

F19000001237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

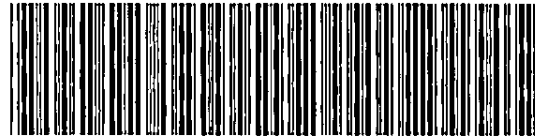
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/26/19--01016--016 **70.00

FILED
2019 FEB 26 P 10:53
TALLAHASSEE, FLORIDA

3/15/19 Q5

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FlexDecks, 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:

Laura Zimmer

Name of Person
FlexDecks, Inc.
Firm/Company
14325 W. Hardy Rd
Address
Houston, TX 77060
City/State and Zip code
hr@flexdecks.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Zimmer	346	998-0200
Name of Person	at ()	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

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

2. Texas 3. 76-0515127
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/04/1996 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. 14325 W. Hardy Rd. Houston, TX 77060
(Principal office address)

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

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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.

By: Grace E. Kirby Grace E. Kirby, Assist Vice President
(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: Andrew Townend
Address: 14325 W. Hardy Rd, Houston, TX 77060

Vice Chairman: Hugh Armstrong
Address: 14325 W. Hardy Rd, Houston, TX 77060

Director: Frederick Townend
Address: 14325 W. Hardy Rd, Houston, TX 77060

Director: _____
Address: _____

B. OFFICERS

President: Andrew Townend
Address: 14325 W. Hardy Rd, Houston, TX 77060

Vice President: Hugh Armstrong
Address: 14325 W. Hardy Rd, Houston, TX 77060

Secretary: Andrew Townend
Address: 14325 W. Hardy Rd, Houston, TX 77060

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. Andrew Townend - President
(Typed or printed name and capacity of person signing application)

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2011 FEB 26 P 10:53
HALL COUNTY CLERK
DAVID L. HARRIS

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



David Whitley
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on March 22, 2017, Flexible Lifeline Systems, Inc., a Domestic For-Profit Corporation (file number 139570300), changed its name to FlexDecks, Inc..

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

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TALLAHASSEE, FLORIDA

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 February 08, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State