

**F14000001156**

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(Requestor's Name)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAR 12 AM 10:38

*[Handwritten Signature]*  
31419

**COVER LETTER**

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

**SUBJECT:** Daryl Flood Logistics, 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:

Steven D. Weatherford

Name of Person

Daryl Flood Logistics, Inc.

Firm/Company

450 Airline Drive

Address

Coppell, Texas 75019

City/State and Zip code

sweatherford@darylflood.com

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

For further information concerning this matter, please call:

Steven Weatherford

Name of Person

at ( 972 ) 745-9401

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

14 MAR 12 AM 10:39

**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. Daryl Flood Logistics, 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. 75-2572657  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 27, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3850 Port Jacksonville Parkway, Unit H, Jacksonville, Florida 32226  
(Principal office address)  
3850 Port Jacksonville Parkway, Unit H, Jacksonville, Florida 32226  
(Current mailing address)
8. Home appliance delivery and installation  
(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 Florida 33324  
(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) **Lisa DuBois**  
**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.

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

**A. DIRECTORS**

Chairman: Daryl R. Flood

Address: 450 Airline Drive  
Coppell, Texas 75019

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Steve Roemerman

Address: 900 Lake Breeze  
Highland Village, Texas

Director: Mike Kirksey

Address: 14803 Tumbling Falls  
Houston, Texas 77062

**B. OFFICERS**

President: Daryl R. Flood

Address: 450 Airline Drive  
Coppell, Texas 75019

Vice President: Steven D. Weatherford

Address: 450 Airline Drive  
Coppell, Texas 75019

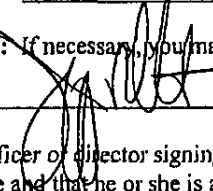
Secretary: Lois D. Flood

Address: 450 Airline Drive, Coppell, Texas 75019

Treasurer: Daryl R. Flood

Address: 450 Airline Drive, Coppell, Texas 75019

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  V.P. LOGISTICS  
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. Jeff Talbot, Vice President of Daryl Flood Logistics, Inc.  
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO THE APPLICATION BY FOREIGN  
CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**ADDITIONAL OFFICERS AND/OR DIRECTORS**

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

**A. DIRECTORS**

Director: Lois D. Flood  
Address: 450 Airline Drive  
Coppell, TX 75019

Director: Mark Herndon  
Address: 3205 Parkwood Drive  
Flower Mound, TX 75022

Director: Mark Wolfe  
Address: 763 Lexington Avenue  
Coppell, TX 75019

**B. OFFICERS**

Vice President: Jeff Talbot  
Address: 450 Airline Drive  
Coppell, TX 75019

Vice President: Kelly O'Connor  
Address: 450 Airline Drive  
Coppell, TX 75019

Vice President: Steve Chargois  
Address: 450 Airline Drive  
Coppell, TX 75019

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



Nandita Berry  
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 DARYL FLOOD LOGISTICS, INC. (file number 133873800), a Domestic For-Profit Corporation, was filed in this office on December 27, 1994.

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 February 20, 2014.



*NANDITA BERRY*

Nandita Berry  
Secretary of State