

F18000001161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

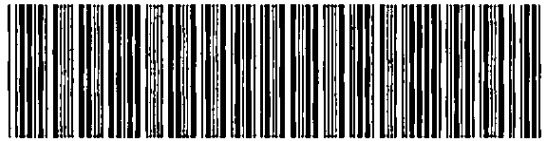
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

K SALY  
MAR - 9 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BIG RED DOG, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jackie Artis

Name of Person

BIG RED DOG, Inc.

Firm/Company

2021 E. 5th St Suite 200

Address

Austin Texas

City/State and Zip code

jackie.artis@bigreddog.com

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

For further information concerning this matter, please call:

Jackie.artis@bigreddog.com

Name of Person

at ( 512 ) 669-5560

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee       \$78.75 Filing Fee & Certificate of Status       \$78.75 Filing Fee & Certified Copy       \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. BIG RED DOG, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Big Red Dog Engineering and Consulting

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 26-4745799  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/23/2009 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2021 E 5th Street, Suite 200, Austin, Texas 78702  
(Principal office address)

n/a  
(Current mailing address, if different)

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

Name: Northwest Registered Agent, LLC.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607  
(City) (Zip code)

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9. Registered agent's 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.*

Tom Glover Northwest Registered Agent, LLC.  
Tom Glover - Assistant Secretary  
(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: William Schnier

Address: 3625 Peregrine Falcon

Austin Texas 78746

Vice Chairman: Brad Lingvai

Address: 502 W Prairie Lea St

Lockhart, Texas 78644

Director: Matthew Stewart

Address: 615 W. 7th St Apt#2309

Austin Texas 78701

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: William Schnier

Address: 3625 Peregrine Falcon

Austin Texas 78746

Vice President: Matthew Stewart

Address: 615 W. 7th St Apt#2309

Austin Texas 78701

Secretary: Brad Lingvai

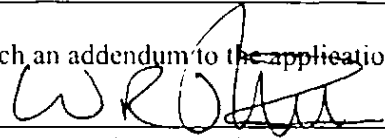
Address: 502 W Prairie Lea St Lockhart, Texas 78644

Treasurer: Brad Lingvai

Address: 502 W Prairie Lea St Lockhart, Texas 78644

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

12. \_\_\_\_\_



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. William Schnier CEO & President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



## 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 BIG RED DOG, Inc. (file number 801113720), a Domestic For-Profit Corporation, was filed in this office on April 23, 2009.

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

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FALL BLISS ST. FORT WORTH

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 January 17, 2018.



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

Rolando B. Pablos  
Secretary of State