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FOI 000004151

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SULLIVAN TRANSFER COMPANY

(Name of corporation - must include suffix)

Dear Sir or Madam:

600004514586--3  
-08/03/01--01082--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

MELODY DRAPER

(Name of Person)

SULLIVAN TRANSFER COMPANY

(Firm/Company)

1421 WEST MOCKINGBIRD LANE

(Address)

DALLAS, TX 75247-4978

(City/State and Zip code)

For further information concerning this matter, please call:

MELODY DRAPER  
(Name of Person)

at ( 214 ) 670-9195 EXT. 2413  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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
- mtw 8/7

**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. SULLIVAN TRANSFER COMPANY  
(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 3. 75-1073074  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/8/71 5. PERPETUAL  
(Date of incorporation) (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. 1421 WEST MOCKINGBIRD LANE, DALLAS, TX 75247-4978  
(Principal office address)
- SAME  
(Current mailing address)
8. CONVENTION SERVICE CONTRACTOR  
(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)

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TALLAHASSEE, FLORIDA

**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  
(Registered agent's signature)

**Maria Ozaeta**  
**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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

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

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

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

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

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

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

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

B. OFFICERS

President: SEE ATTACHED

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

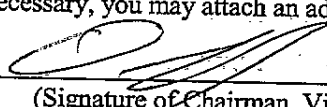
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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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. DEREK GOFF / ASSISTANT SECRETARY  
(Typed or printed name and capacity of person signing application)

## **Sullivan Transfer Company**

### **Officers**

<u>Officer Name</u>	<u>Title</u>	<u>Address</u>
Donald S. Freeman, Jr.	CEO/ Chairman	1421 West Mockingbird Lane, Dallas, Texas 75247-4978
Keith Kennedy	President	1421 West Mockingbird Lane, Dallas, Texas 75247-4978
Joseph V. Popolo, Jr.	Secretary/Treasurer	1421 West Mockingbird Lane, Dallas, Texas 75247-4978
Derek W. Goff	Assistant Secretary	1421 West Mockingbird Lane, Dallas, Texas 75247-4978
Mitchell Baddour, Jr.	Assistant Secretary	1421 West Mockingbird Lane, Dallas, Texas 75247-4978

### **Board of Directors**

Donald S. Freeman, Jr.	Chairman	1421 West Mockingbird Lane, Dallas, Texas 75247-4978
Keith Kennedy	Vice Chairman	1421 West Mockingbird Lane, Dallas, Texas 75247-4978
Sam Passman	Director	1421 West Mockingbird Lane, Dallas, Texas 75247-4978
Ellis Moseley	Director	1421 West Mockingbird Lane, Dallas, Texas 75247-4978
Joseph V. Popolo, Jr.	Director	1421 West Mockingbird Lane, Dallas, Texas 75247-4978

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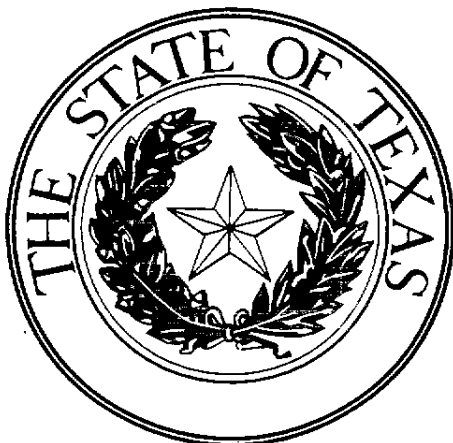
# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

SULLIVAN TRANSFER COMPANY  
File No. 174707-0

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 22, 2001.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Henry Cuellar  
Secretary of State DAA