

FD 600005281

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TOP ROCK PROPERTIES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

000004627250--6
-10/08/01--01072--015
*****70.00 *****70.00

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:

Kim Peters, Secretary
(Name of Person)

TOP ROCK PROPERTIES, INC.
(Firm/Company)

10610 Metric Drive, Suite 190
(Address)

Dallas, Texas 75243
(City/State and Zip code)

For further information concerning this matter, please call:

Kim Peters at (214) 343-1452 x 103
(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

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
- with 10/10

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. TOP ROCK PROPERTIES, 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
(State or country under the law of which it is incorporated)
3. 75-2835258
(FEI number, if applicable)
4. August 12, 1999
(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. 10610 Metric Drive Suite 190 Dallas, TX 75243
(Principal office address)
same as above
(Current mailing address)
8. Property management
(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: Tim Hawley
Office Address: 1714 Golf View Drive
Kissimmee, Florida 34746
(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.

Tim Hawley
(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: R. Edward Noble

Address: 10610 Metric Drive, Suite 190

Dallas, TX 75243

Director: Andrew E. Kidd

Address: 10610 Metric Drive, Suite 190

Dallas, TX 75243

B. OFFICERS

President: James Zacharias

Address: 120 Houston Ave.

Weatherford, TX 76086

Vice President: R. Edward Noble and Andrew E. Kidd

Address: 10610 Metric Drive, Suite 190

Dallas, TX 75243

Secretary: Kimberly D. Peters

Address: 10610 Metric Drive, Suite 190 Dallas, TX 75243

Treasurer: James Zacharias

Address: 120 Houston Ave. Weatherford, TX 76086

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

13. R. Edward Noble

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R-EDWARD NOBLE, DIRECTOR

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

09/25/01 TTR 08:14 FAX 512 463 5843

TX Secretary of State

004

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 TOP ROCK PROPERTIES, INC. (filing number: 154588700), a Domestic Business Corporation, was filed in this office on August 11, 1999.

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

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 September 21, 2001.



Henry Cuellar

Henry Cuellar
Secretary of State

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TALLAHASSEE, FLORIDA

PHONE(512) 463-5555
Prepared by: Debbie Melvin

Come visit us on the internet at <http://www.sos.state.tx.us/>
FAX(512) 463-5709

TTY7-1-1