

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Truly Noble Services, 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:

Randy Cecil
Name of Person

Truly Noble Services, Inc.
Firm/Company

2909 Broadway Blvd.
Address

Garland, TX 75041
City/State and Zip code

WORK@trlynobleservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randy Cecil at (972) 272-2455
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

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 TRULY NOBLE SERVICES, INC. (file number 138996200), a Domestic For-Profit Corporation, was filed in this office on February 20, 1996.

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 October 01, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State

14 OCT -7 AM 7:38
SECRETARY OF STATE
AUSTIN, TEXAS

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. Truly Noble Services, 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. 75-2636562
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 20, 1996 5. Perpetual
(Date of incorporation) (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. 2909 Broadway Blvd, Garland, TX 75041
(Principal office address)

2909 Broadway Blvd, Garland, TX 75041
(Current mailing address)

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

Name: JAMES Easley and/or Randy Cecil

Office Address: 5125 Palm Springs Blvd., unit #1102

Tampa, Florida 33647
(City) (Zip code)

14 OCT -7 AM 7:32
STATE OF FLORIDA
DEPARTMENT OF STATE

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.

Randy Cecil
(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.

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

A. DIRECTORS

Chairman: JAMES EASLEY

Address: 2909 BROADWAY BLVD
GARLAND, TX 75041

Vice Chairman: RANDY CECIL

Address: 2909 BROADWAY BLVD
GARLAND, TX 75041

Director: BRENDA EASLEY

Address: 2909 BROADWAY BLVD
GARLAND, TX 75041

Director:

Address:

B. OFFICERS

CEO President: JAMES EASLEY

Address: 2909 BROADWAY BLVD
GARLAND, TX 75041

Vice President: RANDY CECIL

Address: 2909 BROADWAY BLVD
GARLAND, TX 75041

VP & TREASURER Secretary: BRENDA EASLEY

Address: 2909 BROADWAY BLVD
GARLAND, TX 75041

Treasurer:

Address:

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

12. Randy E Cecil
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.

13. RANDY E CECIL PRESIDENT
(Typed or printed name and capacity of person signing application)

14 OCT -7 AM 7:32
RECEIVED
STATE DEPARTMENT OF STATE

October 2014

Truly Noble Services, Inc

Board of Directors:

Chairman- James L Easley

Vice Chairman/Director – Randy E Cecil

Director/Sec – Brenda G Easley

Director - Roger Fuller, Attorney

Director – Matt Sherstad (President – Fortress Iron Railings)

Officers:

CEO – James L Easley

President – Randy E Cecil

Exec VP/Sec – Brenda G Easley

VP Operations – Eric Pitt

Mailing address of above:

2909 Broadway Blvd

Garland, Texas 75041

Phone 972-272-2455