

F18000003516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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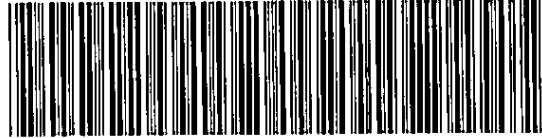
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIMMONS

AUG 02 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Edge Services, 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:

Tina Pace - Controller

Name of Person

Ocean Edge Services, Inc.

Firm/Company

6720 Theall Road

Address

Houston, TX 77066

City/State and Zip code

tina@oes-hpu.com

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

For further information concerning this matter, please call:

Tina Pace

Name of Person

at (832)

Area Code

604-7245

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. Ocean Edge Services, 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

(State or country under the law of which it is incorporated)

3. 45-5069721

(FEI number, if applicable)

4. 04/23/2012

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 7/15/2018

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

7. 6720 Theall Road, Houston, TX 77066

(Principal office address)

same

(Current mailing address, if different)

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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)

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 Agents Inc.

Bill Havre

- 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

Director: Matthew Doan

Address: 6429 Virginia Court
Houston, TX 77055

Director: Richard Jeremy Rogers

Address: 30781 Hegar Road
Hockley, TX 77447

Director: Santiago Gomez

Address: 13306 Castlecombe Drive
Houston, TX 77044

Director: _____

Address: _____

B. OFFICERS

President: Santiago Gomez

Address: 13306 Castlecombe Drive
Houston, TX 77044

CEO: Richard Jeremy Rogers

Address: 30781 Hegar Road
Hockley, TX 77447

Secretary: Matthew Doan

Address: 6429 Virginia Court, Houston, TX 77055

Treasurer: _____

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. Richard Rogers, CEO

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

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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, Certificate of Formation for Ocean Edge Services, Inc. (file number 801586022), a Domestic For-Profit Corporation, was filed in this office on April 23, 2012.

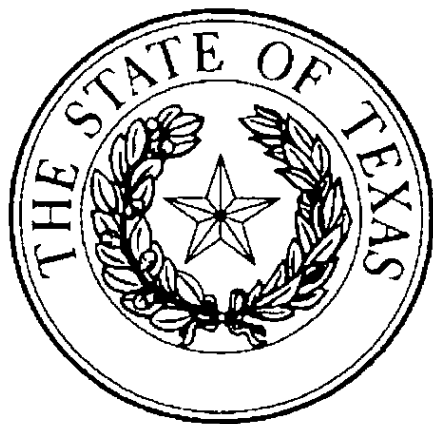
It is further certified that the entity status in Texas is in existence.

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

6720 THEALL ROAD

HOUSTON, TX - 77066 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 July 23, 2018.



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

Rolando B. Pablos
Secretary of State