

Document Number

FO00000000134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN - 3 AM 7:55

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

700003085127--6
-12/30/99--01080--025
*****70.00 *****70.00

CORPORATION(S) NAME

Antigua Land USA, Inc.

789/643/671

(10)

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

- ☐ Amendment
☐ Dissolution/Withdrawal

- Qualification
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

- ☐ Annual Report
☐ Reservation
☐ Photo Copies

RECEIVED
99 DEC 30, PM 1:56
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
☐ Change of R.A.
☐ Fictitious Name
☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

- ☐ After 4:30
☒ Pick Up

W99-29760

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS

LAURA EARNST

FILE FIRST



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 30, 1999

CT CORPORATION SYSTEM
ATTN: LAURA EARNEST
WALK-IN,

SUBJECT: ANTIQUELAND USA INC.
Ref. Number: W99000029760

We have received your document for ANTIQUELAND USA INC. and your check(s) totaling \$70.00. 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 199A000608248

Certificate attached at back.

*Please backdate filing to reflect
12/30/99 date.*

*Thank you.
Laura ☺*

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RECEIVED
00 JAN -7 AM 11:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Antique Land USA, Inc.
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
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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:

John T. Orton, President

(Name of Person)

Antique Land USA, Inc.

(Firm/Company)

5000 Bee Caves Road, Suite 200

(Address)

Austin, TX 78746

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

at Kathryn L. Turpin at 512-347-8488
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS: MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Qualification/Tax Lien 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.

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1. Antique Land USA, Inc.

(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.)

3.2. Texas 74-2880102

(State or country under the law of which it is incorporated) (FEI number, if applicable)

5.4. 5-15-98 perpetual

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5000 Bee Caves Road, Suite 200
Austin, TX 78746

(Current mailing address)

8. to engage in any lawful activity in the State of Florida, including
(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) serving as a general partner
of a limited partnership

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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. If 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 ac-
cept the obligation of my position as registered agent.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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
Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under
which it is incorporated.

the
the law of

12. Names and addresses of officers and/or directors: (Street address

ONLY-P.O. Box NOT acceptable)

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A.DIRECTORS(Streetaddressonly-P.O.BoxNOTacceptable)

Chairman: Courtland L. Logue, Jr.
Address: 5000 Bee Caves Road, Suite 200
Austin, TX 78746

Director ~~Vice Chairman~~ Courtland L. Logue, III
Address: 5000 Bee Caves Road, Suite 200
Austin, TX 78746

Director: John T. Orton
Address: 5000 Bee Caves Road, Suite 200
Austin, TX 78746

Director: <u>Cary Grossman</u>	<u>Karl E. LaPeer</u>
Address: <u>9821 Katy Freeway, Suite 500</u>	<u>535 Griswold Street, Ste 2050</u>
<u>Houston, TX 77024</u>	<u>Detroit, MI 48226</u>

B.OFFICERS(Streetaddressonly-P.O.BoxNOTacceptable)

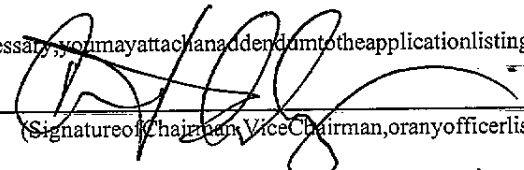
President: John T. Orton
Address: 5000 Bee Caves Road, Suite 200
Austin, TX 78746

VicePresident: Courtland L. Logue, III
Address: 5000 Bee Caves Road, Suite 200
Austin, TX 78746

Secretary: John T. Orton
Address: 5000 Bee Caves Road, Suite 200
Austin, TX 78746

Treasurer: John T. Orton
Address: 5000 Bee Caves Road, Suite 200
Austin, TX 78746

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. Courtland L. Logue, III., Vice President
(Typed or printed name and capacity of persons signing application)



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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

ANTIQUELAND USA, INC.
File No. 1490840-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently 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
the City of Austin, on January 3, 2000.*


PH

Elton Bomer
Secretary of State