

F15000000784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

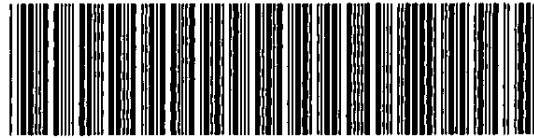
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15 FEB 24 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ROYAL BATHS MANUFACTURING COMPANY

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:

Capitol Services - CORP Filings Team

Name of Person

Capitol Services, Inc.

Firm/Company

800 Brazos, Ste 400

Address

Austin, TX 78701

City/State and Zip code

Eileen@royalbaths.com

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

For further information concerning this matter, please call:

Micah Caudle

Name of Person

at (800) 345-4647 Ext: 322

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 FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 2/24/15

NAME: ROYAL BATHS MANUFACTURING COMPANY

TYPE OF FILING: APPLICATION

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Attoche

** File Second **

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECRETARY OF STATE
TALLAHASSEE, 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. ROYAL BATHS MANUFACTURING COMPANY

(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. Delaware

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

3.

(FEI number, if applicable)

4. 06/27/2014

(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. 14635 Chrisman Rd, Houston, TX 77039

(Principal office address)

(Current mailing address)

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

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr. Ste A

Tallahassee

(City)

, Florida 32301

(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.

Gayle Windle

(Registered agent's signature)

Gayle Windle, Asst. Sec. on behalf
of Capitol Corporate Services, Inc.

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: Antonio DiGesualdo

Address: 6300 Bee Cave Road, Dimensional Place II, Suite 445, Austin, TX 78746

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Willard Hudson

Address: 14635 Chrisman Road, Houston, TX 77039

Vice President: _____

Address: _____

Secretary: Antonio DiGesualdo

Address: 6300 Bee Cave Road, Dimensional Place II, Suite 445, Austin, TX 78746

Treasurer: _____

Address: _____

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

12. Eileen Robinson

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. Eileen Robinson, Vice President of Finance

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

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Directors—

Smith Brownlie	CCC Seat	6300 Bee Cave Road, Dimensional Place II, Suite 445, Austin, TX 78746
Tom Russell	CCC Seat	6300 Bee Cave Road, Dimensional Place II, Suite 445, Austin, TX 78746
Lee Rash	CCC Seat	6300 Bee Cave Road, Dimensional Place II, Suite 445, Austin, TX 78746
David Flore	Independent Seat	6300 Bee Cave Road, Dimensional Place II, Suite 445, Austin, TX 78746
Willard Hudson	Chief Executive Officer	14635 Chrisman Road, Houston, TX 77039

Officers—

Willard Hudson	Chief Executive Officer	14635 Chrisman Road, Houston, TX 77039
Mark Kleber	Chief Operating Officer	14635 Chrisman Road, Houston, TX 77039
Eileen Robinson	Vice President of Finance	14635 Chrisman Road, Houston, TX 77039
Bryce Boyd	Vice President of Sales	14635 Chrisman Road, Houston, TX 77039

Delaware

The First State

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TALLAHASSEE FLORIDA
PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROYAL BATHS MANUFACTURING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROYAL BATHS MANUFACTURING COMPANY" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5559846 8300

150241232

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2141034

DATE: 02-23-15