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SECRETARY OF STATE
ANIASSEE, FLORID

D. SCOTT DEC 8 2016



December 2, 2016

Florida Department of State Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

VIA UPS

RE: CORD FINANCIAL SERVICES, LLC

## Dear Registration Section:

In addition to the standard cover letter, application and check for fees, please note that I have enclosed a letter from Fikes Wholesale, Inc. authorizing CORD Financial Services, LLC to conduct business in Florida under the CORD Financial Services name and file necessary documents with the Florida Department of State and Florida Department of Revenue.

Please contact me if you have any questions. I am more than happy to answer them and do anything else to help.

Sincerely,

Tate A. Seideman

FIRES WHOLESALE, INC.

Vice President & General Counsel Phone: (254) 791-0009 ext. 12212

Fax: (254) 778-5309

Email: tseideman@fikesinc.com

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## **COVER LETTER**

TO:		tration Section ion of Corporatio	ns					
SUBJE		CORD Financial Services, LLC  Name of Limited Liability Company						
	_							
			reign Limited Liability Comp ed to register the above refere					
Please r	eturn a	ll correspondence	concerning this matter to the	following:				
		Tate A. Seiden	nan					
			N	ame of Person		·		
	CORD Financial Services, LLC							
	Firm/Company							
	6261 Central Pointe Parkway							
	Address							
	Temple, Texas 76504							
		····	City/S	tate and Zip Code				
		tseideman@fike	sinc.com					
			E-mail address: (to be used	for future annual	report not	fication)		
For furtl	her inf	ormation concernir	ng this matter, please call:					
	Name of Contact Person  MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314			254 at (	791-0009 ext. 12212  Daytime Telephone Number  STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
				Area Code				
							16 DEC -5	FILE
Enclosed is a check for the following amount:  \$\Boxed{125.00}\$ \text{ Filing Fee} \Boxed{130.00}\$ \text{ Filing Fee & Certificate of Status}\$			Certified Copy  Status & Certified Copy  Grant Status & Certified Copy  Of Status & Certified Copy		rtiffoate	j		

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 5. CORD Financial Services, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.") 3 81-4140694 Texas (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) n/a; will begin conducting business in Florida on 1/1/2017 (Date first transacted business in Florida, if prior to registration:) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 6261 Central Pointe Parkway Temple, Texas 76504 (Street Address of Principal Office) 6261 Central Pointe Parkway Temple, Texas 76504 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee , Florida 32301 Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited liability company 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 complywith 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. Holly Jones Assistant Vice Presiden (Régistered agent's signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: James R. Fikes, Sole Manager 6261 Central Pointe Parkway Temple, Texas 76504 9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of perords in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Tate A. Seideman

of the translator must be submitted)

Signature of an authorized person



November 30, 2016

Re: Consent to Use the Name CORD Financial Services, LLC

To whom it may concern:

The purpose of this letter is to inform you that:

Fikes Wholesale, Inc.

Florida Document No.: F11000001870

FEIN: 74-1857841

consents to CORD Financial Services, LLC using the names

CORD Financial Services and/or CORD Financial Services, LLC.

Specifically, Fikes Wholesale, Inc. expressly authorizes CORD Financial Services, LLC to take any and all actions necessary to conduct business in the State of Florida under the name CORD Financial Services and/or under the name CORD Financial Services, LLC. This authorization includes, without limitation, CORD Financial Services, LLC filing any and all necessary documents with the Florida Department of State, the Florida Department of Revenue, and other Florida governmental or regulatory entities.

Should you have any questions, please contract Fikes Wholesale, Inc.'s General Counsel, Tate A. Seideman by telephone at (254) 791-0009 extension 12212 or by email at tseideman@fikesinc.com.

Sincerely,

Fikes Wholesale, Inc.

Raymond W. Smith, Chief Financial Officer

FILED 16 DEC -5 PH 12: 32 SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Carlos H. Cascos Secretary of State

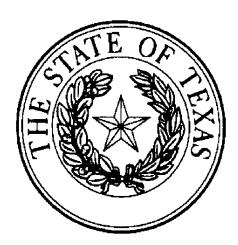
## Office of the Secretary of State

## **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for CORD Financial Services, LLC (file number 802556691), a Domestic Limited Liability Company (LLC), was filed in this office on October 05, 2016.

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 December 02, 2016.



Carlos H. Cascos Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/

Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document: 702545310003