

F06000006475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

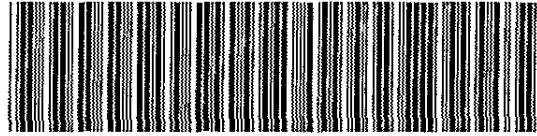
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 OCT 11 PM 2:00
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2006

RANDAL H DREW, ESQ.
910 PHILLIPS STREET
JACKSONVILLE, FL 32207

SUBJECT: LEISURE AND RECREATION CONCEPTS, INC.
Ref. Number: W06000044702

We have received your document for LEISURE AND RECREATION CONCEPTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

An effective date **may** be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 206A00060591

COVER LETTER

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05 OCT 11 PM 2:00
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: LEISURE AND RECREATION CONCEPTS, 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," 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:

RANDAL H. DREW, ESQUIRE
(Name of Person)

RANDAL H. DREW, P.A.
(Firm/Company)

910 PHILLIPS STREET
(Address)

JACKSONVILLE, FLORIDA 32207
(City/State and Zip code)

For further information concerning this matter, please call:

RANDAL H. DREW at (904) 398-0505 x 101
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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. LEISURE AND RECREATION CONCEPTS, 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. 75 1371712
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/30/1971 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2151 FORT WORTH AVENUE, DALLAS, TEXAS 75211-1899
(Principal office address)

2151 FORT WORTH AVENUE, DALLAS, TEXAS 75211-1899
(Current mailing address)

8. ALL CORPORATE PURPOSES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: RANDAL H. DREW, ESQUIRE

Office Address: 910 PHELLEPS STREET

JACKSONVILLE, Florida 32207
(City) (Zip code)

10. 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.

Randal H. Drew

(Registered agent's signature)

11. 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MICHAEL A. JENKINS

Address: 2151 Fort Worth Avenue

Dallas, Texas 75211-1899

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: MICHAEL A. JENKINS

Address: 2151 Fort Worth Avenue

DALLAS, TEXAS 75211-1899

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL A. JENKINS, CHAIRMAN

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

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



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for LEISURE AND RECREATION CONCEPTS, INC. (file number: 29513800), a Domestic For-Profit Corporation, was filed in this office on August 30, 1971.

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

It is further certified that our records indicate STEVEN C METZGER as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

3626 N. HALL STREET, STE 800

DALLAS, TX - 75219 5133 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 October 09, 2006.



Roger Williams
Secretary of State

06 OCT 11 PM 2:01

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STATE OF TEXAS
SECRETARY OF STATE