

F18000004499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

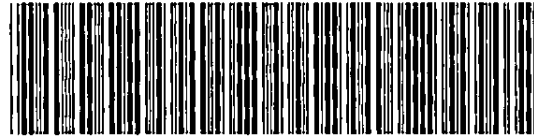
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

penalty w18-73143

Office Use Only



600316131486

08/12/18--01001--006 **\$650.00

08/08/18--01015--006 **\$70.00

FILED
18 SEP 25 PM 4:01
CLERK OF COURT
CLERK OF COURT

INS
SEP 11, 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2018

BILLY WHITE
4965 PRESTON PARK BLVD, STE 400
PLANO, TX 75093

SUBJECT: FOXWORTH-GALBRAITH LUMBER COMPANY
Ref. Number: W18000073143

We have received your document for FOXWORTH-GALBRAITH LUMBER COMPANY and your check(s) totaling \$720.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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

Octavia L Simmons
Regulatory Specialist III

Letter Number: 718A00018885

RECEIVED
2018 SEP 25 PM 10:13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2018

BILLY WHITE
4965 PRESTON PARK BLVD, STE 400
PLANO, TX 75093

SUBJECT: FOXWORTH-GALBRAITH LUMBER COMPANY
Ref. Number: W18000073143

We have received your document for FOXWORTH-GALBRAITH LUMBER COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

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

Octavia L Simmons
Regulatory Specialist III

Letter Number: 018A00016698

RECEIVED
2018 SEP 10 AM 11:01
CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FOXWORTH-GALBRAITH LUMBER COMPANY

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:

BILLY WHITE

Name of Person

FOXWORTH-GALBRAITH LUMBER COMPANY

Firm/Company

4965 PRESTON PARK BLVD., SUITE 400

Address

PLANO, TEXAS 75093

City/State and Zip code

bwhite@foxgal.com

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

For further information concerning this matter, please call:

BILLY WHITE

972

665-2428

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.*

FOXWORTH-GALBRAITH LUMBER COMPANY

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

FG LUMBER COMPANY

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

2. DELAWARE 3. 75-0278040
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/22/26 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08/14/17
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4965 PRESTON PARK BLVD., SUITE 400, PLANO, TEXAS 75093
(Principal office address)

P.O. BOX 799002, DALLAS, TX 75379-9002
(Current mailing address, if different)

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


Name: HEATHER A. DeGRAVE

Office Address: 601 BAYSHORE BLVD., SUITE 720

TAMPA . Florida 33606
(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: J.C. GALBRAITH, III
Address: 4965 PRESTON PARK BLVD., SUITE 400
PLANO, TX 75093

Vice Chairman: N/A
Address: N/A
N/A

Director: JACK FOXWORTH
Address: 4965 PRESTON PARK BLVD., SUITE 400
PLANO, TX 75093

Director: BILLY WHITE
Address: 4965 PRESTON PARK BLVD., SUITE 400
PLANO, TX 75093

B. OFFICERS

President: JACK FOXWORTH
Address: 4965 PRESTON PARK BLVD., SUITE 400
PLANO, TX 75093

Vice President: BILLY WHITE
Address: 4965 PRESTON PARK BLVD., SUITE 400
PLANO, TX 75093

Secretary: BILLY WHITE
Address: 4965 PRESTON PARK BLVD., SUITE 400, PLANO, TX 75093

Treasurer: RICH PERKINS
Address: 4965 PRESTON PARK BLVD., SUITE 400, PLANO, TX 75093

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. BILLY WHITE, DIRECTOR, SENIOR VICE PRESIDENT AND SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
SEP 25 PM 4:01
18

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOXWORTH-GALBRAITH LUMBER COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FOXWORTH-GALBRAITH LUMBER COMPANY" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 1926.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

208720 8300

SR# 20186177896

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203286964

Date: 08-21-18