

F18000002134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

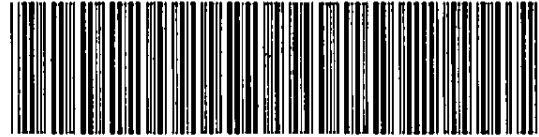
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SECRETARY OF STATE
101 N. GASTON ST., 7TH FLOOR
DALLAS, TX 75202

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ward Creative Communications, 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:

Deborah Buks

Name of Person

Ward Creative Communications, Inc.

Firm/Company

5959 West Loop South, Suite 510

(PO BOX 239, Bellaire TX 77402)

Address

Bellaire, TX 77401

City/State and Zip code

ghambrick@wardcc.com

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

For further information concerning this matter, please call:

Gwen Hambrick

713

869-0707

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

**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. Ward Creative Communications, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- Ward
(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. 11/14/1990 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A - have not yet transacted business in FL
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5959 West. Loop South, Suite 510, Bellaire, TX 77401
(Principal office address)
- P O BOX 239, Bellaire, TX 77402
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Registered Agents Inc.
- Office Address: 3030 N Rocky Point DR. STE 150A
- Tampa, Florida 33607
(City) (Zip code)

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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.



(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Deborah Buks _____

Address: 5408 Maple _____
Bellaire, TX 77401 _____

Vice President: _____

Address: _____

Secretary: Gwen Hamberick _____

Address: 3808 Red Oak Dr., Corinth, TX 76208 _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Deborah Buks _____

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. Deborah Buks _____

(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

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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 WARD CREATIVE COMMUNICATIONS, INC. (file number 117234000), a Domestic For-Profit Corporation, was filed in this office on November 14, 1990.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate DEBORAH BUKS as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

4631 OLEANDER

BELLAIRE, TX - 77401 USA

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 17, 2018.



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

Rolando B. Pablos
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: SOS-WEB

Fax: (512) 463-5709
TID: 10268

Dial: 7-1-1 for Relay Services
Document: 807970130003



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2018

DEBORAH BUKS
WARD CREATIVE COMMUNICATIONS, INC.
5959 WEST LOOP SOUTH, STE. 510
BELLAIRE, TX 77401

SUBJECT: WARD CREATIVE COMMUNICATIONS, INC.
Ref. Number: W18000038301

We have received your document for WARD CREATIVE COMMUNICATIONS, 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):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

"BILL HAVRE",

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 518A00008227

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2018 MAY -2 AM 11:49
DIVISION OF STATE