

F17000005503

(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:

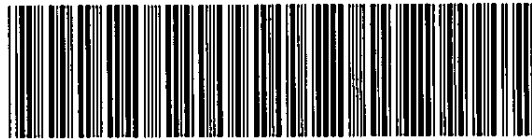
cert

Service fee received for previous
check that

Office Use Only

was submitted
+
stop payment

01017006
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11/06/17--01019--027 **87.50

12/07/17--01027--018 **15.00

FILED
17 DEC -5 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2017

TROY REED
6650 CONCORD PARK DR
HOUSTON, TX 77040

SUBJECT: HIS COMPANY, INC.
Ref. Number: W17000084150

We have received your document for HIS COMPANY, 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):

There is a balance due of \$15.00.

There is a fee of \$15 for return check fee.

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

Octavia L Simmons
Regulatory Specialist II

Letter Number: 817A00022709

RECEIVED
2017 DEC -5 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations
HIS Company, 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:
Troy Reed

_____	Name of Person
HIS Company, Inc.	
_____	Firm/Company
6650 Concord Park Drive	
_____	Address
Houston, Texas 77040	
_____	City/State and Zip code
treed@hiscoinc.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Troy Reed	832	523-7204
_____	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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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.*

1. HIS Company, Inc.

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

Hisco, Inc. - Florida

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Texas 74-1697282

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
10/26/1971

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)
6650 Concord Park Drive, Houston, Texas 77040

7. _____
(Principal office address)

(Current mailing address, if different)

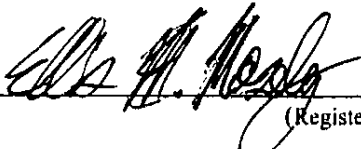
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ellis Moseley
700 Brooker Creek Blvd, Suite 1700

Office Address: Oldsmar 34677
_____, 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.



(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 DEC -5 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Mike Marks

Chairman:

870 N. Miramar Ave #317

Address:

Indialantic, FL 32903

Jim Schranz

Vice Chairman:

3605 Hidden Trail

Address:

Flower Mound, Texas 75022

William Bland

Director:

2215 Paseo de las Americas #29

Address:

San Diego, CA 92154

Julian Colquitt

Director:

2356 Andell Way

Address:

Seabrook Island, SC 29455

B. OFFICERS

Bob Dill

President:

6650 Concord Park Drive

Address:

Houston, Texas 77040

Ellis Moseley

Vice President:

6650 Concord Park Drive

Address:

Houston, Texas 77040

Ellis Moseley

Secretary:

6650 Concord Park Drive, Houston, Texas 77040

Address:

Ellis Moseley

Treasurer:

6650 Concord Park Drive, Houston, Texas 77040

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.

Ellis Moseley

13. _____

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

FILED
17 DEC -5 PM 3:42
SEC. OF STATE
TALLAHASSEE, FLORIDA

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 HIS COMPANY, INC. (file number 29742000), a Domestic For-Profit Corporation, was filed in this office on October 26, 1971.

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 October 06, 2017.



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

Rolando B. Pablos
Secretary of State