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16 DEC -5 AM 11:04

FILED
CLERK OF STATE
J. HARRIS

DEC 06 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations
CB Facility Solutions, 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:
Scott Barfield

Name of Person
CB Facility Solutions, Inc.

Firm/Company
6305 34th Court E

Address
Ellenton, FL 34222

City/State and Zip code
scott.barfield@cbfacility.com

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

For further information concerning this matter, please call:

Trilby Coper 801 589-9748

Name of Person at () 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2016

SCOTT BARFIELD
6305 34TH COURT E
ELLENTON, FL 34222

SUBJECT: CF FACILITY SOLUTIONS, INC.
Ref. Number: W16000072854

We have received your document for CF FACILITY SOLUTIONS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for filing.,

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 516A00023020

RECEIVED
2016 DEC -5 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2016 DEC -5 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. CB Facility Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Texas 3. 46-4579452
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/16/2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08/10/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 Sandau Road, Suite 700, San Antonio, TX 78216
(Principal office address)

6305 34th Court E, Ellenton, FL 34222
(Current mailing address, if different)

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

Name: Scott Barfield

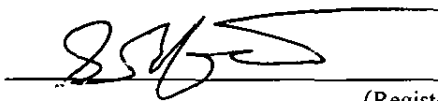
Office Address: 6305 34th Court E

Ellenton, Florida 34222
(City) (Zip code)

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DEPT. OF STATE
16 DEC -5 AM 11:04

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.


(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: Lonnie E Coper

Address: 600 Sandau Road, Suite 700

San Antonio, TX 78216

Vice Chairman: Scott E Barfield

Address: 6305 34th Court E

Ellenton, FL 34222

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lonnie E Coper

Address: 600 Sandau Road, Suite 700

San Antonio, TX 78216

Vice President: Scott E Barfield

Address: 6305 34th Court E

Ellenton, FL 34222

Secretary: Trilby Coper

Address: 10898 Freedom Trail, Summerset, SD 57718

Treasurer: _____

Address: _____

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. Scott E Barfield, Vice Chairman

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

FILED
CLERK OF DISTRICT COURT
16 DEC -5 AM 11:04



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 CB Facility Solutions, Inc. (file number 801915569), a Domestic For-Profit Corporation, was filed in this office on January 15, 2014.

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

Delayed Effective date: January 16, 2014

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 October 14, 2016.



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

Carlos H. Cascos
Secretary of State