

M1900000940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

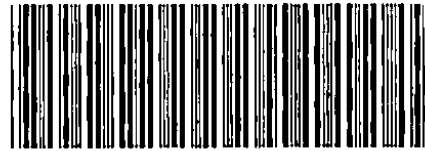
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filer:

Susan gave
permission
to add the
title

Office Use Only



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BK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2019

JACK DAVIS
PO BOX 161517
FORT WORTH, TX 76161-1517

SUBJECT: NEW RAILHEAD MANUFACTURING, LLC
Ref. Number: W19000083850

We have received your document for NEW RAILHEAD MANUFACTURING, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 019A00020098



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2019

JACK DAVIS
PO BOX 161517
FORT WORTH, TX 76161-1517

SUBJECT: NEW RAILHEAD MANUFACTURING, LLC
Ref. Number: W19000083850

We have received your document for NEW RAILHEAD MANUFACTURING, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 419A00019124

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW RAILHEAD MANUFACTURING LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

JACK L. DAVIS
Name of Person

NEW RAILHEAD MANUFACTURING LLC
Firm/Company

P.O. BOX 161517
Address

FORT WORTH, TX. 76161-1517
City/State and Zip Code

jack.davis@micacorporation.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK L. DAVIS at (817) 847-6647
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
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMIT
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. NEW RAILHEAD MANUFACTURING, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Li
Liability Company," "LLC," or "LLC.")

2. TEXAS 3. 75-2667155
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. 06-15-2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5750 N. RIVERSIDE DRIVE
FORT WORTH, TX. 76137
(Street Address of Principal Office)

6. P.O. BOX 161517
FORT WORTH, TX. 76161-1517
(Mailing Address)

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

Name: BUSINESS FILINGS INCORPORATED
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(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 pla
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further a
to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar wit
accept the obligations of my position as registered agent.

Arlecia Gaurapp, Asst Secretary, Business Filings Incorporated
(Registered agent's signature)

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

VP, T. JACK L. DAVIS
5750 N. RIVERSIDE DR.
FORT WORTH, TX. 76137

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)

Jack L. Davis
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.

JACK L. DAVIS
Typed or printed name of signer

2019 JUL -2 PM 1:43



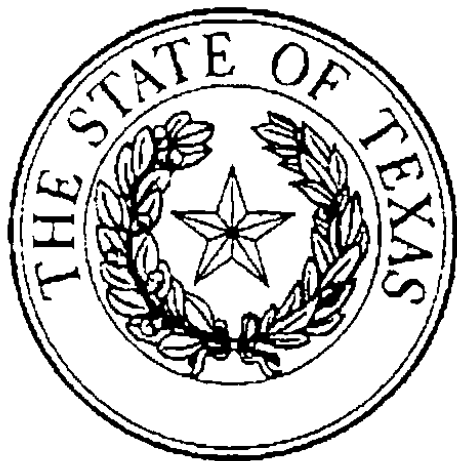
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Article Organization for NEW RAILHEAD MANUFACTURING LLC (file number 702015922), a D Limited Liability Company (LLC), was filed in this office on August 22, 1996.

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 the State at my office in Austin, Texas on September 27, 2019.



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

Ruth R. Hughes
Secretary of State