

F16000003951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

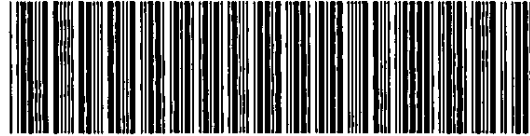
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

reject  
cert states Inc not LLC  
104085 form  
no cover letter enclosed

W16000058243

Office Use Only



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08/22/16--01014--004 \*\*160.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 SEP - 6

FILED

9/17



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 23, 2016

KRISTY STRONG  
6200 SAVOY DR, STE 1000  
HOUSTON, TX 77036

SUBJECT: SHAW SYSTEMS ASSOCIATES, INC.  
Ref. Number: W16000058243

2016 SEP -6 AM 9:13  
TALLAHASSEE, FLORIDA

We have received your document for SHAW SYSTEMS ASSOCIATES, INC. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a limited liability company, but your entity is a corporation. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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.

Octavia I Simmons  
Regulatory Specialist II  
Registration Section

Letter Number: 716A00017805

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SHAWSYSTEMS ASSOCIATES, 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:

Kristy Strong  
Name of Person  
Shaw Systems Associates  
Firm/Company  
6200 Savoy Dr. Ste 1000  
Address  
Houston, TX 77034  
City/State and Zip code  
KStrong@shawsystems.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristy Strong at (713) 458-5705  
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. Shaw Systems Associates, 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. 74-1597342  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1967 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. 6200 Sawoy Dr. Suite 1000 Houston, Tx 77036  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Lise Kenning  
Office Address: 8946 Shenandoah Run  
Wesley Chapel, Florida 33544  
(City) (Zip code)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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.*

Lise Kenning  
(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.

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

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STATE  
TREASURY  
FLORIDA

**B. OFFICERS**

President: Roy Shaw

Address: 2603 Bayshore Dr. Baeliff, TX 77518

~~Vice President:~~ Officer: Hickman Beckner

Address: 12821 Knightcross Rd. Midlothian, VA 23113

Secretary: Judith Shaw

Address: 2603 Bayshore Dr. Baeliff, TX 77518

~~Treasurer:~~ Officer: Gordon Mercer

Address: 2531 Chart Stone Dr. Midlothian, VA 23113

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

12. \_\_\_\_\_

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. Roy C. Shaw, Jr.

(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

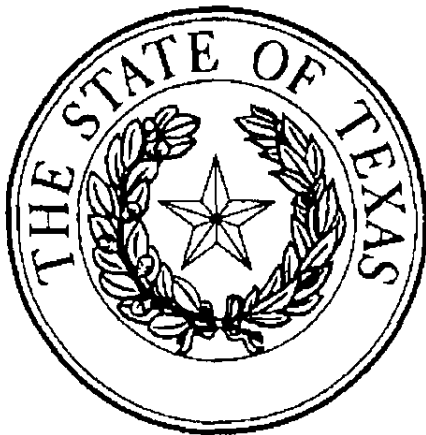
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for SHAW SYSTEMS ASSOCIATES, INC. (file number 24114600), a Domestic For-Profit Corporation, was filed in this office on November 17, 1967.

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 August 12, 2016.



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

Carlos H. Cascos  
Secretary of State

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

Phone: (512) 463-5555  
Prepared by: SOS-WEB

Fax: (512) 463-5709  
TID: 10264

Dial: 7-1-1 for Relay Services  
Document: 684642630002