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(Requestor's Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 20 AM 9:25

~~W1400002675~~
4/24/14

4-9-14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Texas Sanborn Properties, 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:

Laurel Sanborn

Name of Person

Texas Sanborn Properties, Inc

Firm/Company

21 Wilderness Trail

Address

Friendswood, TX 77546

City/State and Zip code

SanbornProperties@gmail.com

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

For further information concerning this matter, please call:

David Sanborn

Name of Person

at (832) 854-4233

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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 314A00005939

**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. **Texas Sanborn Properties, 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. **27-3024212**

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

(FEI number, if applicable)

4. **July 13, 2010**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **March 21, 2014**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **21 Wilderness Trail, Friendswood, TX 77546**

(Principal office address)

21 Wilderness Trail, Friendswood, TX 77546

(Current mailing address)

8. **All Lawful Business**

(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: **REGISTERED AGENTS INC.**

Office Address: **3030 N. Rocky Point Dr, STE 150A**

Tampa

(City)

, Florida **33607**

(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.



Dan Keen - President

(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.

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
14 JUN 20 AM 9:26

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: _____

Address: _____

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 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. Laurel A. Sanborn - President

(Typed or printed name and capacity of person signing application)

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