

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : GREENE, DONNELLY & SCHERMER
Account Number : 104075002246
Phone : (941)747-3025
Fax Number : (941)747-6937

FOREIGN PROFIT QUALIFICATION

AL

TFMGP I Corp.

Certificate of Status	1
Certified Copy	1
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(H01000036267 2)

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TFMGP I Corp.
(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:

K. Schermer, Esq.

(Name of Person)

Greene, Donnelly & Schermer

(Firm/Company)

1301 Sixth Avenue West, Suite 400

(Address)

Bradenton, Florida 34205

(City/State and Zip code)

SECRET
TALLAHASSEE, FLORIDA

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FILED

For further information concerning this matter, please call:

K. Schermer at (941) 747-3025
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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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(H01000036267 2)

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. TFMGP I Corp.

(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

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

3. 75-2878197

(FBI number, if applicable)

4. April 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. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 17400 Dallas Parkway, Suite 125, Dallas, TX 75287

(Principal office address)

17400 Dallas Parkway, Suite 125, Dallas, TX 75287

(Current mailing address)

8. Serve as general partner of TFMGP I 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: K. Schermer, Esq.

Office Address: 1301 Sixth Avenue West, Suite 400

Brandon, Florida 34205
(City) (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.

Jatny St Schermer

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: ~~XXXXXX~~ Paul S. Gerwin

Address: 330 Garfield Street, Santa Fe, NM 87501

Director: Alfred Putter

Address: 17400 Dallas Parkway, Suite 125, Dallas, TX 75287

Director: Abraham Rosenthal

Address: 17400 Dallas Parkway, Suite 125, Dallas, TX 75287

B. OFFICERS

President: Dr. George Weinberg

Address: 17400 Dallas Parkway, Suite 125, Dallas, TX 75287

Vice President: Paul S. Gerwin

Address: 330 Garfield Street, Santa Fe, NM 87501

Secretary: Paul S. Gerwin

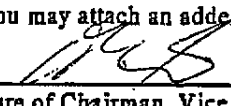
Address: 330 Garfield Street, Santa Fe, NM 87501

Treasurer: George Weinberg

Address: 17400 Dallas Parkway, Suite 125, Dallas, TX 75287

See attached "Addendum"

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

13.  IAN BROWNLOW
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Ian Brownlow, Assistant Treasurer
(Typed or printed name and capacity of person signing application)FILED
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ADDENDUM

12.

B. OFFICERS:

Vice President, Cheryl Willoughby
Address: 330 Garfield Street, Santa Fe, NM 87501

Assistant Treasurer, Ian Brownlow
Address: 330 Garfield Street, Santa Fe, NM 87501

Assistant Secretary, Cheryl Willoughby
Address: 330 Garfield Street, Santa Fe, NM 87501

Assistant Secretary, Kirsten Stadtmueller
Address: 17400 Dallas Parkway, Suite 125, Dallas, TX 75287

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TALLAHASSEE, FLORIDA

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State of Delaware

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TFMGP I CORP." 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 MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TFMGP I CORP." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2000.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1011438

010116206

DATE: 03-08-01

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