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(Requestor's Name)			
(Address)			
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PICK-UP	☐ WAIT	MAIL	
(Business Entity Name)			
(Document Number)			
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CT

1203 Governors Square Blvd. Tallahassee, FL 32301-2960

850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

August 11, 2006

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 6708010 SO

Customer Reference 1: None Given

Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

GBD Properties, Inc. (DE) Qualification Florida

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

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

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley.Mitchell@wolterskluwer.com 'APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

i.	BUSINESS	5 IN FLORIDA FILE.		
IN COMPLIANCE V REGISTER A FORE	WITH SECTION 607.1503, FLORIDA TIGN CORPORATION TO TRANSACT	S IN FLORIDA FILEL STATUTES, THE FOLLOWING IS SUBMITIED AUG 11 PM T BUSINESS IN THE STATE OF FLORIDAS TO THE STATE OF THE STATE		
1. GBD Properties, I	•	TALCAHANY "CORPORATION"		
(Enter name of cor	poration; must include "INCORPORATEI p," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"		
(If name unavailab	le in Florida, enter alternate corporate nam	ne adopted for the purpose of transacting business in Florida)		
2. Delaware		3. 20-3509338		
(State or country un	der the law of which it is incorporated)	(FEI number, if applicable)		
4. 9/13/05	•	Perpetual		
··	f incorporation)	(Duration: Year corp. will cease to exist or "perpetual")		
6	Upon Qualification	•		
·	(Date first transacted business	s in Florida, if prior to registration) 1502, F.S., to determine penalty liability)		
7 550 Bowie Street, Austin, TX 78703				
·	(Principal office ad	ldress)		
550 Bowie Street,	Austin, TX 78703	•		
	(Current mailing ac	ldress)		
To engage in any a	and all lawful acts and activity for which co	orporations may be organized under Florida law.		
8. (Purpose(s) of	of corporation authorized in home state or	country to be carried out in state of Florida)		
9. Name and street a	address of Florida registered agent: (P	.O. Box NOT acceptable)		
Name:	C T Corporation System			
Office Address:	1200 South Pine Island Road			
	Plantation	33324		
•	(City)	, Florida(Zip code)		
designated in this a	l as registered agent and to accept ser pplication, I hereby accept the appoin	vice of process for the above stated corporation at the place tment as registered agent and agree to act in this capacity. I		
	nply with the provisions of all statutes with and accept the obligations of my p	relative to the proper and complete performance of my duties, position as revistered avent.		
The second secon	C T Corporation System			
De 1 . O & Co		Howard L. Volz Asst. Secretary		
<u>By:</u>	Howard S. Tor.			
	(Registered agent's signature	s)		

- 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	· ·	OF AUG 11 PM 12: 34
Chairman:		SECTION 11 PM
Address:		TALLAHASSEE, FLORIE
Vice Chairman:		· · · · · · · · · · · · · · · · · · ·
Address:		
Director: Glenda Chamberlain		
Address: 550 Bowie Street		
Austin, TX 78703		
Director:		•
Address:		
B. OFFICERS Glenda Chamberlain		
President:		
Address: 550 Bowie Street Austin, TX 78703		
<u>·</u>	For Was Desident Laws Cod	Wise Providence Providence
Vice President: Glenda Chamberlain	Exec. Vice President: James Sud	Vice President: Betsy Foster
Address: 550 Bowie Street	550 Bowie Street	550 Bowie Street
Austin, TX 78703	Austin, TX 78703	Austin, TX 78703
Secretary: Glenda Chamberlain	Asst. Secy.: Patricia D. Yost	Asst. Secy.: Roberta Lang
Address: 550 Bowie Street, Austin, TX 7	8703 550 Bowie Street, Austin, TX 787	550 Bowie Street, Austin, TX 78703
Treasurer: Glenda Chamberlain		
Address: 550 Bowie Street, Austin, TX 7	8703	
13. (XIM D. APUX	an addendum to the application listing add	·
(Signature of Di	rector or Officer listed in number 12 of th	ne application)

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GBD PROPERTIES, 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 TENTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED

O6 AUG II PH 12: 34

SERVELAN OF STATE



Harriet Smith Windson Secretary of State

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4965878

DATE: 08-10-06

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