

12/5/2019

Division of Corporations

F19000352094

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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)208-0845

****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**Terrain King Corporation**

Certificate of Status	0
Certified Copy	1
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DEC 06 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.*

1. Terrain King Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Nevada 3. 74-2919365
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-10-1999 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 12/02/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1502 E. Walnut St., Seguin, TX 78155
(Principal office address)
- 1627 E. Walnut St., Seguin, TX 78155
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(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.

C T Corporation System

By: Michele Holden Michele Holden - Asst. Secretary
(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: Jeffery A. Leonard

Address: 1627 E. Walnut St., Seguin, TX 78155

Vice Chairman: Edward T. Rizzuti

Address: 1627 E. Walnut St., Seguin, TX 78155

Director: Richard J. Wehrle

Address: 1627 E. Walnut St., Seguin, TX 78155

Director:

Address:

B. OFFICERS

President: Ian Burden

Address: 1502 E. Walnut Street

Seguin, TX 78155

Executive Vice President: Jeffery A. Leonard

Address: 1627 E. Walnut St.,

Seguin, TX 78155

Secretary: Edward T. Rizzuti

Address: 1627 E. Walnut St., Seguin, TX 78155

Treasurer: Richard J. Wehrle

Address: 1627 E. Walnut St., Seguin, TX 78155

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. Edward T. Rizzuti, Secretary

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

SECRETARY OF STATE



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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, **TERRAIN KING CORPORATION**, 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 05/10/1999, 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 12/03/2019.

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B20191203408238

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