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SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/9

COVER LETTER

TO: Registration Section
Division of Corporations

Entech Sales and Service, Inc.

SUBJECT: _____
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:

Jeremy Doss

Name of Person

Entech Sales and Service, Inc.

Firm/Company

3404 Garden Brook Drive

Address

Dallas, TX 75234

City/State and Zip code

jeremy.doss@entechsales.com

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

For further information concerning this matter, please call:

Jeremy Doss

469

522-6000

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Entech Sales and Service, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Entech Sales, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 37-1107651
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 10/30/1981 5. _____
(Date of incorporation) (Date of duration, if other than 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. 3404 Garden Brook Drive Dallas, TX 75234
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CORPORATION SERVICE COMPANY
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Holly Jones
(Registered agent's signature)

Holly Jones
Assistant Vice President

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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
OCT 31 1988
AM 9:38

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

A. DIRECTORS

Chairman: Gale P. Rucker

Address: 3404 Garden Brook Drive
Dallas, TX 75234

Vice Chairman: John Mattes

Address: 3404 Garden Brook Drive
Dallas, TX 75234

Director: Raymond Long

Address: 3404 Garden Brook Drive
Dallas, TX 75234

Director: Nicholas Kollasch

Address: 3404 Garden Brook Drive
Dallas, TX 75234

B. OFFICERS

President: Gale P. Rucker

Address: 3404 Garden Brook Drive Dallas, TX 75234

Vice President: John Mattes

Address: 3404 Garden Brook Drive Dallas, TX 75234

Secretary: Bernetta Rucker

Address: 3404 Garden Brook Drive Dallas, TX 75234

Treasurer: Bernetta Rucker

Address: 3404 Garden Brook Drive Dallas, TX 75234

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

12. Bernetta Rucker Sec. Treas.
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Bernetta Rucker

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

FILE
2016 MAY -2 AM 9:38
SECRETARY OF STATE
DALLAS TEXAS FLORIDA

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



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

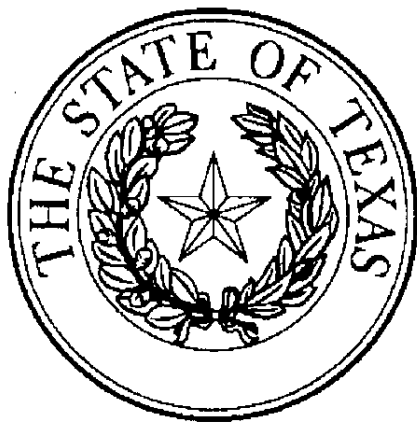
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ENTECH SALES AND SERVICE, INC. (file number 58398500), a Domestic For-Profit Corporation, was filed in this office on October 30, 1981.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 April 25, 2016.



A handwritten signature in black ink, appearing to read "Cascos" followed by a horizontal line.

Carlos H. Cascos
Secretary of State