P200000 04979

| (Re | questor's Name) | | | | |
|---|--|-------------|--|--|--|
| (Ad | dress) | | | | |
| (Ad | dress) | | | | |
| (0) | (C) (C | 40 | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP | ☐ WAIT | MAIL | | | |
| (Bu | siness Entity Nar | me) | | | |
| (Document Number) | | | | | |
| ,5.5 | , | | | | |
| Certified Copies | _ Certificates | s of Status | | | |
| Special Instructions to Filing Officer: | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |





300354371173

11/03/20--01002--003 **87.50

RECEIVED
ROV 0 2 2020

573/10

COVER LETTER

| TO: Registration Section Division of Corporat | ione | | | |
|--|--|--------------|--|--|
| DECON LLC | 10115 | | | |
| SUBJECT: | | <u>.</u> | | |
| | Name of cor | poration - | must include suffix | |
| Dear Sir or Madam: | | | | |
| | "Certificate of G | ood Stand | uthorization to Transact Business in ing" and check are submitted to region in Florida. | |
| Please return all corresponde Adriana Suarez | nce concerning th | is matter to | o the following: | |
| | ١ | Name of Pe | erson | |
| DECON LLC | | | | |
| | F | irm/Comp | any | |
| 2180 North Loop West, Housto | | • | • | |
| | | Address | S | |
| Houston, TX 77018 | | | | |
| | City | y/State and | I Zip code | |
| adriana@deconeng.com | | | | 20. |
| E | mail address: (to | be used for | r future annual report notification) | 202) No.7 |
| For further information concerning this matter, please call: | | | -2 | |
| Adriana Suarez | , " | 32 | 541-9934 | . |
| Name of Person | at (A | rea Code | Daytime Telephone Number | 투: 2년 |
| STREET/COURIE Registration Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 323 | ions er Circle | | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | |
| Enclosed is a check for the for | ollowing amount: | | | |
| □ \$70.00 Filing Fee □ | \$78.75 Filing Fee Certificate of Sta | | Certified Copy Certific | Filing Fee, cate of Status & cd Copy |

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMERS REGISTER A FOREIGN CORPORATION TO TRANSACT BUSIN DECON 1. (Enter name of corporation; must include "INCORPORATED," "COI "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") DECON STRUCTURAL ENGINEERING CO-(If name unavailable in Florida, enter alternate corporate name adopted **TEXAS** (State or country under the law of which it is incorporated) 05-18-2010 (Date of incorporation) N/A (Date first transacted business in Florida, in prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2180 North Loop West, Suite 221, Houston TX 77018 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Registered Agents, Inc. Name: 7901 4th St. N. Ste 300 Office Address: St. Petersburg (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 Fulvio Jaramillo Chairman: 5428 McCulloch Circle, Houston, TX 77056 Address: _ Sonia Jaramillo Vice Chairman: 5428 McCulloch Circle, Houston, TX 77056 Address: ___ Address: **B. OFFICERS** Fulvio Jaramillo President: 5428 McCulloch Circle, Houston, TX 77056 Address: _ Vice President: Address: Sonia Jaramillo Secretary: 5428 McCulloch Circle, Houston, TX 77056 Address: _ Sonia Jaramillo Treasurer: 5428 Metalloch CI- Houston, TX 77056 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director of 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. Fulvio Jaramillo

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



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 DECON LLC (file number 801270400), a Domestic Limited Liability Company (LLC), was filed in this office on May 18, 2010.

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 October 01, 2020.



Phone: (512) 463-5555

Ruth R. Hughs

Ruth R. Hughs Secretary of State