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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

OCT - 5 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Abercrombie Simmons & Gillette 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:

Leslie Himes
Name of Person
Abercrombie Simmons & Gillette Inc.
Firm/Company
5800 Hollister Suite 400
Address
Houston TX ~~77061~~ 77040
City/State and Zip code
lhimes@ass-adj.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Himes at (713) 544-2523
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. Abercrombie Simmons Gillette 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. 76-001100 76-001100
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-29-1983 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 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. 5300 Hollister Suite 400 Houston TX 77040
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: CT Corporation System
Office Address: 1200 South Pine Island Rd
Plantation, Florida 33324
(City) (Zip code)

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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.

C T Corporation System

by: Kimberly Steinmetz

(Registered agent's signature)

Kimberly Steinmetz
Vice President and Assistant Secretary

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: James T. Abercrombie

Address: 5300 Hollister Suite 400 Houston TX 77040

Vice Chairman: Shirley Reeves

Address: 5300 Hollister Suite 400 Houston TX 77040

Director: Andrea Perry

Address: 192 Ballard Crt. #401 Virginia Beach VA 23462

Director: Leslie Himes & Monica Abercrombie

Address: 5300 Hollister Suite 400 Houston TX 77040

B. OFFICERS

President: James T. Abercrombie

Address: 5300 Hollister Suite 400 Houston TX 77040

Vice President: Shirley Reeves

Address: 5300 Hollister Suite 400 Houston TX 77040

Secretary: Monica Abercrombie

Address: 5300 Hollister Suite 400 Houston TX 77040

Treasurer: Leslie Himes

Address: 5300 Hollister Suite 400 Houston TX 77040

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

12. Leslie Himes

Signature of Director or Officer

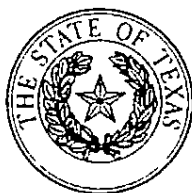
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Leslie Himes Treasurer

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

FILED
20 OCT - 2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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 ABERCROMBIE, SIMMONS & GILLETTE, INC. (file number 66186600), a Domestic For-Profit Corporation, was filed in this office on June 29, 1983.

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 July 09, 2018.



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

Rolando B. Pablos
Secretary of State