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To:

Division of Corporations

Fax Number : (850)617-6383

From:

<u>:</u>:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 : (954)208-0845 Fax Number

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

Email Address:

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FOREIGN PROFIT/NONPROFIT CORPORATION WARFAB, Inc.

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Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	MRIMB, INC.	ADA STATUTES, THE FOLLOWING IS SUBMITTED TO SACT BUSINESS IN THE STATE OF FLORIDA.	
(Enter name o "Inc.," "Co.,"	f corporation; must include "INCORPORAT "Corp," "Inc," "Co," or "Corp.")	ATED," "COMPANY," "CORPORATION,"	
(If name una	9-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	701 741	
(11 name omivi	intered in Florida, enter afternate corporate na	name adopted for the purpose of transacting business in Florida)	
2,	X:(1) S:	name adopted for the purpose of transacting business in Florida)	÷
4	19-2.009	3. — (6-4683043 — 1 co	
(Da	te of incorporation)	(Date of duration, if other than percental)	
6	howart transacted business	(Date of duration, if other than perpetual)	
	Anna institutioacital pulling	ness in Florida, it prior to registration)	
Po	Box 4409 Langiner TX	1502, F.S., to determine penalty liability) TX 75650 trincipal office address) Type (Action address) Type (Action address)	
	(Current ma	mailing address, if different)	
 Name and street 	et address of Florida registered agent; (F	(P.O. Box NOT acceptable)	
Name:	C T Corporation System		
	C T Corporation System 1200 South Pine Island Road		
Name:	1200 South Pine Island Road	33221	
Name:	1200 South Pine Island Road	, Florida	
Name: Office Address: O. Registered age Taving been name tesignated in this in	Plantation, (City) nt's acceptance: ed as registered agent and to accept ser	33324 (Zip code) (Zip code) rervice of process for the above stated corporation at the place intment as registered agent and agree to act in this capacity. I les relative to the proper and complete performance of my is of my position as registered agent.	

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
Chainnau MARY RECHAR SMITT
Address: 3510 Valley Chase
KINSMED 1X 77-345
Vice Chairman:
Address:
Director:
Address:
<u> </u>
Director:
Address:
B. OFFICERS
President: MARY REBITAN SMITH
Address: 3510 VALLEY CHASE
KINGWOOD TX 77395
Vice President: CALVIN GRACE.
Address: 350 Joy L. Pd
Hallsmue TX 75650
Secretary: MARY REBHAN SMITH
Address: 3510 Valley Chase KINGLIGOD TX 77345
NA DRY REBHAN SMITH
Treasurer: MARY REBHAN SMITHY Address: 3510 Valley Chase, KINGMOD TX 77345
NOTE: If necessary, you may attach an add dum to the application listing additional officers and/or directors.
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
ere 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. MARY RESHAN 5M1TH (Typed or printed name and capacity of person signing application)

Page 5 of 5

To:

Ruth R. Hughs Secretary of State

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



Office of the Secretary of State

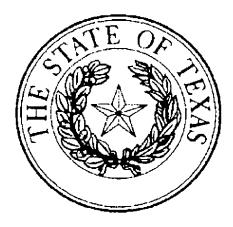
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Warfab, Inc. (file number 801110492), a Domestic For-Profit Corporation, was filed in this office on April 14, 2009.

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

2019 OCT 18 PH 4: 45 MALLAHASSEELFLORIDA

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 October 14, 2019.



Ruth R. Hughs Secretary of State

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Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at https://iewww.sos.texas.gov/
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