

Division of Corporations

Page 1 of 2

F02000002331

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000136598 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

DIVISION OF CORPORATION

02 MAY -9 PM 7:01

RECEIVED

FOREIGN PROFIT QUALIFICATION**CMCP FLORIDA SPE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

02 MAY 10 AM 10:21
SECRETARY OF STATE
JAIL AMASSEE, FLORIDAAPPROVED
AND
FILED

TB /

H02000136598

**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. CMCP Florida SPB, 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. Delaware

(State or country under the law of which it is incorporated)

3. 33-1002838

(FEI number, if applicable)

4. April 30, 2002

(Date of incorporation)

5. Perpetual

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

6. No business has been transacted to date.

(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. 8401 N. Central Expressway, Suite 800, Dallas, TX 75225

(Principal office address)

8401 N. Central Expressway, Suite 800, Dallas, TX 75225

(Current mailing address)

8. To engage in any lawful act or activity.

(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: Capitol Corporate Services, Inc.

FO0000001344

Office Address: 1333 North Duval St.

Tallahassee

(City)

Florida 32303

(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.

Capitol Corporate Services, Inc.

Boyle Wendle, asst. sec

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 10 AM 10:21

APPROVED
AND
FILED

H02000136598

H02000136598

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andrew F. Jacobs

Address: 8401 N. Central Expressway, Suite 800, Dallas, TX 75225

Director: Phillip A. Reinsch

Address: 8401 N. Central Expressway, Suite 800, Dallas, TX 75225

B. OFFICERS

President: Andrew F. Jacobs

Address: 8401 N. Central Expressway, Suite 800, Dallas, TX 75225

Vice President: _____

Address: _____


Secretary: Phillip A. Reinsch

Address: 8401 N. Central Expressway, Suite 800, Dallas, TX 75225

Treasurer: _____

Address: _____

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. Andrew F. Jacobs, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 10 AM 10:21

APPROVED
AND
FILED

H02000136598

May 09 02 04:41p

P. 4

H020000136598

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CMCP FLORIDA SPE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CMCP FLORIDA SPE, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3520046 8300

020291075

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1763850

DATE: 05-07-02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 10 AM 10:21

APPROVED
AND
FILED

H020000136598