

CT CORPORATION SYSTEM

F01 000005531

FILED  
01 OCT -4 AM 4:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CORPORATION(S) NAME

Richland Properties, Inc.

0

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Profit                   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                |   |   |
| <input checked="" type="checkbox"/> Foreign qual. | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|   | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership      | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                      | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|   | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy           | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
|   |   | <b>BK</b>                                   |
| <input type="checkbox"/> Call When Ready          | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In       | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                 |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

10/4/01

(6)

Order#: 4720390

900004623439--0

-10/04/01--01055--003

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 OCT -4 PM 12:11

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

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 4, 2001

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: RICHLAND PROPERTIES, INC.  
Ref. Number: W01000023003

RECEIVED  
23 PM 3:53 FILED  
OF CORPORATION OCT - 4 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for RICHLAND PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 401A00055701

*DIB/A Resolution attached, please file and backdate!*  
*Thanks!*  
*Dawn @ CT*

## CERTIFIED CORPORATE RESOLUTION OF

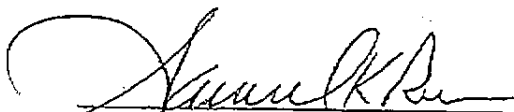
RICHLAND PROPERTIES, INC.,

a Texas corporation

The undersigned, being the duly elected, acting and authorized Secretary of **RICHLAND PROPERTIES, INC.**, a Texas corporation (hereinafter referred to as the "Corporation"), does hereby certify that the Board of Directors of the Corporation duly adopted the following Resolution on October 8, 2001, and that said Resolution is still in full force and effect and has not been amended or altered:

"RESOLVED, that the Corporation hereby adopts the name **Texas Richland Properties, Inc.** for use in the State of Florida for all purposes."

DATED this 8<sup>th</sup> day of October, 2001.



Samuel K. Ross, Secretary

FILED  
01 OCT - 4 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. Richland 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. 59-2761917

(FEI number, if applicable)

4. March 17, 1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2001

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4890 West Kennedy Blvd., Suite 850Tampa, Florida 33609-1863

(Current mailing address)

8. Real estate investments and any lawful activity permitted under the Texas Business Corporation Act

(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 SystemOffice Address: 1200 South Pine Island RoadPlantationFlorida, 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.

CT Corporation System

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(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 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: Jack H. Bray

Address: 4890 West Kennedy Blvd., Suite 850  
Tampa, Florida 33609-1863

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

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

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

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

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

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

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

President: Jack H. Bray

Address: 4890 West Kennedy Blvd., Suite 850  
Tampa, Florida 33609-1863

Vice President: Samuel K. Ross, Daniel B. Green, Dale A. West, John H. Schafer and  
Stephen Thurtle

Address: 4890 West Kennedy Blvd., Suite 850  
Tampa, Florida 33609-1863

Secretary: Samuel K. Ross

Address: 4890 West Kennedy Blvd., Suite 850  
Tampa, Florida 33609-1863

Treasurer: Dale A. West

Address: 4890 West Kennedy Blvd., Suite 850  
Tampa, Florida 33609-1863

**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. Samuel K. Ross, Vice President  
 (Typed or printed name and capacity of person signing application)

FILED  
 OCT - 14 PM 4:33  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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 RICHLAND PROPERTIES, INC. (filing number: 103179600), a Domestic Business Corporation, was filed in this office on March 17, 1987.

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

FILED  
01 OCT -4 PM 4:38  
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 October 02, 2001.



A handwritten signature of Henry Cuellar in black ink.

Henry Cuellar  
Secretary of State