

5/3/2021

Division of Corporations

Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
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2021 MAY -3 AM 7:41
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FOREIGN PROFIT/NONPROFIT CORPORATION
Allen, Williford, and Scale, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
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MAY 04 2021

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. Allen, Williford, and Seale, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 76-0325373
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/1/1991 5. perpetual
(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. 11999 Katy Freeway, Suite 400 Houston, TX 77079
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By: Denise Bell Denise Bell, 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.

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

A. DIRECTORS

Chairman: None

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Connie Williford

Address: 11999 Katy Freeway, Suite 400 Houston, TX 77079

Vice President: Brandon Hodge

Address: 11999 Katy Freeway, Suite 400 Houston, TX 77079

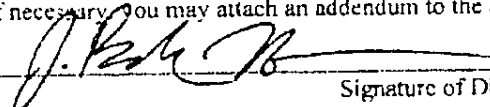
Secretary: David Bethel

Address: 11999 Katy Freeway, Suite 400 Houston, TX 77079

Treasurer: David Bethel

Address: 11999 Katy Freeway, Suite 400 Houston, TX 77079

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. J Brandon Hodge, Vice President

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

**Allen, Williford and Seale
officers**

**President
Address**

**Connie Williford
11999 Katy Freeway, Suite 400 Houston TX 77079**

**Vice President
Address**

**Carlo Forni
11999 Katy Freeway, Suite 400 Houston TX 77079**

**Vice President
Address**

**Randy Seale
11999 Katy Freeway, Suite 400 Houston TX 77079**

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



Ruth R. Hughes
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, Articles Of Incorporation for ALLEN, WILLIFORD, AND SEALE, INC. (file number 117804600), a Domestic For-Profit Corporation, was filed in this office on January 04, 1991.

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

It is further certified that our records indicate CONNIE W. WILLIFORD as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

11999 KATY FRWY., SUITE 400

HOUSTON, TX - 77079 USA

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 27, 2021.



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

Ruth R. Hughes
Secretary of State