

Lisa

FOUO000007228

ACCOUNT NUMBER: FCA0000000005

REFERENCE:
(Sub Account)

1577409-4

DATE:

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: REMIC 778 Beverage Company, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

600003516076--5

☒ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:00
☐ Pick Up

hik
12/28

**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*

FILED
DEC 28 PM 5:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. REMIC 778 Beverage Company, 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

(State or country under the law of which it is incorporated)

3. 75-2908683

(FEI number, if applicable)

4. November 28, 2000

(Date of incorporation)

5. perpetual

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

6. upon qualification

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

7. 8235 Douglas Ave., Suite 1220, Dallas, Texas 75225

(Current mailing address)

8. conduct beverage operations at a hotel

(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: LEXIS DOCUMENT SERVICES INC.

Office Address: 3953 WW Kelley Rd.

Tallahassee, FL, Florida, 32311
(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.


(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: Kyle Green

Address: 8235 Douglas Ave., Suite 1220, Dallas, Texas 75225

Director: _____

Address: _____

FILED
DEC 28 AM 3:05
CLERK OF DISTRICT COURT
DALLAS COUNTY, TEXAS

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

President: Steve Van

Address: 8235 Douglas Ave., Suite 1220, Dallas, Texas 75225

Vice President: Susan Schmidt, Tom Gaffney and Kyle Green

Address: 8235 Douglas Ave., Suite 1220, Dallas, Texas 75225

Secretary: Kyle Green

Address: 8235 Douglas Ave., Suite 1220, Dallas, Texas 75225

Treasurer: Kyle Green

Address: 8235 Douglas Ave., Suite 1220, Dallas, Texas 75225

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. Susan Schmidt, Vice President

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



The State of Texas

SECRETARY OF STATE

FILED
00 DEC 28 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

REMIC 778 BEVERAGE COMPANY, INC.
File No. 1606509-00

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 December 22, 2000.*

Elton Bomer
Secretary of State

VT