

F02000004870

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 900 Corp.
(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:

Guy U. Griffeth

(Name of Person)

900 Corp.

(Firm/Company)

5646 Milton Street, Suite 900

(Address)

Dallas, TX 75206

(City/State and Zip code)

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*****70.00 *****70.00

For further information concerning this matter, please call:

Guy U. Griffeth

(Name of Person)

at (214) 691-0711, Ext. 309

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

BK

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

A. DIRECTORS

Chairman: Patrick M. SullivanAddress: 5646 Milton Street, Suite 900Dallas, TX 75206

Vice Chairman: _____

Address: _____

Director: Guy U. GriffethAddress: 5646 Milton Street, Suite 900Dallas, TX 75206Director: Virgie E. BerryAddress: 5646 Milton Street, Suite 900Dallas, TX 75206

B. OFFICERS

President: Guy U. GriffethAddress: 5646 Milton Street, Suite 900Dallas, TX 75206Vice President: Patrick M. SullivanAddress: 5646 Milton Street, Suite 900Dallas, TX 75206Secretary: Virgie E. BerryAddress: 5646 Milton Street, Suite 900, Dallas, TX 75206Treasurer: Virgie E. BerryAddress: 5646 Milton Street, Suite 900, Dallas, TX 75206

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Guy U. Griffeth, President

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

FILED
SEP 24 PM 12:48
SEC. OF STATE
TALLAHASSEE, FLORIDA

**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. 900 Corp.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada 3. 75-1765705
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/20/1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5646 Milton Street, Suite 900, Dallas, Texas 75206
(Principal office address)

5646 Milton Street, Suite 900 Dallas, Texas 75206
(Current mailing address)

8. Retail sales for profit
(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 or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

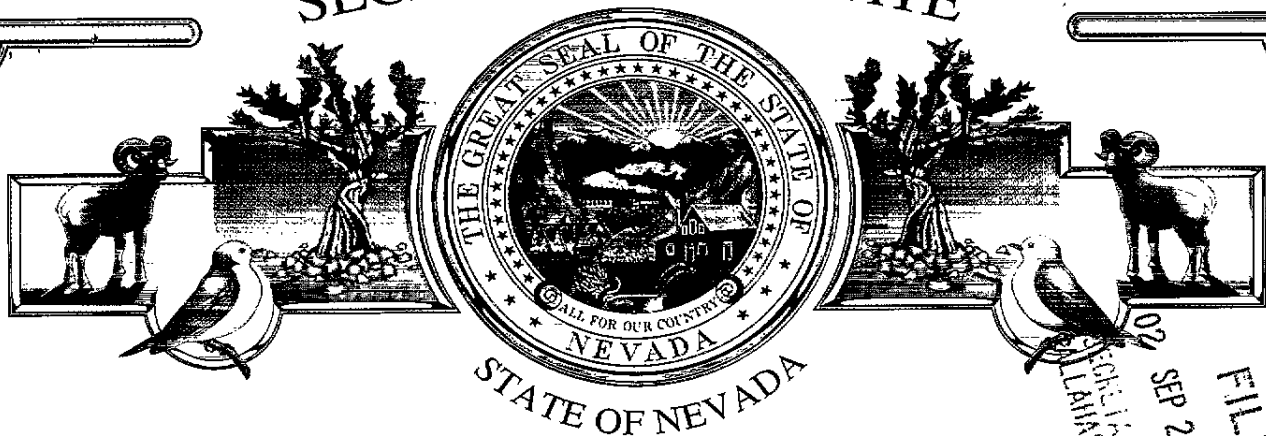
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(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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SEP 24 PM 12:48
FILED
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
SEP 24 PM 12:48
CLARK COUNTY, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **900 CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 8, 1989, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 16, 2002.

Dean Heller

DEAN HELLER
Secretary of State

By

Joann Carson

Certification Clerk