

Division of Corporations

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FIS000000945

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
EVERS & SONS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EVERS AND SONS, 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:

KAREN PARKER

Name of Person

CT CORPORATION

Firm/Company

515 E PARK AVENUE

Address

TALLAHASSEE, FL 32301

City/State and Zip code

karen.parker@wolterskluwer.com

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

For further information concerning this matter, please call:

Karen Parker

Name of Person

at 850 205-8831

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. EVERS AND SONS, 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. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **TEXAS** 5. **PERPETUAL**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **JANUARY 20, 1982**
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **12905 HIGHWAY 36 CALDWELL, TX 77836**
(Principal office address)
P.O. BOX 385 SOMERVILLE, TX 77879
(Current mailing address)

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

Name: **CT CORPORATION SYSTEMS**
Office Address: **1200 PINE ISLAND ROAD**
PLANTATION, Florida **33324**
(City) (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.

Connie Bryan
Assistant Secretary
(Registered agent's signature)

Connie Bryan

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: ALISA ZULKOWSKI

Address: 12905 HIGHWAY 36, CALDWELL TEXAS, 77836

Director: _____

Address: _____

B. OFFICERS

President: TERESSA EVERS

Address: 12905 HIGHWAY 36, CALDWELL TEXAS, 77836

Vice President: CHRIS EVERS

Address: 12905 HIGHWAY 36, CALDWELL TEXAS, 77836

Secretary: BILLIE COKER

Address: 12905 HIGHWAY 36, CALDWELL TEXAS, 77836

Treasurer: BIKI ESPINOZA

Address: 12905 HIGHWAY 36, CALDWELL TEXAS, 77836

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

12. Billie Coker - Secretary

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. BILLIE COKER SECRETARY

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR -6 AM 7:58

FILED

Corporations Section
P.O. Box JJ697
Austin, Texas 78711-3697



Coby Shorter, III
Deputy 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 EVERS AND SONS, INC. (file number 59326800), a Domestic For-Profit Corporation, was filed in this office on January 20, 1982.

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 February 24, 2015.



A handwritten signature of Coby Shorter, III in cursive script.

Coby Shorter, III
Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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