

Division of Corporations

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F21000001052

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
 Fax Number : (850) 617-6383

From: Account Name : CAPITOL SERVICES, INC.
 Account Number : 120160000017
 Phone : (855) 498-5500
 Fax Number : (800) 432-3622

****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
CAL-TEX PROTECTIVE COATINGS, INCORPORATED**

*****PLEASE PROVIDE THE ORIGINAL SUBMISSION DATE OF 2/11/21*****

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

*5/22/21
2/22/21*

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. CalTex Protective Coatings, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 14-2287402
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 21, 1983 5. _____
(Date of incorporation) (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)

7. 7455 Natural Bridge Caverns Road, Scheetz, Texas 78154
(Principal office street address)

(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue 2nd Fl

Tallahassee, Florida 32301
(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.

Delanie Case Assistant Secretary on behalf

Delanie Case of Capitol Corporate Services, Inc.

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

A. DIRECTORS

Chairman Name: Robert Howarth
 Vice Chairman Address: 7455 Natural Bridge
 Director Caverns Road, Schertz, TX
 President 78154
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Emily Pollack
 Vice Chairman Address: 7455 Natural Bridge
 Director Caverns Road, Schertz, Texas
 President 78154
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Rande Hawkinson
 Vice Chairman Address: 7455 Natural
 Director Bridge Caverns Road,
 President Schertz, Texas 78154
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Timothy Akard
 Vice Chairman Address: 7455 Natural Bridge
 Director Caverns Road, Schertz, TX
 President 78154
 Vice President _____
 Secretary Treasurer
 Other Officer /
Chief Revenue Officer

Chairman Name: Matthew Ramsey
 Vice Chairman Address: 7455 Natural Bridge
 Director Caverns Road, Schertz, TX
 President 78154
 Vice President _____
 Secretary Treasurer
 Other Officer /
Chief Financial Officer

Chairman Name: John Lapp
 Vice Chairman Address: 7455 Natural Bridge
 Director Caverns Road, Schertz, TX
 President 78154
 Vice President _____
 Secretary Treasurer
 Other Officer / VP
of Business Operations & Intelligence

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. [Signature]
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. Rande Hawkinson President
(Typed or printed name and capacity of person signing application)

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



Ruth R. Hughs
Secretary of State

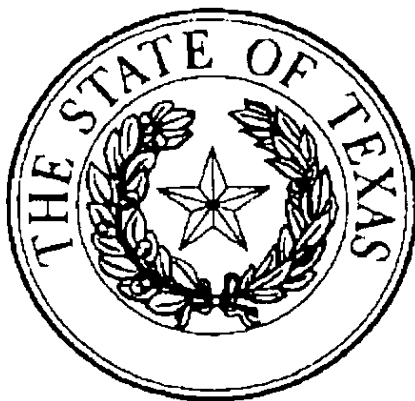
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for CAL-TEX PROTECTIVE COATINGS, INCORPORATED (file number 67660800), a Domestic For-Profit Corporation, was filed in this office on October 21, 1983.

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 11, 2021.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State