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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

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

CORPORATION(S) NAME

500003281715-2  
-06/08/00--01065--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Cardinal General Partner #1, Inc.

6/8

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- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Qualification  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☐ Walk In  
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☐ Dissolution/Withdrawal  
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☐ Reservation  
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☐ Call if Problem  
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- ☐ Merger  
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☐ Other  
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THANKS

LAURA EARNEST

CF - 7000

3K 6/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 13, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CARDINAL GENERAL PARTNER #1, INC.  
Ref. Number: W00000015033

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We have received your document for CARDINAL GENERAL PARTNER #1, 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):

Please note that we have RETAINED your \$70.00 payment.

As discussed, in addition to your application, you must submit a CERTIFICATE from the TEXAS SECRETARY OF STATE. This may be called a Certificate of Existence or a Certificate of Status.,

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 900A00033858

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Certificate is attached at back!  
Please file and backdate! Thanks -B  
☺ Have a great weekend!

FILE FIRST

RECEIVED  
00 JUN 16 PM 2:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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. Cardinal General Partner #1, 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.)

2. Texas 3. 75-2878650  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 3, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8411 Preston Road, Suite #850  
Dallas, Texas 75225  
(Current mailing address)

8. Acting General Partner of Limited Partnership  
(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: C T 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. 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

**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 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Gilbert J. Besing

Address: 8411 Preston Road, Suite #850, Dallas, Texas 75225

Director: Joe C. Longbotham

Address: 8411 Preston Road, Suite #850, Dallas, Texas 75225

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Gilbert J. Besing

Address: 8411 Preston Road, Suite #850

Dallas, Texas 75225

Vice President: Joe C. Longbotham and M. Scott Kipp

Address: 8411 Preston Road, Suite #850

Dallas, Texas 75225

Secretary: Joe C. Longbotham

Address: 8411 Preston Road, Suite #850

Dallas, Texas 75225

Treasurer: Joe C. Longbotham

Address: 8411 Preston Road, Suite #850

Dallas, Texas 75225

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

13. M. Scott Kipp  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. M. Scott Kipp, Vice President  
(Typed or printed name and capacity of person signing application)



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -8 PM 4:33

# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

CARDINAL GENERAL PARTNER #1, INC.  
File No. 1581333-00

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  
Austin, Texas on June 19, 2000.*



Elton Bomer  
Secretary of State

DAE