

FO 30000 04975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

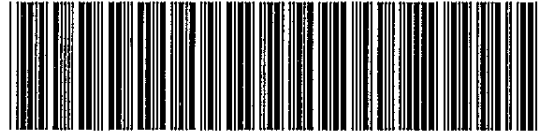
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500022411935

B/C

10/06/03--01037--006 \*\*78.75

RECEIVED  
03 OCT -6 AM 11:14  
DEPT. OF STATE  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA  
FILED  
03 OCT -6 PM 2:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**CT CORPORATION**

October 6, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

03 OCT -6 PM 2:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5939213 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

TLAGP Inc. (DE)  
Qualification  
Florida

Please FILE FIRST and return a certified copy along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

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

**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

FILED  
OCT -6 PM 2:13  
TALLAHASSEE, FLORIDA

1. TIAGP 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 3. 46-0470091  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 13, 2002 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. 777 Main Street, Suite 1212, Fort Worth, Texas 76102  
(Principal office address)  
777 Main Street, Suite 1212, Fort Worth, Texas 76102  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road,  
Plantation, , Florida 33324  
(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.*

By:   
(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: Jason Michael Taylor

Address: 777 Main Street, Suite 1212, Fort Worth, Texas 76102

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

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

**B. OFFICERS**

President: Jason Michael Taylor

Address: 777 Main Street, Suite 1212, Fort Worth, Texas 76102

Vice President: Kevin F. McDonald

Address: 777 Main Street, Suite 1212, Fort Worth, Texas 76102

Secretary: Jason Michael Taylor

Address: 777 Main Street, Suite 1212, Fort Worth, Texas 76102

Treasurer: Jason Michael Taylor

Address: 777 Main Street, Suite 1212, Fort Worth, Texas 76102

**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. Jason Michael Taylor (President)

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

FILED  
OCT - 8 PM 2:13  
TALLAHASSEE, FLORIDA

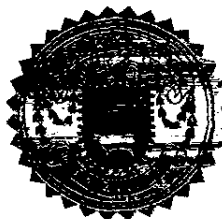
# Delaware

*The First State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIAGP 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 THIRTIETH DAY OF SEPTEMBER, A.D. 2003.

FILED  
03 OCT -6 PM 2:13  
SECRETARY OF STATE  
DELAWARE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3501593 8300

AUTHENTICATION: 2663319

030625670

DATE: 09-30-03