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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 25 2017

Y SULKER

ORIGINAL

COVER LETTER

TO: Registration Section
Division of Corporations
J. B. PASSMORE, 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:
MARK PASSMORE

_____	Name of Person
J. B. PASSMORE, INC.	
_____	Firm/Company
6575 WEST LOOP SOUTH, SUITE 500	
_____	Address
BELLAIRE, TX 77401	
_____	City/State and Zip code
MPASSMORE@PASSMOREINC.COM	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

DON L PASSMORE, CPA	713	935-0300
_____	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 |
|--|--|---|---|

ORIGINAL

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.

J. B. PASSMORE, 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)
TEXAS 74-1365029

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
05/01/1963

4. _____ 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)
6575 WEST LOOP SOUTH, SUITE 500; BELLAIRE, TX 77401

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: _____
1200 SOUTH PINE ISLAND ROAD

Office Address: _____
PLANTATION 33324
_____, Florida _____
(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.

Jennifer Vincent

Jennifer Vincent
Vice President & Assistant Secretary

(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.

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17 MAY 24 PM 02 00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORIGINAL

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: THOMAS J PASSMORE

35427 PONTIAC DRIVE

Address: BROOKSHIRE, TX 77423

Director: MARK PASSMORE

2824 QUENBY AVE

Address: WEST UNIVERSITY PLACE, TX 77005

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: THOMAS J PASSMORE

35427 PONTIAC DRIVE

Address: BROOKSHIRE, TX 77423

Vice President: MARK PASSMORE

2824 QUENBY AVE

Address: WEST UNIVERSITY PLACE, TX 77005

Secretary: MARK PASSMORE

2824 QUENBY AVE; WEST UNIVERSITY PLACE, TX 77005

Address: MARK PASSMORE

Treasurer: MARK PASSMORE

2824 QUENBY AVE; WEST UNIVERSITY PLACE, TX 77005

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. MARK S. PASSMORE VP

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

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, Legacy Filing for J. B. PASSMORE, INC. (file number 19260300), a Domestic For-Profit Corporation, was filed in this office on April 29, 1963.

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 April 26, 2017.



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

Rolando B. Pablos
Secretary of State