

F17000002315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

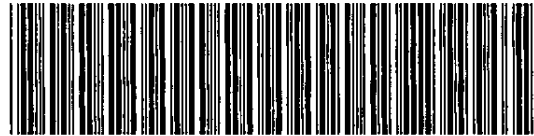
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-21295

Office Use Only



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03/09/17--01002--006 **70.00

04 15 17
17 MAY 19 PM 4:37



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2017

RACHEL GRIFFITH
PO BOX 670369
HOUSTON, TX 77267

SUBJECT: APACHE GLOBAL PAINTING, INC.
Ref. Number: W17000021295

2017 MAY 19 PM 1:39
TALLAHASSEE, FLORIDA

We have received your document for APACHE GLOBAL PAINTING, 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):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is P17000016300.

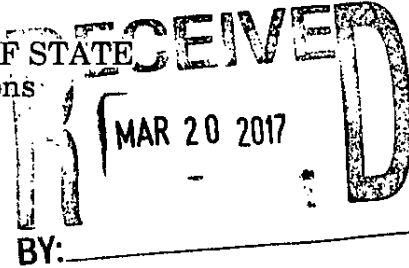
If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 217A00009268



FLORIDA DEPARTMENT OF STATE
Division of Corporations



March 13, 2017

RACHEL GRIFFITH
PO BOX 670369
HOUSTON, TX 77267

SUBJECT: APACHE GLOBAL PAINTING, INC.
Ref. Number: W17000021295

We have received your document for APACHE GLOBAL PAINTING, 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):

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

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.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 817A00004805

RECEIVED
2017 MAY -8 PM 12:02
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Apache Global Painting, 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:

Rachel Griffith

Name of Person

Apache Global Painting, Inc.

Firm/Company

P.O. Box 670369

Address

Houston, Texas 77267

City/State and Zip code

licensing@apacheip.com

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

For further information concerning this matter, please call:

Rachel Griffith

713

450-9307

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



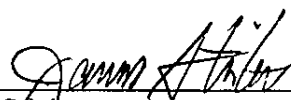
Florida Department of State
Division of Corporations
R.A. Gray Building
500 South Bronough St.
Tallahassee, Florida 32399-0250

Re: Document Number P17000016300

To whom it may concern,

I, James Stielow, Chief Financial Officer of Apache Global Painting, Inc., have no intention of revoking the Articles of Dissolution dissolving APACHE GLOBAL PAINTING, INC., that were filed on February 27, 2017.

Sincerely,



James Stielow
Chief Financial Officer

**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. Apache Global Painting, 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. 76-0541987
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1, 1997 5. Perpetual
(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. 15423 Vantage Parkway E. Houston, Texas 77032
(Principal office address)
- P.O. Box 670369
(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.

Office Address: 155 OFFICE PLZ. DR., SUITE A

TALLAHASSEE, Florida 32301
(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.

Delanie Case Delanie Case, Asst. Sec. on behalf of Capitol Corporate
(Registered agent's signature) Services, Inc.

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: Michael J. Knigin

Address: 5806 S. Royal Point Drive Kingwood, Texas 77345

Director: _____

Address: _____

B. OFFICERS

President: Scott Thibodeaux

Address: 3012 Grand Field Ave. Baton Rouge, LA 70810

Vice President: Delin Manuel

Address: 9619 Fostoria Road Cleveland, TX 77328

Secretary: Pamela K. Cranston

Address: 3646 Postwood Dr. Spring, TX 77388

Treasurer: Pamela K. Cranston

Address: 3646 Postwood Dr. Spring, TX 77388

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. James Stielow, CFO

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

Apache Global Painting, Inc.

Officers

Name	Title	Address	DOB
Michael J. Knigin	Chief Executive Officer	5806 S. Royal Point Drive Kingwood, Texas 77345	2/12/1975
James Stielow	Chief Financial Officer	5902 Country Falls Lane Kingwood, TX 77345	12/2/1967
Pamela K. Cranston	Secretary/Treasurer	3646 Postwood Dr. Spring, TX 77388	4/11/1959
Delin N. Manuel	Vice President	9619 Fostoria Road Cleveland, TX 77328	6/27/1969
Cathey Perkins	Vice President	15806 Mesa Verde Houston, TX 77059	8/1/1960
William X. Hearn	Vice President	5214 Mulberry Grove Kingwood, TX 77345	8/1/1943
Burt Hulett	Vice President	4601 West Main League City, TX 77573	5/6/1967
Richard Shanley	Vice President	4315 Cypress Street Zachary, LA 70791	2/11/1963
David Bretherton	Chief Operating Officer	8602 Mineral Spring Lane Humble, TX 77396	2/2/1965
Scott Thibodeaux	President	3012 Grand Field Ave. Baton Rouge, LA 70810	9/11/1964
Johnny Hill	Vice President	1024 N Country Club Drive Shoreacres, TX 77571	11/11/1958
Ronald Bell	Vice President	12500 Baker Cypress Road #3204 Cypress, TX 77429	10/11/1958
David Schexnaydre	Vice President	189 Schexnaydre Street Destrehan, LA 70047	06/16/1961
Kenneth Chevis	Vice President	547 Metairie Lawn Drive Metairie, LA 70001	01/09/1960
Tysen Lutz	Chief Safety Officer	1901 Pebble Lane Freindswood, TX 77546	10/09/1978

Directors

Name	Address	DOB
Michael J. Knigin	5806 S. Royal Point Drive Kingwood, Texas 77345	2/12/1975

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



Rolando B. Pablos
Secretary of State

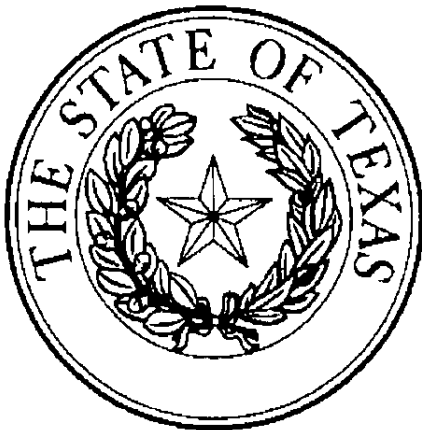
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for APACHE GLOBAL PAINTING, INC. (file number 144388400), a Domestic For-Profit Corporation, was filed in this office on May 01, 1997.

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 February 13, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State