

FOI000004826

ACCOUNT NUMBER: FCA000000005

REFERENCE:  
(Sub Account)

DATE:

9-12-01

REQUESTOR NAME: Lexis Document Service

ADDRESS:

TELEPHONE:

( ) ( ) ext ( )

CONTACT NAME:

CORPORATION NAME: Remic 797 Beverage, Inc.

DOCUMENT NUMBER:  
(if applicable)

AUTHORIZATION:

C. Woodyard  
Cynthia J. Woodyard

☒ CERTIFIED COPY (1-9)

☐ CERTIFICATE OF STATUS (1-9)

☐ PLAIN STAMPED COPY

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( ) Call When Ready  
( ) Walk In  
( ) Hall Out

( ) Call if Problem  
( ) Will Wait

( ) After 4:30  
( ) Pick Up

BK

101 A00051204

RECEIVED  
01 SEP 12 AM 10:59  
DIVISION OF CORPORATION

FILED

01 SEP 12 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED  
SEP 12 AM 11:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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. REMIC 797 Beverage, 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/15/01 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. 8253 Douglas Ave., Suite 600, Dallas, Texas 75225  
(Principal office address)  
8253 Douglas Ave., Suite 600, Dallas, Texas 75225  
(Current mailing address)
8. own and maintain a liquor license  
(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  
Office Address: 3953 W.W. Kelley Road  
Tallahassee, Florida 32311  
(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.*

C. Woodward

(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: Kyle Green

Address: 8253 Douglas Ave., Suite 600

Dallas, Texas 75225

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

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

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

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

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

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

B. OFFICERS

President: Kyle Green

Address: 8253 Douglas Ave., Suite 600

Dallas, Texas 75225

Vice President: Susan Schmidt

Address: 8253 Douglas Ave., Suite 600

Dallas, Texas 75225

Secretary: Kyle Green

Address: 8253 Douglas Ave., Suite 600

Treasurer: Dallas, Texas 75225

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

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TALLAHASSEE, FLORIDA

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. Kyle Green, President

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

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Henry Cuellar  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for REMIC 797 Beverage, Inc. (filing number: 800001927), a Domestic Business Corporation, was filed in this office on August 15, 2001.

It is further certified that the entity status in Texas is active.

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01 SEP 12 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 August 31, 2001.



A handwritten signature of Henry Cuellar in cursive script.

Henry Cuellar  
Secretary of State