

26/2021

Division of Corporations

Texas Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

****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

Texas Excavation Safety System, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Texas Excavation Safety System, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Texas 3. 75-1945057
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/9/1984 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1410 Renner Road, Suite 100, Richardson TX 75082
(Principal office street address)

(Current mailing address, if different)

8. Call Center
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

10. 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.

By: C T Corporation System Christine Kelm
Assistant Secretary
(Registered agent's signature)

11. 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.

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12. 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: Curtis Proske
☐ Vice Chairman Address: 2117 Richland Rd
☐ Director Corpus Christi, TX 78418
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Wade Browning
☒ Vice Chairman Address: 2011 Brookmont Drive
☐ Director Conroe, TX 77301
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Marshall Johnson
☐ Vice Chairman Address: 420 S. Grand Avenue, Rm 1500
☒ Director Los Angeles, CA 90071
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Allen Hawkins
☐ Vice Chairman Address: 9030 Mustang Way
☒ Director Lantana, TX 78751
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Christopher Stovall
☐ Vice Chairman Address: 1410 Renner Rd, Suite 100
☐ Director Richardson TX 75082
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

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

13 Chris Stovall
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14 Christopher Stovall, President
 (Typed or printed name and capacity of person signing application)

TEXAS811 BOARD OF DIRECTORS
as of 4/30/2021

Board Member Contact information

Molly Carriere

832-444-7158

3602 Huggins Way St

Pearland, TX 77584-4981

Tom Taggart

512-738-7664

16919 State Highway 80 N

Gonzales, TX 78629-6352

Wade Browning

214-263-1861

2011 Brookmont Dr

Conroe, TX 77301-1585

Marshall Johnson

213-324-0794

420 S Grand Ave Rm 1500

Los Angeles, CA 90071-1992

Allen Hawkins

214-316-4894

9030 Mustang Way

Lantana, TX 76226

Eddie Maranco

(512) 423-8466

5613 Avenue F

Austin, TX 78751-1299

Keith Lemons

936-328-2860

1305 Fm 350 N

Livingston, TX 77351-6118

Larry Urban

806-935-3868 ext. 125

506 Forrest Dr

Dumas, TX 79029-3112

Curtis Proske

3617744402

2117 Richland Dr

Corpus Christi, TX 78418-9200

Joel Godson

(512) 706-5937

750 Canyon Drive

Coppell, TX 75019

Board Officers

Proske	Chair
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Browning	1 st Vice-Chair
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Hawkins	2 nd Vice-Chair
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Molly	Secretary
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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Ruth R. Hughes
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 TEXAS EXCAVATION SAFETY SYSTEM, INC. (file number 68634601), a Domestic Nonprofit Corporation, was filed in this office on January 09, 1984.

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 May 05, 2021.



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

Ruth R. Hughes
Secretary of State