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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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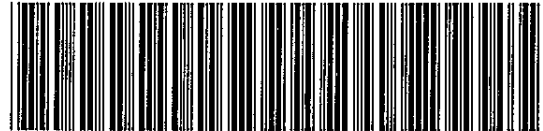
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dallas Business Group GP, Inc.
(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:

Edna Turner, HR
(Name of Person)

Dallas Business Group
(Firm/Company)

1505 Wallace Drive #136
(Address)

Carrollton TX 75006
(City/State and Zip code)

For further information concerning this matter, please call:

Edna Turner at (972) 242-1111 x260
(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

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

**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. Dallas Business Group GP, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 800 396 156
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-29-04 5. perpetual
(Date of incorporation) (Duration; Year corp. will cease to exist or "perpetual")

6. 10-1-04 previously filed FOL-5760
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1505 Wallace Drive #136
(Principal office address)

Carrollton TX 75006
(Current mailing address)

8. General Partner for Dallas Business Group I, LP who employs
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 1 salesperson
in Florida

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jerry Moore

Office Address: 9438 Bristol Ridge Ct.

Royal Palm Beach, Florida 33411
(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.

Jerry Moore
(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: Adam Lampert
Address: 17303 Earthwind Drive
Dallas TX 75248

Vice Chairman: _____
Address: _____

Director: Gerald Lee
Address: 2421 Britain Ct.
Carrollton TX 75006

Director: Greg Varrellman
Address: 3710 Canon Gate Circle
Carrollton TX 75007

B. OFFICERS

President: Harley Butker
Address: 1505 Wallace Drive #136
Carrollton TX 75006

Vice President: _____
Address: _____

Secretary: Rob Hydeman
Address: 5901 Luther Drive, Plano TX 75093

Treasurer: _____
Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Harley Butker, President
(Typed or printed name and capacity of person signing application)

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



Roger Williams
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 Dallas Business Group GP, Inc. (filing number: 800396156), a Domestic Business Corporation, was filed in this office on September 29, 2004.

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 June 15, 2005.



A handwritten signature of Roger Williams in black ink.

Roger Williams
Secretary of State