madison, MS 39110

Vice President: Chandler Buie  
Address: P. O. Box 4089  
Longview, TX 75606

Secretary: James T. Powers  
Address: P. O. Box 817, Henderson, TX 75653

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. CHANDLER BUIE - Vice President  
(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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DIVISION OF CORPORATIONS  
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## 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 LIONSQUARE EQUIPMENT, INC. (file number 801659800), a Domestic For-Profit Corporation, was filed in this office on September 24, 2012.

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 December 06, 2013.



A handwritten signature of John Steen in black ink.

John Steen  
Secretary of State