

F000000003828  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Sebring Capital Sourcing Corporation  
(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: **500003312455--8**  
**-07/05/00--01014--015**  
**\*\*\*\*\*87.50 \*\*\*\*\*87.50**

Dale Smith  
(Name of Person)

Sebring Capital Sourcing Corporation  
(Firm/Company)

4000 International Pkwy., Suite 3000  
(Address)

Carrollton, Texas 75007  
(City/State/Zip)

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

Dale Smith at ( 972 ) 862-5154  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

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00 JUL -3 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W  
7/7



June 29, 2000

To whom it may concern:

Sebring Capital Sourcing Corporation is a wholly-owned subsidiary of Sebring Capital Corporation.

Sebring Capital Corporation hereby consents to Sebring Capital Sourcing Corporation using the name "Sebring Capital Sourcing Corporation" in each of the 50 states and the District of Columbia.

Sincerely,

Neal R. Meissner  
Executive Vice President

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TALLAHASSEE 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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TALLAHASSEE FLORIDA

RANDY A. SHELLEY  
 (Registered agent's signature)

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

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

Chairman: A. Brant Bryan

Address: 15601 Dallas Parkway, Ste. 400 Dallas, Texas 75248 c/o The Staubach Company

Vice Chairman: Not Applicable

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

Director: Lance P. Welch

Address: 4000 International Parkway, Ste. 3000

Carrollton, Texas 75007

Director: Michael L. Brown

Address: 4000 International Parkway, Ste. 3000

Carrollton, Texas 75007

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

President: Lance P. Welch

Address: 4000 International Parkway, Ste. 3000

Carrollton, Texas 75007

Vice President: Suzanne Dutka

Address: 4000 International Parkway, Ste. 3000

Carrollton, Texas 75007

Secretary: Michael L. Brown

Address: 4000 International Parkway, Ste. 3000

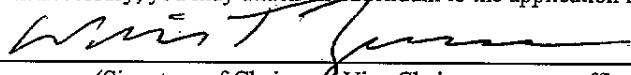
Carrollton, Texas 75007

Treasurer: Neal R. Meissner

Address: 4000 International Parkway, Ste. 3000

Carrollton, Texas 75007

**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. William T. Zaemes, Senior Vice President  
(Typed or printed name and capacity of person signing application)

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Attachment for question 12:

Sebring Capital Sourcing Corporation

Initial Directors: A. Brant Bryan, Chairman  
c/o The Staubach Company  
15601 Dallas Parkway  
Suite 400  
Dallas, Texas 75248

Lance P. Welch  
4000 International Parkway  
Suite 3000  
Carrollton, Texas 75007

Michael L. Brown  
4000 International Parkway  
Suite 3000  
Carrollton, Texas 75007

Neal R. Meissner  
4000 International Parkway  
Suite 3000  
Carrollton, Texas 75007

Initial Officers: Lance P. Welch, President  
4000 International Parkway  
Suite 3000  
Carrollton, Texas 75007

Michael L. Brown, Secretary  
4000 International Parkway  
Suite 3000  
Carrollton, Texas 75007

Neal R. Meissner, Treasurer  
4000 International Parkway  
Suite 3000  
Carrollton, Texas 75007

Suzanne Dutka, Senior Vice President  
4000 International Parkway  
Suite 3000  
Carrollton, Texas 75007

William T. Zaemes, Senior Vice President  
4000 International Parkway  
Suite 3000  
Carrollton, Texas 75007

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEBRING CAPITAL SOURCING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0518492

DATE:

06-23-00