

FILE0000005482

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

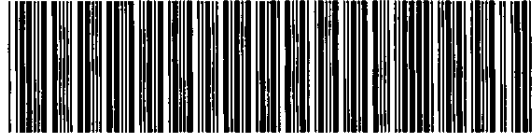
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W16-79144

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

S Warren

DEC 13 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2016

Corporate Access
~~CHARLOTTE RYAN~~
~~1186 COUNTY ROAD 136A~~
~~ALVIN, TX 77511~~

SUBJECT: MASTER JIMBO, INC.
Ref. Number: W16000079144

Corrected

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

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 716A00025225

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16 DEC 12 PM 2:37
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MASTER JIMBO, 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:
CHARLOTTE RYAN

Name of Person

MASTER JIMBO, INC.

Firm/Company

1186 COUNTY ROAD 136A

Address

ALVIN, TEXAS 77511

City/State and Zip code

ryanann2@earthlink.netc

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

For further information concerning this matter, please call:

DARYL RYAN

713

253-8044

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.*

MASTER JIMBO, INC.

1. _____
(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. 20-2468167
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-22-2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. NONE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1186 COUNTY ROAD 136A ALVIN, TEXAS 77511
(Principal office address)
- SAME
(Current mailing address, if different)

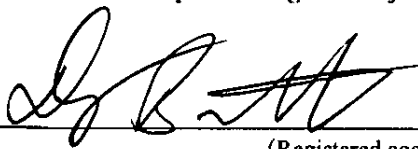
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Access Inc.

Office Address: 236 E 6th Ave
Tallahassee, Florida 32303
(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.


(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
2018 OCT 2 A 10 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: CHARLOTTE RYANAddress: 1186 COUNTY ROAD 136A
ALVIN, TEXAS 77511Vice President: DARYL RYANAddress: 1209 COUNTY ROAD 634
ALVIN, TEXAS 77511Secretary: JAMES RYANAddress: 1113 GULFTON DRIVE, PEARLAND, TEXAS 77581Treasurer: JAMES RYANAddress: 1113 GULFTON DRIVE, PEARLAND, TEXAS 77581**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. CHARLOTTE RYAN, PRESIDENT

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

FILED
2016 DEC 2 A 10 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Carlos H. Cascos
Secretary of State

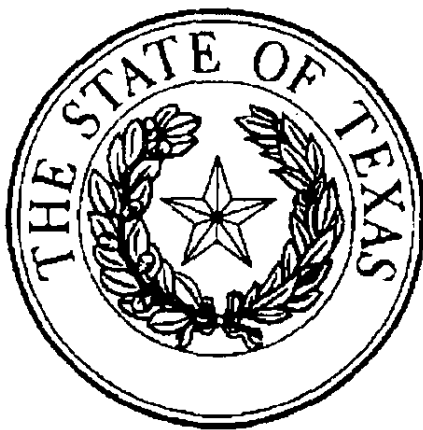
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Master Jimbo, Inc. (file number 800456482), a Domestic For-Profit Corporation, was filed in this office on February 22, 2005.

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 November 18, 2016.



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

Carlos H. Cascos
Secretary of State