

8/9/2019

Division of Corporations

F19000003707

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**Williston Holdings Company, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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19 AUG 12 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 AUG 12 AM 11:51

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B KINSEY
AUG 13 2019

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.

Williston Holding Company, Inc.

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)
Nevada 52-2340974

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

4. 3/20/2006 5. _____
(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)

12000 Aerospace Ave Suite 400, Houston, TX 77034
7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue 2nd Fl

Tallahassee, Florida 32301
(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.

Capitol Corporate Services, Inc.

By: William Case, asst. sec.
(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.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Marcus E. Jandt

Address: 12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576

Vice Chairman:

Address: 12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576

Director: Gary Benson

Address: 12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576

Director: Kirk Patterson

Address: 12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576

B. OFFICERS

President: Greg Snodgrass

Address: 12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576

Vice President:

Address:

Secretary: Douglas G. Hipkind

Address: 12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576

Treasurer:

Address: 12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576

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. Douglas G. Hipkind, CFO, Secretary and Treasurer

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

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11A – Additional Directors

<u>Directors</u>	<u>Name</u>	<u>Address</u>
Director	Leon Kenny	12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576
Director	Michael Snow	12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576
Director	Richard Murphy	12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576
Director	Zachary Snow	12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576
Director	Berke Bakay	12000 AEROSPACE AVE STE 400 HOUSTON, TX 77034-5576

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WILLISTON HOLDING COMPANY, INC.**, as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 03/20/2006, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 08/01/2019.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B20190801129151

You may verify this certificate
online at <http://www.nvsos.gov>