

F14000004662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

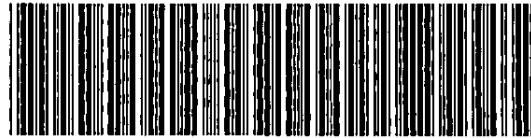
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-58288

Office Use Only



100263476991

09/22/14--01044--018 **87.50

10/16/14--01001--008 **650.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT 27 PM 3:02

APPROVED
AND
FILED

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kodiak Products Co., 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:

Cameron M. Rapp
Name of Person
Kodiak Trailer Components
Firm/Company
7600 Sand St.
Address
Fort Worth, TX 76118
City/State and Zip code
cameron@kodiaktrailer.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cameron Rapp at (817) 284-2324
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2014

CARMERON M. RAPP
7600 SAND ST.
FORT WORTH, TX 76118

SUBJECT: KODIAK PRODUCTS CO., INC.
Ref. Number: W14000058288

We have received your document for KODIAK PRODUCTS CO., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must contain the entity's complete mailing address.

Please return the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 614A00020403



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2014

CARMERON M. RAPP
7600 SAND ST.
FORT WORTH, TX 76118

SUBJECT: KODIAK PRODUCTS CO., INC.
Ref. Number: W14000058288

We have received your document for KODIAK PRODUCTS CO., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 614A00020403

**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. KODIAK PRODUCTS CO., 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. 75-2737593

(FBI number, if applicable)

4. NOVEMBER 14, 1997

(Date of incorporation)

5. PER PETUAL

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

6. MAY 2013

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

7. 7600 SAND ST. FORT WORTH, TX 76118

(Principal office address)

7600 SAND ST. FORT WORTH, TX 76118

(Current mailing address)

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

Name: BARRY VAN WECHEL

Office Address: 6330 PINE HILL RD #13

PORT RICHEY

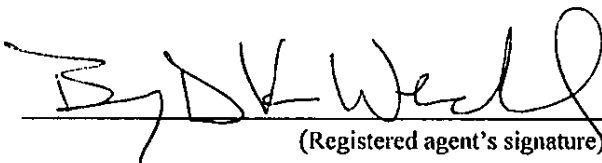
(City)

, Florida 34668

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

APPROVED
AND
FILED

A. DIRECTORS

Chairman: William E. Glidewell 14 OCT 27 PM 3:02

Address: 7600 Sand St
Fort Worth, TX 76118

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Lonny Jones, CPA

Address: 1601 E Lamar Blvd Ste 111
Arlington, TX 76011

Director: Sylvia Hartless

Address: 26021 Duff Drive
Arlington, TX 76013

B. OFFICERS

President: Cameron Rapp

Address: 7600 Sand St
Fort Worth, TX 76118

Vice President: _____

Address: _____

Secretary: J. L. Glidewell

Address: 14707 Forest Lodge Dr. Houston, TX 77070

Treasurer: _____

Address: _____

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

12. Cameron Rapp

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. Cameron Rapp President

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

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



APPROVED
AND
FILED
Nandita Berry
Secretary of State

14 OCT 27 PM 3:02

Office of the Secretary of State SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for KODIAK PRODUCTS CO., INC. (file number 146726600), a Domestic For-Profit Corporation, was filed in this office on November 14, 1997.

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 September 04, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State