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NLG Partners, Inc.

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APPLICATION BY FOREIGN CORFORATION 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. NLG Partners, 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) (State or country under the law of which it is incorporated) (PEI member, if applicable) December 20, 2000 Perpotual (Date of incorporation) (Duration: Year corp. will essess to exist or "perpetual") 6. Business to begin upon registration (Date first transacted business in Plorida, if prior to registration) (SRE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 208 Walnut, Nocons, Texas 75255 (Principal office address) 208 Walnut, Nocone, Texas 78255 (Current mailing address) 8. The corporation's purpose is the transaction of any or all lewful business permitted in FL and TX (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 NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plentation , Florida 33324 Registered agent's acceptance: Having been named at 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 egree 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. Michael E. Jones

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 ouslody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

Assistant Secretary

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

A. DIRECT	DK9		
Chairman:	Robert M. Storey		
Address:	P. O. Box 329		
	Nocona, Texas 76255		
Vice Chairman	Robert M. Storey, Jr.		
Address:	P. O. Box 329		
	Nocone, Texas 76255		
Director:	Gayle M. Storey		
Address:	P. O. Box 329		
	Nocona, Texas 76255		
Director:	Suzanne Slorey		
Address:	P. O. Box 329		
	Nocona, Texas 78255	(SEE ADDENDUM FOR ADDITIONAL DIRECTOR)	
B. OFFICER	S.		
President:	Robert M. Storey, Jr.		
Address:	P. O. Box 329		
	Nocona, Texas 76255	05 250	
Vice President:	N/A	SEP	
Address:		20	
		71	<u>ה</u>
Secretary:	Robert M. Storey)	_
Address:	P. O. Box 329, Nocona, Texas 76265	2 2 A	
Treasurer:	Gayle M. Storey		
Address:	P. O. Box 329, Nocona, Texas 76255		
		_	
NOTE: If nec	essury, you may attach an addendum to the application	n listing additional officers and/or directors.	
13	(Signature of Director or Officer listed in num	her 12 of the evolication)	
14.	Robert M. Storey, Jr., President		
. — <u> — — </u>	(Typed or printed name and capacity of pers		

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Registering Entity: NLG Partners, Inc.

12. A. Additional Director:

Cam Woody P. O. Box 329 Nocona, Texas 76255

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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 NLG PARTNERS, INC. (filing number: 160954600), a Domestic Business Corporation, was filed in this office on December 20, 2000.

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

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 August 31, 2005.



Roger Williams Secretary of State

Phone: (512) 463-3555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

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