# F00000007094 Document Number Only

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

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OD OF TEXAS LATER		000034950327 -12/22/0001001014
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Please Return Filed Stamped Copies To:

FIRST

Jeffrey Butterfield

Thank You!

Mr 12/21



## FLORIDA DEPARTMENT OF STATE

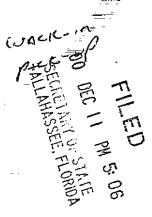
Katherine Harris Secretary of State

December 11, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

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



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.

Buck Kohr
Corporate Specialist

Letter Number: 600A00062417

#### 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

of Thomas
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 =50 6
(State or country under the law of which it is incorporated) (FEI number, if applicable)
(State or country under the law of which it is incorporated)  4. October 29, 1998  (Date of incorporation)  (Duration: Year corp. will cease to exist of perpetual")
(Date of incorporation) (Duration: Year corp. will cease to exist of represual")
( McLaber 29 1998
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. 200 0/d Gelmantown Road (Principal office address)
Real Comparison of the Samuel Comparison of th
Detray beach, FC 33443
Delray Beach, FL 33445  To engage in any lawful actor activity for which corporations may be  Organized under the Delawar Course I Caracalian Law.
8. 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)
(1 imposo(s) of corporation authorized in nome state of 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
22224
City) 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 corneration 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.
y and 2 am fundament with and accept the obligations of my position as registered agent,
RANDY A. SHELLEY
Peristand agent a giornal SPECIAL ASSISTANT SECRETARY
(Registered agent s signature)
11. Attached is a certificate of existence duly authenticated, not more that 90 days prior to delivery of this application 150.
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

under the law of which it is incorporated.

The state of the s

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

A. DIRECTORS	
Chairman:	
Address:	: <u>, </u>
	<u> </u>
Director Barry J. Goldstein	
Address: 2200 old Germantoun Road	
Delray Beach, FL 33445	
Director: David C. Fannin	
Address: 2200 Old Germantown Road	
Delvay Bouch, FL 33445	SECT
Director: Jeffrey H. Aiken	ACC TO
Address: 2200 Old Germantown Road	SSE - III
Delray Beach, FL 33445	TEST I
B. OFFICERS	ORIDA ORIDA
President: Barry J. Goldstrin	<i>&gt;</i> 0,
Address: 2200 Old Germandown Road	· · · · · · · · · · · · · · · · · · ·
Delray Beach, FL 33445	
Vice President:	<u> </u>
Address:	
Autross,	
Secretary: David C. Fannin	<u>.                                    </u>
Address: 2200 Old Germantown Road Derray Beach, FL	33445
Treasurer: Jeffrey H. A.Ken	
Address: 2200 Old Germantown Road Delray Beach, FL	3344 5
100000000000000000000000000000000000000	
NOTE: If necessary, you may attach an addendum to the application listing additional officers	and/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of t	·
V / (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of t	he application)
(Typed or printed name and capacity of person signing application)	

### State of Delaware PAGE

# 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.

AUTHENTICATION: 0843013

2960802 8300

001616045

DATE: 12-08-00