

File 000003806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

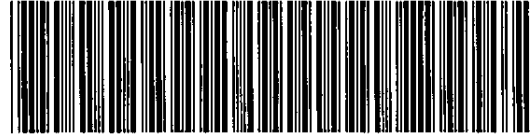
(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 25 2016

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2016

ROBBYN P WYSOCKI
WYSOCKI LEGAL GROUP, PC
14755 PRESTON ROAD STE 823
DALLAS, TX 75254

SUBJECT: AMERICAN CONCRETE PIPE ASSOCIATION
Ref. Number: W16000053574

We have received your document for AMERICAN CONCRETE PIPE ASSOCIATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 516A00016291

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Concrete Pipe Association
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Robbyn P. Wysocki

Name of Person

Wysocki Legal Group, PC

Firm/Company

14755 Preston Road Suite 823

Address

Dallas, TX 75254

City/State and Zip Code

rwyssocki@concretepipe.org

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

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For further information concerning this matter, please call:

Robbyn Wysocki

at (972)

571-9809

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:**

1. American Concrete Pipe Association, Inc.

(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

Florida Concrete Pipe Association

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 26-2853159

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-1-1947

(Date of Incorporation)

5. _____

(Date of duration, if other than perpetual)

6. n/a

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 8445 Freeport Parkway, Suite 350, Irving, TX 75063

(Principal office address)

(Current mailing address, if different)

8. promotion of concrete pipe

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Russell Tripp

Office Address: 6353 Lee Vista Blvd

Orlando

(City)

Florida 32822

(Zip Code)

10. 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)

11. 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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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: A.C. Gossett, III

Address: P.O. Box 3683, Greenville, SC 29608-3683

Vice Chairman: Brian Rhoads

Address: P.O. Box 12730, Ogden, UT 84412-2730

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Matt Childs

Address: 8445 Freeport Parkway, Suite 350, Irving, TX 75063

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

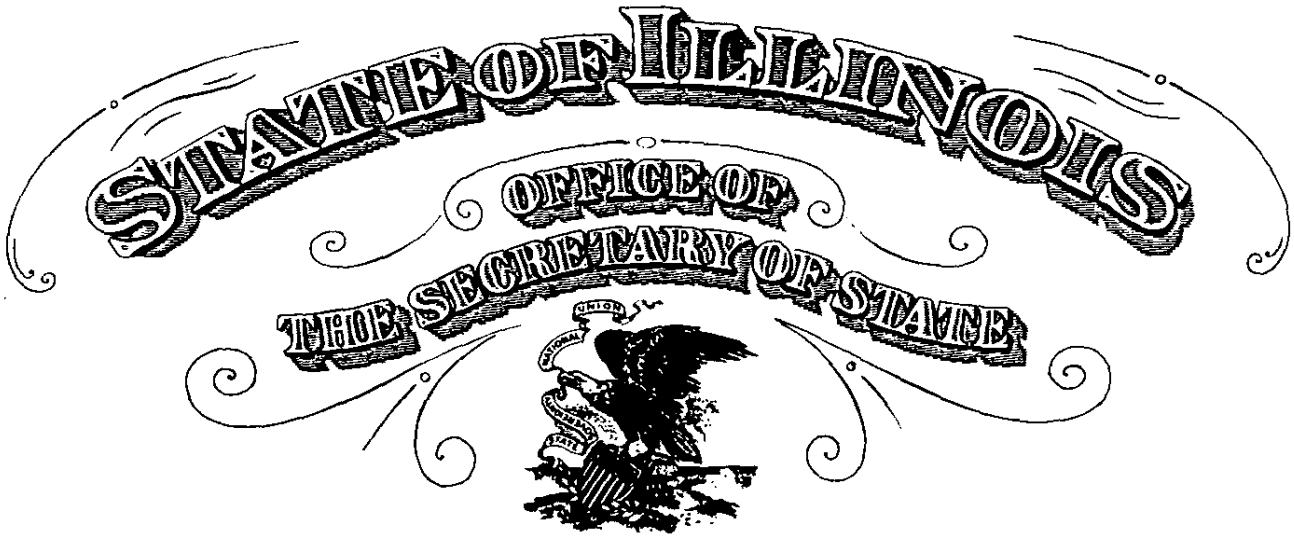
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Matt Childs, President
(Typed or printed name and capacity of person signing application)

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File Number

2954-758-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

AMERICAN CONCRETE PIPE ASSOCIATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 01, 1947, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 26TH
day of JULY A.D. 2016 .

Jesse White

Authentication #: 1620802072 verifiable until 07/26/2017

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE