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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

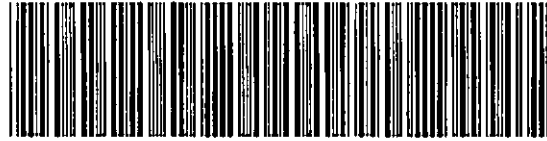
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miss OPAL 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:

Preston WARREN HANCE
Name of Person
Miss OPAL INC
Firm/Company
6001 ZILLOCK Rd
Address
SAN Benito, TEXAS 78586
City/State and Zip code
brumy101@AOL.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Preston WARREN HANCE at (956) 279-4085
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.

1. MISS OPAL 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. 26-4426777
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 10, 2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. FEBRUARY 1, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6001 ZILLOCK RD SAN BENITO, TEXAS 78586
(Principal office address)

(Current mailing address, if different)

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

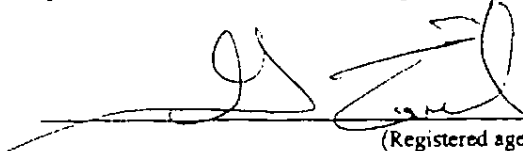
Name: Grant Erickson

Office Address: 1100 Shrimp Boat Lane

Fort Myers Beach Florida 33931
(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.

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

A. DIRECTORS

Chairman: PRESTON WARREN HANCE
Address: 6001 ZILLOCK RD
SAN BENITO, TX 78586
Vice Chairman: ANDREA LEE HANCE
Address: 6001 ZILLOCK RD
SAN BENITO, TEXAS 78586
Director: PRESTON WARREN HANCE
Address: 6001 ZILLOCK RD
SAN BENITO, TEXAS 78586
Director: ANDREA LEE HANCE
Address: 6001 ZILLOCK RD
SAN BENITO, TEXAS 78586

B. OFFICERS

President: PRESTON WARREN HANCE
Address: 6001 ZILLOCK RD
SAN BENITO, TEXAS 78586
Vice President: ANDREA LEE HANCE
Address: 6001 ZILLOCK RD
SAN BENITO, TEXAS 78586
Secretary: ANDREA LEE HANCE
Address: 6001 ZILLOCK RD, SAN BENITO, TEXAS 78586
Treasurer: PRESTON WARREN HANCE
Address: 6001 ZILLOCK RD, SAN BENITO, TEXAS 78586

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. PRESTON WARREN HANCE

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



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for MISS OPAL, INC. (file number 801096400), a Domestic For-Profit Corporation, was filed in this office on March 10, 2009.

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 January 04, 2018.



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

Rolando B. Pablos
Secretary of State