# F14000002675

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SECRETARY OF STATE GIVISHON OF CORPORATIONS

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### **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: Texas Sanborn Prope	erties, Inc
~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	tion - must include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation "Certificate of Existence," or "Certificate of Good above referenced foreign corporation to transact but	Standing" and check are submitted to register the
Please return all correspondence concerning this ma	atter to the following:
Laurel Sanborn	
· · · · · · · · · · · · · · · · · · ·	of Person
Texas Sanborn Properties, Inc.	
	Company
21 Wilderness Trail	
Friendswood, TX 77546	ddress
City/Sta	te and Zip code
SanbornProperties@gmail.com	
E-mail address: (to be us	sed for future annual report notification)
For further information concerning this matter, plea	ase call:
David Sanborn832	854-4233
Name of Person A	rea 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 & Securificate Status & Certified Copy



March 19, 2014

LAUREL SANBORN 21 WILDERNESS TRAIL FRIENDSWOOD, TX 77546

SUBJECT: TEXAS SANBORN PROPERTIES, INC.

Ref. Number: W14000017575

We have received your document for TEXAS SANBORN PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return 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.

Letter Number: 314A00005939

Carol Mustain Regulatory Specialist II

www.sunbiz.org

# 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.

nborn Properties, Inc		
rporation; must include "INCORPORATED rp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"	
ole in Florida, enter alternate corporate nam	e adopted for the purpose of transacting business in F	lorida) 🔒
3	27-3024212	T J
nder the law of which it is incorporated)	(FEI number, if applicable)	2 2 C
010	Perpetual	20 037
of incorporation)	(Duration: Year corp. will cease to exist or "perpe	atual E
, 2014		atual # 9: 25
		5,000
ness Trail, Friendswood,	TX 77546	
(Principal office ad	ldress)	<del></del>
ess Trail, Friendswood, T	X 77546	
(Current mailing ac	ldress)	
Business		
of corporation authorized in home state or	country to be carried out in state of Florida)	
t address of Florida registered agent: (F	P.O. Box <u>NOT</u> acceptable)	
REGISTERED AGENTS	INC.	
3030 N. Rocky Point Dr, STE	150A	
Tampa	Florida 33607	
(City)	(Zip code)	
application, I hereby accept the appoin comply with the provisions of all statute	ntment as registered agent and agree to act in t s relative to the proper and complete performa s of my position as registered agent.	his capacity. I
	rporation; must include "INCORPORATED rp," "Inc," "Co," or "Corp.")  Index the law of which it is incorporated name of incorporation of incorporation (Date first transacted business (SEE SECTIONS 607.1501 & 60	reporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  rp," "Ine," "Co," or "Corp.")  ble in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida, enter alternate corporated)  3. 27-3024212  (FEI number, if applicable)  5. Perpetual  (Duration: Year corp. will cease to exist or "perpetual (Duration: Year c

(Registered agent's signature)

<sup>11.</sup> 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: Laurel A. Sanborn Address: 21 Wilderness Trail Friendswood, TX 77546 Vice Chairman: David R. Sanborn Address: 21 Wilderness Trail Friendswood, TX 77546 Director: J. Peter Sanborn Address: 21 Wilderness Trail Friendswood, TX 77546 Director: **B. OFFICERS** President: Laurel A. Sanborn Address: 21 Wilderness Trail Friendswood, TX 77546 Vice President: David R. Sanborn Address: 21 Wilderness Trail Friendswood, TX 77546 Secretary: J. Peter Sanborn Address: 21 Wilderness Trail, Friendswood, TX 77546 Treasurer: David R. Sanborn Address: 21 Wilderness Trail, Friendswood, TX 77546 NOTE: If necessary, you may attach an addeddum to the application listing additional officers and/or directors. 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. Laurel A. Sanborn - President

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, Certificate of Formation for TEXAS SANBORN PROPERTIES, INC. (file number 801293417), a Domestic For-Profit Corporation, was filed in this office on July 13, 2010.

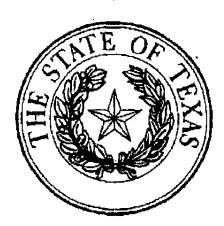
It is further certified that the entity status in Texas is in existence.

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

3650 CR 89

MANVEL, TX - 77578 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 January 28, 2014.



NANDITA BERRY

Nandita Berry Secretary of State

Phone: (512) 463-5555 Fax: (512) 463-5709
Prepared by: SOS-WEB TID: 10268

Dial: 7-1-1 for Relay Services Document: 526755130002