

CT CORPORATION SYSTEM

FOI0000002216

CORPORATION(S) NAME

Remodlers Acceptance Corporation

0

FILED
APR 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ Nonprofit

☒ Foreign

☐ Limited Partnership

☐ LLC

☒ Certified Copy

☒ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

RECEIVED

Name

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

4/25/01

Order#: 3628332

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

600004077316--4
-04/25/01--01017--023
*****70.00 *****70.00

600004077316--4
-04/25/01--01017--024
*****8.75 *****8.75

**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. Remodelers Acceptance Corporation

(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. Nevada

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

3. Applied For

(FBI number, if applicable)

4. 10/23/98

(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. 1750 Regal Row, Suite 1010, Dallas, TX 75235

same

(Current mailing address)

8. Any lawful purpose for which corporations may be organized.

(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, 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.

C T Corporation System

Vivianne Jones

(Registered agent's signature)

Vivianne Jones
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 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: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Paul Fagan, Secretary
(Typed or printed name and capacity of person signing application)

FILED
01 APR 25 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to Florida
Application by Foreign Corporation for Authorization to Transact Business in Florida

Officers & Directors

FILED
01 APR 25 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Full Name: Paul Fagan
Officer/Director: Director/Secretary
Business Address: 1750 Regal Road, Suite 1010
City/State/Zip: Dallas, Texas 75235
2. Full Name: Josh Daniel
Officer/Director: Director/President
Business Address: 1750 Regal Road, Suite 1010
City/State/Zip: Dallas, Texas 75235
3. Full Name: Daniel T. Phillips
Officer/Director: Director
Business Address: 1750 Regal Road, Suite 1010
City/State/Zip: Dallas, Texas 75235

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **REMODELERS ACCEPTANCE CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 23, 1998 and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 19, 2001.

Dean Heller

Secretary of State

By *Joann Larson*
Certification Clerk

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

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TALLAHASSEE, FLORIDA

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C T Corporation System

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Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

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President: See Attachment

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Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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TALLAHASSEE, FLORIDA

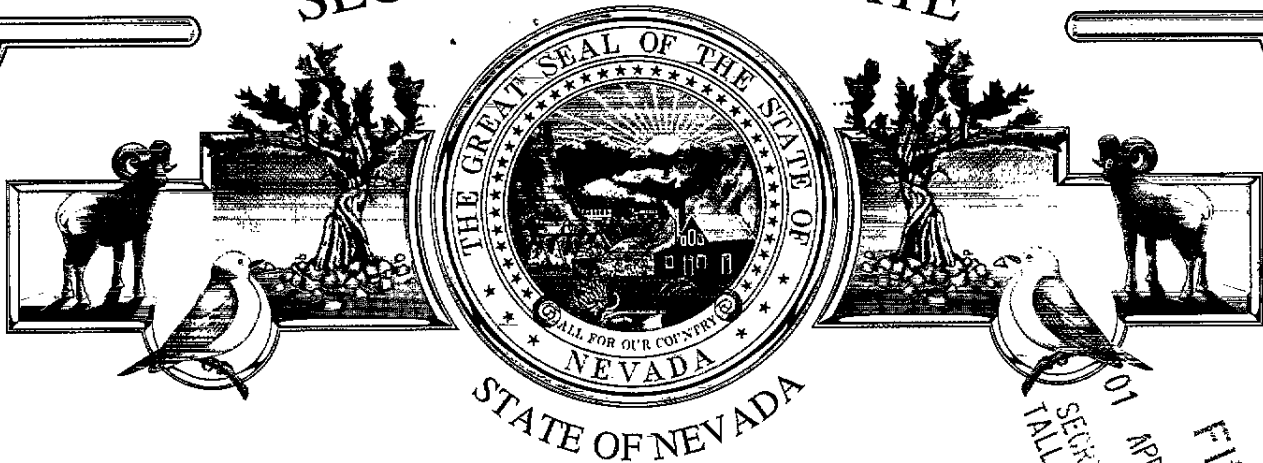
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TALLAHASSEE, FLORIDA

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Officer/Director: Director/Secretary
Business Address: 1750 Regal Road, Suite 1010
City/State/Zip: Dallas, Texas 75235
2. Full Name: Josh Daniel
Officer/Director: Director/President
Business Address: 1750 Regal Road, Suite 1010
City/State/Zip: Dallas, Texas 75235
3. Full Name: Daniel T. Phillips
Officer/Director: Director
Business Address: 1750 Regal Road, Suite 1010
City/State/Zip: Dallas, Texas 75235

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
01 APR 25 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

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