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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

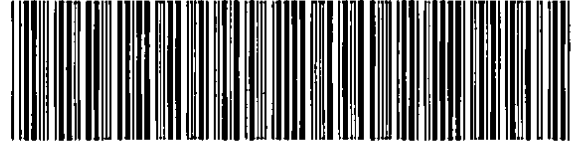
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

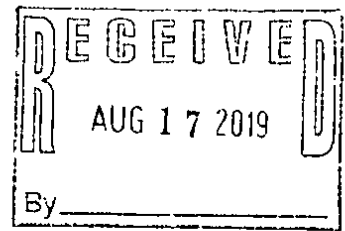


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AUG 20 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2019

KATHY BARRILLEAUX
1390 BROADWAY ST
BEAUMONT, TX 77701

SUBJECT: J. ALLEN MANAGEMENT CO., INC
Ref. Number: W19000074195

We have received your document for J. ALLEN MANAGEMENT CO., INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 019A00016556

RECEIVED
AUG 20 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J. ALLEN MANAGEMENT Co., 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:

KATHY BARRILLEAUX
Name of Person
J. ALLEN MANAGEMENT Co., INC
Firm/Company
1340 BROADWAY ST.
Address
BEAUMONT, TX 77701
City/State and Zip code
Kathy@jallenmgmt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHY BARRILLEAUX at (409) 833-8947
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.*

J. Allen Management 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)

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

4. October 28, 1982 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. 1390 Broadway Street, Beaumont, TX 77701
(Principal office address)

(Current mailing address, if different)

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

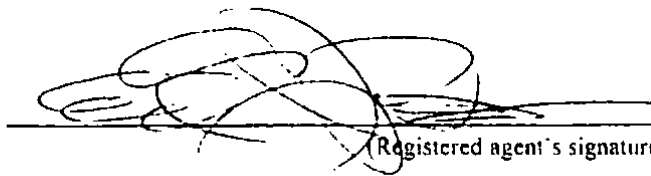
Name: Edmund J. Mazzei, Sr.

Office Address: 1501 Venera Avenue, Suite 245

Coral Gables , Florida 33146
(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) Edmund J. Mazzei, Sr.

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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FILED
CLERK OF CIRCUIT COURT
JULIA A. HARRIS, CLERK
CLERK OF CIRCUIT COURT

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joshua W. Allen, Sr. _____

Address: 1390 Broadway Street
Beaumont, TX 77701 _____

Vice President: Edmund J. Mazzei, Sr. _____

Address: 1501 Venera Avenue, Suite 245
Coral Gable, Florida 33146 _____

Secretary: Kathy Barrilleaux _____

Address: 1390 Broadway Street, Beaumont, TX 77701 _____

Treasurer: Gerald Richardson _____

Address: 1390 Broadway Street, Beaumont, TX 77701 _____

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. Joshua W. Allen, Sr. _____

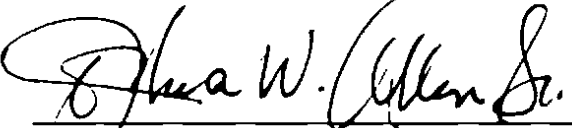
(Typed or printed name and capacity of person signing application)

ACTION BY UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS
OF
J. ALLEN MANAGEMENT CO., INC.

We, the undersigned, being all of directors of J. Allen Management Co., Inc. (the "Corporation") who would be entitled to vote upon the resolutions hereinafter set forth at a formal meeting of the directors of the Corporation held for the purpose of acting upon such resolutions, acting pursuant to Article 9.10B of the Texas Business Corporation Act, and not in contravention of the Corporation's Articles of Bylaws, do hereby consent to the adoption of the following resolution:

RESOLVED, Edmund Mazzei be and hereby is elected as Vice President for the Corporation, to hold the office set forth to only act as the Designated Broker-Officer for Corporation in the State of Florida and serve until the next annual meeting of the Board of Directors of the Corporation or until his successor is duly elected or appointed and qualified or until his death, resignation, or removal from office, and

IN WITNESS WHERE OF, the undersigned have set their hands hereto as of July 9, 2019.



Joshua W. Allen, Sr., President



Office of the Secretary of State

Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Legacy Filing for "J. ALLEN MANAGEMENT COMPANY, INC." (file number 62778800), a Domestic For-Profit Corporation, was filed in this office on October 28, 1982.

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, 2019.



A handwritten signature of Jose A. Esparza, consisting of stylized initials "JE" followed by a long horizontal line.

Jose A. Esparza
Deputy Secretary of State