

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
24 JUL -1 PM 4:38



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 22, 2024

CHRISTOPHER CHAPMAN  
20886 FM 159 RD  
NAVASOTA, TX 77868 US

SUBJECT: EMPACT ENGINEERING, LLC  
Ref. Number: W24000078342

We have received your document for EMPACT ENGINEERING, LLC and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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

Ariel Jones  
Regulatory Specialist II

Letter Number: 124A00011192

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** EMPACT Engineering, 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:

Christopher Chapman

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

EMPACT Engineering, LLC

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

20886 FM 159 Rd

\_\_\_\_\_  
Address

Navasota, TX 77868

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

chris.chapman@empactengineering.com

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

For further information concerning this matter, please call:

Chris Chapman

830

200-9242

at (\_\_\_\_\_) \_\_\_\_\_

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

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

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

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. EMPACT Engineering, 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. TX 3. 84-4324681  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04/30/2024  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 20886 FM 159 RD 6. EMPACT Engineering, LLC  
(Street Address of Principal Office) (Mailing Address)

Navasota, TX 77868

20886 FM 159 RD

Navasota, TX 77868

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

Name: Northwest Registered Agent LLC

Office Address: 7901 4TH ST N STE. 300

St. Petersburg 33702  
(City) Florida (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)

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: Tom Jackson
<input type="checkbox"/> Member	Address: EMPACT Engineering, LLC
<input type="checkbox"/> Authorized	20886 FM 159 RD
Person	Navasota, TX 77868
<input type="checkbox"/> Other	<input type="checkbox"/> Other

<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Cy Terral</u>
<input type="checkbox"/> Member	Address: <u>EMPACT Engineering, LLC</u>
<input type="checkbox"/> Authorized	<u>20886 FM 159 RD</u>
Person	<u>Navasota, TX 77868</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

☒ Manager      Name: Gary Tobola

☐ Member      Address: EMPACT Engineering, LLC

☐ Authorized      20886 FM 159 RD

Navasota, TX 77868

☐ Other      ☐ Other

☐ Manager      Name: Chris Chapman

☐ Member      Address: EMPACT Engineering, LLC

☒ Authorized      20886 FM 159 RD

Person      Navasota, TX 77868

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

☐ Manager      Name: Zachary Hoffpauir

☐ Member      Address: EMPACT Engineering, LLC

☒ Authorized      20886 FM 159 RD

Person      Navasota, TX 77868

☐ Other      ☐ Other

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ 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.

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)

10. 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.

  
Signature of an authorized person

Chris Chapman, Controller

Typed or printed name of signee



## 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 EMPACT Engineering LLC (file number 803530177), a Domestic Limited Liability Company (LLC), was filed in this office on January 28, 2020.

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 May 20, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
Secretary of State