

8/18/2020

Division of Corporations

Florida Department of State

Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Crabar/GBF, Inc.

| | |
|-----------------------|---------|
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AUG 18 2020

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.

Crabbar/GBF, 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. Delaware 3. 20-0057710
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/24/2003 (Date of incorporation) 5. _____ (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)

2441 Presidential Parkway Midlothian, TX 76065
7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, _____, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

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: Lisa D. DuBois Lisa D. DuBois, Assistant 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.

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

A. DIRECTORSChairman: Please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Keith S. WaltersAddress: 2441 Presidential ParkwayMidlothian, TX 76065Vice President: Ronald M. GrahamAddress: 2441 Presidential ParkwayMidlothian, TX 76065Secretary: Michael D. MagillAddress: 2441 Presidential Parkway Midlothian, TX 76065Treasurer: Richard L. TravisAddress: 2441 Presidential Parkway Midlothian, TX 76065**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. Richard L. Travis Treasurer

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

Corporate Officers & Directors
Crabar/GBF, Inc.
2020

| NAME | ADDRESS | PHONE# | TITLE |
|------------------------------|---|--------------|--------------------------|
| <hr/> Officers <hr/> | | | |
| Keith S. Walters | 2441 Presidential Pkwy Midlothian, TX 76065 | 972-775-9800 | Chairman/CEO/Pres. |
| Ronald M. Graham | 2441 Presidential Pkwy Midlothian, TX 76065 | 972-775-9800 | Vice President |
| Richard L. Travis | 2441 Presidential Pkwy Midlothian, TX 76065 | 972-775-9800 | VP-Finance/CFO/Treasurer |
| Michael D. Magill | 2441 Presidential Pkwy Midlothian, TX 76065 | 972-775-9800 | Exec VP/Secretary |
| <hr/> Directors <hr/> | | | |
| Keith S. Walters | 2441 Presidential Pkwy Midlothian, TX 76065 | 972-775-9800 | |
| John R. Blind | 2441 Presidential Pkwy Midlothian, TX 76065 | 972-775-9800 | |
| Frank D. Bracken | 2441 Presidential Pkwy Midlothian, TX 76065 | 972-775-9800 | |
| Barbara T. Clemens | 2441 Presidential Pkwy Midlothian, TX 76065 | 972-775-9800 | |
| Godfrey M. Long Jr. | 2441 Presidential Pkwy Midlothian, TX 76065 | 972-775-9800 | |
| Gary S. Mozina | 2441 Presidential Pkwy Midlothian, TX 76065 | 972-775-9800 | |
| Troy Priddy | 2441 Presidential Pkwy Midlothian, TX 76065 | 972-775-9800 | |
| Alejandro Quiroz | 2441 Presidential Pkwy Midlothian, TX 76065 | 972-775-9800 | |
| Micheal J. Schaefer | 2441 Presidential Pkwy Midlothian, TX 76065 | 972-775-9800 | |

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRABAR/GBF, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF AUGUST, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3673950 8300

SR# 20206762802

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203474202

Date: 08-14-20