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Corporate Filing Menu

Help

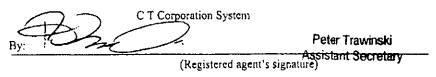
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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

MooreCo, Inc.			
	corporation; must include "INCORPORATED," 'Corp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"	Ti
(If name unavai	lable in Florida, enter alternate corporate name ad	opted for the purpose of transacting business in Florida)	
2. TX	2	6-1162929 S	1
	try under the law of which it is incorporated) 5.	(FEI number, if applicable) (Date of duration, if other than perpetual)	
	te of incorporation)	(Date of duration, if other than perpetual)	
2885 Lorreine A 7.	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 Lve., Temple, TX 76501		
PO Drawer D, 7	(Principal Temple, TX 76503	office address)	
	(Current mailing	address, if different)	
8. Name and stre	eet address of Florida registered agent: (P.O.	Box NOT acceptable)	
Name:	C T Corporation System	_	
Office Address:	1200 South Pine Island Road	· 	
	Plantation,	33324 , Florida	
	(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.



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: _ Address: Vice Chairman: Address: Director: ___ Address: **B. OFFICERS** See Attached President: Address: ____ Vice President: Address: Secretary: NOTE: If necessary, you may attack an addendum 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 are true and that he or she is aware that felse 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. Gregory Moore, CEO/President

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

MooreCo, Inc. Directors and Officers

Directors

Robert Derrick Director ✓ 2885 Lorraine Avenue, Temple, TX 76501

Julia Buthman Director ✓ 2885 Lorraine Avenue, Temple, TX 75501

Lorraine Moore Director 2885 Lorraine Avenue, Temple, TX 76501

Robert Crain Director
2885 Lorraine Avenue, Temple, TX 76501

Officers

Gregory Moore CEO/President ✓ 2885 Lorraine Avenue, Temple, TX 76501

Jeanne Swift Vice President \int 2885 Lorraine Avenue, Temple, TX 76501

Christian Facchini Vice President 2885 Lorraine Avenue, Temple, TX 76501



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



Ruth R. Hughs Secretary of State

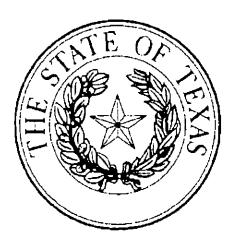
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document. Certificate of Formation for MooreCo, Inc. (file number 800876446), a Domestic For-Profit Corporation, was filed in this office on September 26, 2007.

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 February 12, 2020.



Ruth R. Hughs Secretary of State

TID: 10264

Dial: 7-1-1 for Relay Services Document: 946167390003