

M17000003911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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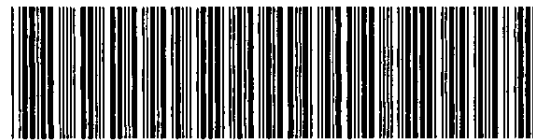
correction to titles PER  
CONVERSATION WITH  
CEREENA CRAIG 5/8/2017  
KS

2017 APR 11 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W17-33302  
Penalty

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04/18/17--01011--015 \*\*125.00

05/05/17--01002--007 \*\*916.25

FILED  
2017 MAY -8 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

MAY -8 2017

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** StraCon Services Group, LLC.

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Deborah Paris

\_\_\_\_\_  
Name of Person

StraCon Services Group, LLC.

\_\_\_\_\_  
Firm/Company

6100 Southwest Blvd, Suite 510

\_\_\_\_\_  
Address

Fort Worth, Texas 76109

\_\_\_\_\_  
City/State and Zip Code

hr@stracongroup.com

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

For further information concerning this matter, please call:

Cereena Craig

at ( 817 )

698-0100 x516

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**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:*

1. StraCon Services Group, 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.")

2. Texas 3. 20-5799138  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 1, 2014  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6100 Southwest Blvd, Suite 510  
Fort Worth, Texas 76109  
(Street Address of Principal Office)

6. 6100 Southwest Blvd, Suite 510  
Fort Worth, Texas 76109  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: David Shrader  
Office Address: 2510 Brookshire Cir  
West Melbourne, Florida 32904  
(City) (Zip code)

**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 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)

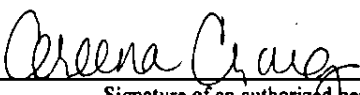
\* 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Deborah Paris 6100 Southwest Blvd Suite 510, Fort Worth, Texas 76109 (P)

Kenneth Fancher 6100 Southwest Blvd Suite 510, Fort Worth, Texas 76109 (VP)

Cereena Craig 6100 Southwest Blvd Suite 510, Fort Worth, Texas 76109 (HUMAN RESOURCES)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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 of the translator must be submitted)

  
Signature of an authorized person

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.

Cereena Craig  
Typed or printed name of signer

FILED  
2011 MAY -8 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



Rolando B. Pablos  
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 STRACON SERVICES GROUP, LLC (file number 800724313), a Domestic Limited Liability Company (LLC), was filed in this office on October 23, 2006.

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

FILED  
2011 MAY -8 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 April 10, 2017.



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

Rolando B. Pablos  
Secretary of State



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 18, 2017

DEBORAH PARIS  
STRACON SERVICES GROUP, LLC  
6100 SOUTHWEST BLVD, STE. 510  
FORT WORTH, TX 76109

SUBJECT: STRACON SERVICES GROUP, LLC  
Ref. Number: W17000033302

We have received your document for STRACON SERVICES GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$916.25.

There is a balance due of \$916.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 017A00007537

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MAY -2 AM 10:05

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