

F00000007094

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 12 / 11

200003495032--7
-12/11/00--01094--005
*****70.00 *****70.00

Corporation(s) Name 200003495032--7
-12/11/00--01094--006
*****8.75 *****8.75

OD OF TEXAS, <F>

APM - 2,300.00

200003495032--7
-12/22/00--01001--014
***2300.00 ***2300.00

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☒ Certified Copy
☐ Parts/amends/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ (XXX) Walk in

☒ (XXX) Pick-up

☐ () Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

File
FIRST

Mr
12/21



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 11, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: OD OF TEXAS, INC.
Ref. Number: W00000029028

WACK-12
DEC 11 PM 5:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for OD OF TEXAS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$78.75 payment.

The application indicates that this corporation has been transacting business in Florida since October 29, 1998. If this is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Am
Buck Kohr
Corporate Specialist

Letter Number: 600A00062417

*please
back date
THANKS*

RECEIVED
00 DEC 21 AM 11:22
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**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. OD of Texas, 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. Delaware 3. 65-0878603
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 29, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 29, 1998
(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. 2200 Old Germantown Road
(Principal office address)
- Delray Beach, FL 33445
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.
(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

(City)

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.

Randy A. Shelley
(Registered agent's signature)

**RANDY A. SHELLEY
SPECIAL ASSISTANT SECRETARY**

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director: Barry J. Goldstein

Address: 2200 Old Germantown Road
Delray Beach, FL 33445

Director: David C. Fannin

Address: 2200 Old Germantown Road
Delray Beach, FL 33445

Director: Jeffrey H. Aiken

Address: 2200 Old Germantown Road
Delray Beach, FL 33445

FILED
DEC 11 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Barry J. Goldstein

Address: 2200 Old Germantown Road
Delray Beach, FL 33445

Vice President: _____

Address: _____

Secretary: David C. Fannin

Address: 2200 Old Germantown Road Delray Beach, FL 33445

Treasurer: Jeffrey H. Aiken

Address: 2200 Old Germantown Road Delray Beach, FL 33445

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

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

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OD OF TEXAS, INC." 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 EIGHTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
00 DEC 11 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2960802 8300

001616045

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0843013

DATE: 12-08-00