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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (614)280-3338

\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*\*

Email Address: scloud@setxind.com

## FOREIGN PROFIT/NONPROFIT CORPORATION SOUTHEAST TEXAS INDUSTRIES INC

| Certificate of Status | 0       |
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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.

| 1. Southeast Texas | Industries, Inc.   |  |   |
|--------------------|--|--|---|
|                    | corporation; must include "INCORPORAT! Corp," "Inc," "Co," or "Corp.")               | ED," "COMPANY," "CORPORATIO  | )N,"  |
| (If name unavail   | lable in Florida, enter alternate corporate na                                       | me adopted for the purpose of transacti  | ng business in Florida)   |
| 2. Texas           |  | 3. 76-0309508  |   |
|                    | ry under the law of which it is incorporated   |  | pplicable)  |
| 4. 05/11/1990      |  | 5. Perpetual   |   |
| (Date              | e of incorporation)  | (Date of duration, if other  | than perpetual)   |
| 6. Upon Qualifica  | tion   |  |   |
|                    |  | ss in Florida, if prior to registration)<br>7.1502, F.S., to determine penalty liabi | lity)   |
| 7 25011 HE WICH    | WAY 06 C DINIA TY 77617 4011   | •  |   |
| 7.33911 CO 110C    | WAY 96 S, BUNA, TX 77612-4031<br>(Principal  | office street address)   | · · · · · · · · · · · · · · · · · · ·                             |
|                    | •  | <del></del>  |   |
| samc               | (Current ma  | siling address, if different)  | ngaga agag anagadag sa dandar sirananina a ob a di repa remandido |
|                    |  | -  |   |
| 8. Name and stre   | et address of Florida registered agent: (  | P.O. Box NOT acceptable)   | 202<br>SEL<br>SEL   |
| Name:              | C T Corporation System   |  | 2023 NOV 28<br>SECRETARY<br>TALLAHAS                              |
| Name.              |  | · · · · · · · · · · · · · · · · · · ·  | 22 2  |
| Office Address:    | 1200 South Pine Island Road  |  | AS: 28  |
|                    | Plantation   | Florida 33324  | 第9 星 M  |
|                    | (City)   | (Zip code)   | SE STATE  |
| 9 Registered so    | ent's acceptance:  |  | 77  |
| •                  | ned as registered agent and to accept se   | ervice of process for the above state  | ed corporation at the place                                       |
|                    | s application, I hereby accept the appoint   |  |   |
|                    | comply with the provisions of all statute<br>r with and accept the obligations of my |  | ete perjormance oj my aune  |
|                    |  | <b>F</b>   |   |
|                    | CT Corporation System  | 7  |   |
| В                  | vid bruse Del  | X  | Application to the second   |
|                    | (Registered agent  | 's signature) Denise Bell, Asst. S   | Secretary   |

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.

#### A. DIRECTORS Paul Spence Chairman Chainnan Name: Address: 35911 US HIGHWAY 96 S DVice Chairman ☐ Vice Chairman Address: BUNA, TX 77612-4031 **E**Director Director ☐ President □ President □Vice President ☐ Vice President ☐ Secretary ☐ Treasurer □ Secretary Treasurer KIOIher CEO □Other \_\_\_\_\_ Other \_\_\_\_\_ Other\_\_\_\_\_ Name: Stacy Spence Chairman Name: □Chairman 35911 US HIGHWAY 96 S ☐ Vice Chairman Address: ☐ Vice Chairman Address: BUNA, TX 77612-4031 (\*Director □ Director ☐ President □President □Vice President **XISecretary** ☐Treasurer ☐ Treasurer ☐Secretary Other □Other \_\_\_\_\_ Other\_\_\_\_ □ Other \_\_\_\_\_ Name: James Parsley □ Chairman □ Chairman Name: □Vice Chairman Address: 35911 US HIGHWAY 96 S ☐ Vice Chairman Address: BUNA, TX 77612-4031 ☑Director Director ☐ President President □Vice President \_\_\_\_\_ □ Vice President ☐ Secretary KITreasurer ☐ 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 may be added to the index when filing your Florida Department of State Annual Report form. 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.

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



Jane Nelson 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 SOUTHEAST TEXAS INDUSTRIES, INC. (file number 115326200), a Domestic For-Profit Corporation, was filed in this office on May 11, 1990.

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 November 15, 2023.



Phone: (512) 463-5555 Prepared by: SOS-WEB Jane Helson

Jane Nelson Secretary of State

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