5/3/2021

From: Ranae McGraw

Division of Corporations



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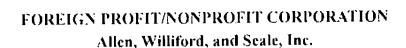
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Account Name : C T CORPORATION SYSTEM

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## 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.

	orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"	
f name unavaila	ble in Florida, enter alternate corporate name ac	dopted for the purpose of transacting busi	iness in Florida)
Cexas		76-0325373	
State or countr	y under the law of which it is incorporated)	(FEI number, if applicab	ole)
/1/1991		perpetual	
(Date	of incorporation)	(Date of duration, if other than p	perpetual)
uture date			
	(SEE SECTIONS 607.1501 & 607.150	12, P.S., to determine penanty macing)	
999 Katy Free	vay, Suite 400 Houston, TX 770779 (Principa	d office address)	
	(Principa (Current mailing at address of Florida registered agent: (P.O	3 address, if different)	621 HAY -3
	(Principa (Current mailing at address of Florida registered agent: (P.O C T Corporation System	3 address, if different)	CUTANY-3 MA
Name and <u>stree</u> Name:	(Principa (Current mailing at address of Florida registered agent: (P.O	g address, if different) . Box <u>NOT</u> acceptable)	·
Name and stree	(Principa (Current mailing at address of Florida registered agent: (P.O C T Corporation System	3 address, if different)	·

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

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.

From: Ranae McGraw To: 18506176383

11. Names and business addresses of officers and/or directors:
A. DIRECTORS
None Chairman:
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: Connie Williford
Address: 11999 Katy Freeway, Suite 400 Houston, TX 77079
Vice President: Brandon Hodge
Address: 11999 Katy Freeway, Suite 400 Houston, TX 77079
Scoretary: David Bethel
Address: 11999 Katy Freeway, Suite 400 Houston, TX 77079
Treasurer: David Bethel
Address: 11999 Katy Freeway, Suite 400 Houston, TX 77079
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. J Brandon Hodge, Vice President  (Typed or printed name and capacity of person signing application)
A PARTIE TO DESCRIPTION OF THE PARTIES OF THE PARTI

Allen, Williford and Seale officers

President Connie Williford

Address 11999 Katy Freeway, Suite 400 Houston TX 77079

Vice President Carlo Forni

Address 11999 Katy Freeway, Suite 400 Houston TX 77079

Vice President Randy Seale

Address 11999 Katy Freeway, Suite 400 Houston TX 77079

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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 ALLEN, WILLIFORD, AND SEALE, INC. (file number 117804600), a Domestic For-Profit Corporation, was filed in this office on January 04, 1991.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate CONNIE W. WILLIFORD as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

11999 KATY FRWY., SUITE 400

HOUSTON, TX - 77079 USA

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 April 27, 2021.



Ruth R. Hughs Secretary of State

Come visit us on the internet at https://www.sos.texas.gov/ Phone: (512) 463-5555 Fax: (512) 463-5709 Prepared by: SOS-WEB TID: 10268

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