

F17000003187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

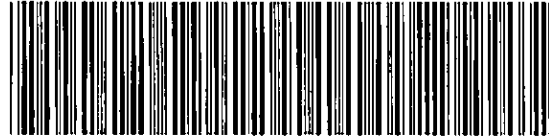
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200301035662

FILED

17 JUL 17 AM 11:11

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2017 JUL 18 1:56

S. WARREN

JUL 18 2017



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

Date: July 17, 2017

Account#: 1200000000088

Name: Marisa Kugelman

Reference #: M091268

Entity Name: TPG PRESSURE, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$70.00

Signature: 

✉ CORPORATE HQ  
COGENCY GLOBAL INC.  
10 E 40<sup>th</sup> ST 10<sup>th</sup> FL  
NY, NY 10016  
800.221.0102  
+1.212.947.7200

✉ EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES  
REGISTRY NO 1172  
6 BEVIS MARKS, 1<sup>st</sup> FL  
LONDON EC3A 7BA  
+44 (0)20.3786.1090

✉ ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
INFINITUS PLAZA, 12<sup>th</sup> FL  
199 DES VOLEUX RD CENTRAL  
HONG KONG  
+852.3975.1803



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

**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. TPG Pressure, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/24/2001 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. 3009 N. Laurel Avenue, Rialto, California 92377  
(Principal office address)

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

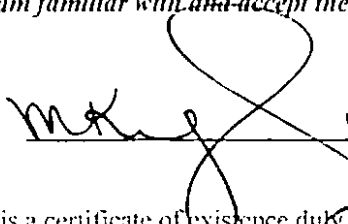
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Cogeny Global Inc.  
Office Address: 115 N. Calhoun Street, Suite 4  
Tallahassee, Florida 32301  
(City) (Zip code)

FILED  
17 JUL 17 AM 11:11  
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.*

  
Marisa Kugelman, 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.

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

**A. DIRECTORS**

Chairman: Kenneth M. Thompson

Address: 800 County Road 209  
Alvarado, Texas 76009

Vice Chairman:

Address:

Director: Kenneth D. Thompson

Address: 3009 N. Laurel Avenue  
Rialto, California 92377

Director:

Address:

**B. OFFICERS**

President: Mike Leathers

Address: 3009 N. Laurel Avenue  
Rialto, California 92377

Vice President: Kenneth M. Thompson

Address: 800 County Road 209  
Alvarado, Texas 76009

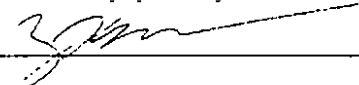
Secretary: Zvonimir Kovac

Address: 3009 N. Laurel Avenue, Rialto, California 92377

Treasurer: Zvonimir Kovac

Address: 3009 N. Laurel Avenue, Rialto, California 92377

**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. Zvonimir Kovac, Secretary

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

FILED  
17 JUL 17 AM 11:11  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**TPG PRESSURE, INC.**

**a Texas corporation**

**ATTACHMENT 1 OF 1  
TO  
APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

NAME AND COMPLETE ADDRESS OF ADDITIONAL OFFICER:

Kenneth D. Thompson, C.E.O.      3009 N. Laurel Avenue  
Rialto, California 92377

FILED  
17 JUL 17 AM 11:11  
STATE  
HALL, TALLAHASSEE, FLORIDA



## 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 TPG Pressure, Inc. (file number 163682900), a Domestic For-Profit Corporation, was filed in this office on July 24, 2001.

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 July 11, 2017.



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

Rolando B. Pablos  
Secretary of State