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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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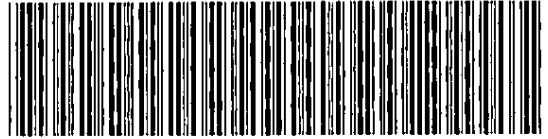
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 FEB 16 PM 3:05
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☎ 832-930-1529

☎ 806-243-5734

✉ gkhan@gagan.law

To the Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

February 14, 2023

To Whom it May Concern,


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2023 FEB 16 PM 3:05
CLERK OF COURT
TALLAHASSEE, FLORIDA

Our firm represents Allpoints Services Corp. Please find attached the following documents:

1. A completed Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. A Certificate of Fact (certificate of good standing) from the Texas Secretary of State.
3. Payment of \$87.50 filing fee.

Please contact me at my office line at **713 428 2045** or my direct line at **832 213 9511** or email me at gkhan@gagan.law if you have any questions or concerns.

Respectfully Submitted


Gagan Khan
GK Law PLLC.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALLPOINTS SERVICES CORP.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gagan Khan

Name of Person

GK Law PLLC.

Firm/Company

701 N Post Oak Rd, Suite 612

Address

Houston, Texas 77024

City/State and Zip code

gkhan@gagan.law

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gagan Khan.

at (832) 213 9511

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Allpoints Services Corp.
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Florida Allpoints Services Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 20-4421754
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 24, 1997 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1515 Witte Rd, Houston, Texas 77080
(Principal office street address)
- Same
(Current mailing address, if different)

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

Name: Northwest Registered Agent LLC.

Office Address: 7901 4th St N, Suite 300

St. Petersburg, FL 33702
(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.



(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: Thomas G Sumner

☐ Vice Chairman Address: 1515 Witte Rd

☐ Director Houston, Texas 77080

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CEO ☐ Other _____

☐ Chairman Name: Steve Wilson

☐ Vice Chairman Address: 1515 Witte Rd

☐ Director Houston, Texas 77080

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other Regional Presiden ☐ Other _____

☐ Chairman Name: Joseph Warren

☐ Vice Chairman Address: 1515 Witte Rd

☐ Director Houston, Texas 77080

☐ President _____

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Blake Swanson

☐ Vice Chairman Address: 1515 Witte Rd

☐ Director Houston, Texas 77080

☐ President _____

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals are not included to the index when filing your Florida Department of State Annual Report form.

12. Tom G
045247430579447
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. Thomas G. Sumner
(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, Articles Of Incorporation for ALLPOINTS SERVICES CORP. (file number 146530600), a Domestic For-Profit Corporation, was filed in this office on October 24, 1997.

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

It is further certified that our records indicate THOMAS G SUMNER as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

1515 WITTE ROAD

HOUSTON, TX - 77080 USA

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2023 FEB 16 PM 3:05
STATE
CLERK

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 03, 2023.



A handwritten signature of Jane Nelson in black ink.

Jane Nelson
Secretary of State