

F18000005810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

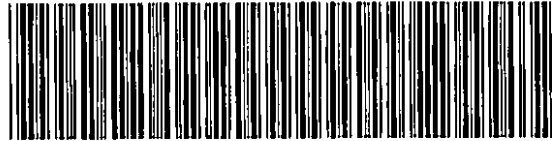
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/12/18--01021--006 **70.00

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TALLAHASSEE, FLORIDA

[Handwritten signature]
12/12/18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SIMMONS SIRVEY CORPORATION

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:

PERLA BERTOLLA

Name of Person

WAYNE FUELING SYSTEMS LLC

Firm/Company

3814 JARRETT WAY

Address

AUSTIN, TX 78728

City/State and Zip code

WAYNETAXINQUIRY@DOVERFS.COM

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

For further information concerning this matter, please call:

PERLA BERTOLLA

512

388-8311

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.*

SIMMONS SIRVEY CORPORATION

1. _____
(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. TX 3. 75-2460576
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/05/1993 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 306 NORTH GREENVILLE AVE, RICHARDSON, TX 75081
(Principal office address)
3814 JARRETT WAY, AUSTIN, TEXAS 78728
(Current mailing address, if different)

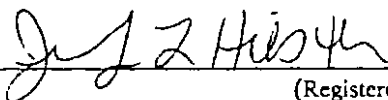
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida 32301
(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.


(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: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Michael Hubik
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. MICHAEL HUBIK, SECRETARY

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

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3814 Jarrett Way
Austin, TX 78728
P: +1 512 388 8311
www.doverfuelingsolutions.com

Ownership of Simmons Sirvey Corporation:

Alfred Fueling Systems Inc. – 55%

Name	Start Date	Title	SSN#	Ownership %
Myra Canterbury	1/1/1993		[REDACTED]	23%
Howard Dockery		Director	N/A	Less than 20%
Kevin Dockery		Director	N/A	Less than 20%

Officers of Simmons Sirvey Corporation are:

Name	Date Appointed	Title	Address	Phone
John Nesbit	12/7/18	President	3814 Jarrett Way, Austin, Texas, 78728-1212	512-388-8311
Kendra Keller	12/7/18	Chief Financial Officer	3814 Jarrett Way, Austin, Texas, 78728-1212	512-388-8311
Amy Nichols	12/7/18	Treasurer	3814 Jarrett Way, Austin, Texas, 78728-1212	512-388-8311
Michael Hubik	12/7/18	Secretary	3814 Jarrett Way, Austin, Texas, 78728-1212	512-388-8311
James Canterbury	12/7/18	Vice President, Sales	3814 Jarrett Way, Austin, Texas, 78728-1212	512-388-8311
Tiffiny Stuart		Accounting Manager	3814 Jarrett Way, Austin, Texas, 78728-1212	512-388-8311

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Directors of Simmons Sirvey Corporation are:

Name	Address	Phone
David O. Crouse	3814 Jarrett Way, Austin, Texas, 78728-1212	512-388-8311
Deepak Martin	3814 Jarrett Way, Austin, Texas, 78728-1212	512-388-8311
Bradley Schumacher	3814 Jarrett Way, Austin, Texas, 78728-1212	512-388-8311
Howard Dockery	3814 Jarrett Way, Austin, Texas, 78728-1212	512-388-8311
Kevin Dockery	3814 Jarrett Way, Austin, Texas, 78728-1212	512-388-8311

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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 SIMMONS SIRVEY CORPORATION (file number 125622400), a Domestic For-Profit Corporation, was filed in this office on January 05, 1993.

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 November 19, 2018.



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

Rolando B. Pablos
Secretary of State