

FO26000000068

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NealMikelance Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Sue Gamba
(Name of Person)
NealMikelance Corporation
(Firm/Company)
4000 International Pkwy., Ste 3000
(Address)
Carrollton, TX 75007
(City/State and Zip code)

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-01/03/02--01038--003
*****70.00 *****70.00

For further information concerning this matter, please call:

Sue Gamba at (972) 862-5101
(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

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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 &

**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. Neal Mikelance Corporation
(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. 75-2959936
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/12/01 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. 4000 International Pkwy., Ste. 3000 Carrollton, TX 75007
(Principal office address)
Same as Principal office address
(Current mailing address)
8. Managing Partner for Sebring Capital Partners, Limited Partnership
(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 Rd.
Plantation, Florida 33324
(City) (Zip code)

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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
Vice President

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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Co-Chairman: Neal R. Meissner

Address: 4000 International Pkwy. Ste. 3000
Carrollton, TX 75007

Vice Chairman: _____

Address: _____

Co-Chairman Director: Michael L. Brown

Address: 4000 International Pkwy. Ste. 3000
Carrollton, TX 75007

Co-Chairman Director: Lance P. Welch

Address: 4000 International Pkwy. Ste. 3000
Carrollton, TX 75007

B. OFFICERS

President: Neal R. Meissner

Address: 4000 International Pkwy. Ste. 3000
Carrollton, TX 75007

Vice President: Lance P. Welch

Address: 4000 International Pkwy., Ste. 3000
Carrollton, TX 75007

E.V.P./Secretary: Michael L. Brown

Address: 4000 International Pkwy. Ste. 3000 Carrollton, TX 75007

Treasurer: Neal R. Meissner

Address: 4000 International Pkwy. Ste. 3000 Carrollton TX 75007

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

13. Michael L. Brown

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

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



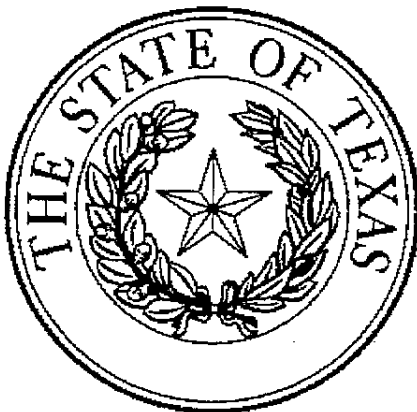
Geoffrey S. Connor
Assistant Secretary of State


Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for NealMikeLance Corporation (filing number: 800019003), a Domestic Business Corporation, was filed in this office on October 12, 2001.

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 December 28, 2001.




Geoffrey S. Connor
Assistant Secretary of State

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TALLAMASSEE