

FILED 00000317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

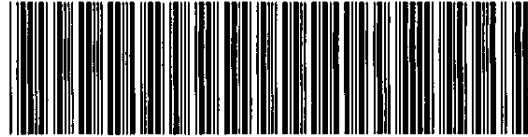
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

b47  
W16-44263

Office Use Only



800287084468

06/20/16--01006--009 \*\*70.00

JUL 13 2016  
S. YOUNG

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 JUN 20 PM 4:09



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 21, 2016

KIM DAUGHERTY  
901 SAM RAYBURN HWY  
MELISSA, TX 75454

SUBJECT: PRUVIT VENTURES, INC.  
Ref. Number: W16000044263

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FL  
16 JUN 20 PM 4: 09

We have received your document for PRUVIT VENTURES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 716A00013031

July 6, 2016

State of Florida  
Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FL  
16 JUN 20 PM 4:09

Re: Pruvit Ventures

Enclosed you will find the requested Certificate of Fact from the Texas Secretary of State to accompany the Application by Foreign Corporation for Pruvit Ventures, Inc. Please let me know if you require any additional information in order to process this registration. Thank you for your assistance.

Sincerely,



Kim Daugherty  
Paralegal, Pruvit Ventures

Enclosure

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pruvit Ventures, 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:

Kim Daugherty  
Name of Person  
Pruvit Ventures, Inc.  
Firm/Company  
901 Sam Rayburn Hwy.  
Address  
Melissa, TX 75454  
City/State and Zip code  
kim\_accounting@pruvithq.com  
E-mail address: (to be used for future annual report notification)

16 JUN 20 PM 4:09  
FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE, FL

For further information concerning this matter, please call:

Ann Erlandsson at (972) 439-1750  
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. Pruvit Ventures, 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. 47-2423670  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/1/2014 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. April 1, 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 901 Sam Rayburn Hwy, Melissa TX 75454  
(Principal office address)

(Current mailing address, if different)

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

Name: URS Agents, LLC  
Office Address: 3458 Lakeshore Dr.  
Tallahassee, Florida 32312  
(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.*

K. Bishop

Kanetha Bishop, Asst. Secretary

(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.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 JUN 20 PM 4:09

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
STATE  
SECRETARY OF FLORIDA  
TELLAHASSEE, FL  
16 JUN 20 PM 4:09

**B. OFFICERS**

President: Brian Underwood

Address: 13517 Oliver St. Ct.

Louisville, KY 40241.5

Vice President: Chris Harding

Address: 3311 N. Flagler Dr.

West Palm Beach, FL 33407

Secretary: Jenifer Grace

Address: 901 Sam Rayburn Hwy, Melissa TX 75454

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. Jenifer Grace

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. Jenifer L. Grace

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

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



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

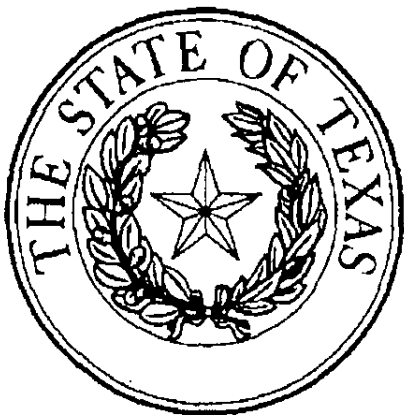
### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Pruvit Ventures, Inc. (file number 802107576), a Domestic For-Profit Corporation, was filed in this office on November 25, 2014.

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

FILED  
SECRETARY OF STATE  
FALL PASTORAL LINDA  
16 JUN 20 PM 4:09

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 May 09, 2016.



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

Carlos H. Cascos  
Secretary of State