

# F010000002706

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01 MAY 18 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: 05-18-01

NAME: THE MAIDSTONE CORPORATION

600004270866--3  
-05/18/01--01053--020  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

TYPE OF FILING: QUALIFICATION

600004270866--3  
-05/18/01--01053--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

COST: CHECK FOR \$78.75 ATTACHED

RETURN:

*Certified Copy*

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01 MAY 18 AM 10:49  
DIVISION OF CORPORATION

ACCOUNT: ~~FCA0000000015~~

BK

AUTHORIZATION: ~~ABBIE/PAUL HODGE~~

BK

May 18 01 02:07p

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May 18 01 12:42p

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RESOLUTION OF BOARD OF DIRECTORS  
(Please print or type)

I, the undersigned David E. Thomas, do hereby certify  
(Name)

that this Resolution of the Board of Directors of The Maidstone Corporation  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas  
was duly adopted on May 18, 2001

Be it resolved, that The Maidstone Corporation  
(Corporate Name)

organized and existing in the State of Texas, hereby adopts the name  
The Maidstone Corporation (TX) for use in Florida.

Dated: 5/18/2001

  
Signature of either Chairman, Vice Chairman or any officer

David E. Thomas, Vice President  
Type or print Name

NDIS19(1/03)

**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. **The Maidstone Corporation**

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. **75-2927997**

(FEI number, if applicable)

4. **March 14, 2001**

(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. **2404 Crown Knoll, Plano, Texas 75093**

(Principal office address)

**5331 Spring Valley Road, Dallas, Texas 75240**

(Current mailing address)

8. **Investments**

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**, 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 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.*

**Maria Ozaeta**  
**Assistant Secretary**

*Maria Ozaeta*

(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Timothy J. Dorsey, Jr.

Address: 5331 Spring Valley Road,

Dallas, Texas 75240

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Timothy J. Dorsey, Jr.

Address: 5331 Spring Valley Road

Dallas, Texas 75240

Vice President: Rudy Beuttenmuller

Address: 5339 Spring Valley Road

Dallas, Texas 75240

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. Rudy Beuttenmuller - Vice President

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



# The State of Texas

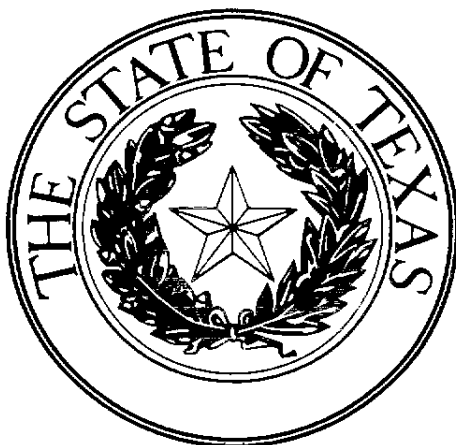
SECRETARY OF STATE

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SECRETARY OF STATE  
TAMPA, FLORIDA

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

THE MAIDSTONE CORPORATION  
File No. 1620827-0

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 May 9, 2001.*

*Henry Cuellar*

Henry Cuellar  
Secretary of State DAA