

FI4 000002778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

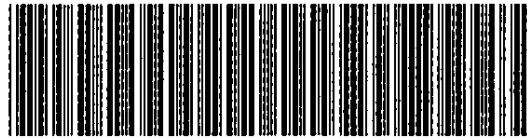
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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06/25/14--01021--004 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 25 PM 3:48

PODS
4/25 CM

Hackleman, & Olive & Judd, P.A.

June 24, 2014

Via Federal Express

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

RE: Applications to Transact Business in Florida for Clark Dickson, Inc., and Dickson Family Enterprises, Ltd..

To whom it may concern,

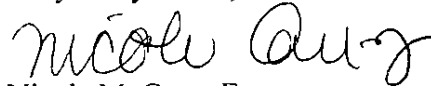
Enclosed please find an *Application by Foreign Corporation for Authorization to Transact Business in Florida* for Clark Dickson, Inc., along with a check in the amount of Seventy Eight and (75/100) Dollars (\$78.75).

Also enclosed is an *Application by Foreign Limited Partnership or Limited Liability Limited Partnership to Transact Business in Florida* for Dickson Family Enterprises, Ltd., along with a check in the amount of One Thousand and Eight and (75/100) Dollars (\$1,008.75).

Please note the Application for Clark Dickson, Inc. is to be filed prior to the Application for Dickson Family Enterprises, Ltd.

If you have any questions, please let me know. Thank you.

Very Truly Yours,


Nicole M. Cauz, Esq.

Enc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Clark Dickson, 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:

Lawrence Clark Dickson

Name of Person

Firm/Company

6 Santa Domingo Court

Address

Odessa, TX 79765

City/State and Zip code

cdickson@dicksonprocess.com

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

For further information concerning this matter, please call:

Anne C. Dickson

Name of Person

at (432) 638-2800

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. **Clark Dickson, 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. **46-0876785**

(FEI number, if applicable)

4. **6-25-2012**

(Date of incorporation)

5. **Perpetual**

(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. **6 Santa Domingo Court Odessa, Texas 79765**

(Principal office address)

Same

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Drake Batchelder**

Office Address: **728 Old Loggers Way**

St. Augustine

(City)

, Florida **32086**

(Zip code)

9. 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)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lawrence Clark Dickson

Address: 6 Santa Domingo Court

Odessa, TX 79765

Director: Anne C. Dickson

Address: 6 Santa Domingo Court

Odessa, TX 79765

B. OFFICERS

President: Lawrence Clark Dickson

Address: 6 Santa Domingo Court

Odessa, TX 79765

Vice President: _____

Address: _____

Secretary: Anne C. Dickson

Address: 6 Santa Domingo Court, Odessa, TX 79765

Treasurer: _____

Address: _____

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

CLARK DICKSON, INC.

12. By: Lawrence Clark Dickson

Lawrence Clark Dickson, President

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.

13. Lawrence Clark Dickson, 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 CLARK DICKSON, INC. (file number 801617332), a Domestic For-Profit Corporation, was filed in this office on June 25, 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 June 21, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State