

F96000000616

Earl Holloway
Requestor's Name

1011 Young Trail
Address

McKinney, TX 75069
City/State/Zip Phone #

300001708333
-02/06/96--01112--001
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Holloway Welding + Piping Co.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. HOLLOWAY WELDING & PIPING CO.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. TEXAS 3. 75-1398103
(State or country under the law of which it is incorporated) (F-EI number, if applicable)
4. 12-6-1971 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. HOLLOWAY WELDING & PIPING CO.
ROUTE 4, BOX 600, ALLEN, TX. 75002
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACTS OR ACTIVITIES FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE LAWS OF THE STATE
(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:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

Randy A. Shelley

(Registered agent's signature) (Officer)

Randy A. Shelley, Special Asst. Secretary

(Type Name and Title of Officer)

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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: EARL HOLLOWAY

Address: 1011 YOUNG TRAIL

MCKINNEY, TX. 75069

Vice President: JOHN HOLLOWAY

Address: ROUTE 4, BOX 600

ALLEN, TX. 75002

Secretary: JOHN HOLLOWAY

Address: ROUTE 4, BOX 600

ALLEN, TX. 75002

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Treasurer: EARL HOLLOWAY

Address: 1011 YOUNG TRAIL

MCKINNEY, TX. 75069

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Earl Holloway 1-24-96
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EARL HOLLOWAY, PRESIDENT
(Typed or printed name and capacity of person signing application)

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

**HOLLOWAY WELDING & PIPING CO.
CHARTER NO. 296979-00**

were filed in this office and a certificate of incorporation was issued on
DECEMBER 06, 1971;

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.**

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OFFICE OF THE SECRETARY OF STATE



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on January 26, 1996.*

1087.

Antonio O. Garza, Jr.
Secretary of State

MAC