

F0600000 6/32

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

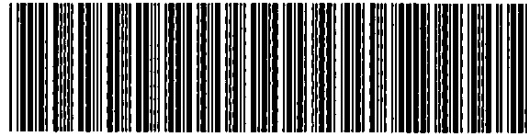
(Document Number)

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

Special Instructions to Filing Officer:  
  
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Office Use Only

*[Signature]*  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HTY Corporation  
(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:

Harry J. Chris  
(Name of Person)

HTY Corporation  
(Firm/Company)

1520 W. Airport Freeway, Suite 200  
(Address)

Irving, Texas 75062  
(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Chris Tietjen at ( 972 ) 253-3583  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 12, 2006

HARRY J. CHRIS  
HTY CORPORATION  
1520 W. AIRPORT FREEWAY, SUITE 200  
IRVING, TX 75062

SUBJECT: HTY CORPORATION  
Ref. Number: W06000040066

We have received your document for HTY CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L05000098164 - HTY, LLC.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filing Section

Letter Number: 006A00054956

*9/20/06 As requested  
See Attached. Thanks  
H. Chris*

**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. HTY Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

HTY-CCI CLUB DESIGN CORPORATION

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

2. Texas

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

3. 75-1655417

(FEI number, if applicable)

4. June 7, 1979

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1520 W. Airport Freeway, Suite 200, Irving, Texas 75062

(Principal office address)

1520 W. Airport Freeway, Suite 200, Irving, Texas 75062

(Current mailing address)

8. Any and all purposes for which corporations may conduct business pursuant to the laws of the State of Florida.

(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)

Name: Harry J. Chris

Office Address: 13109 SW 95th Avenue

Miami, Florida 33176  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Harry J. Chris  
(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: Harry J. Chris

Address: 1520 W. Airport Freeway, Suite 200  
Irving, Texas 75062

Vice Chairman: Jimmie L. Chris

Address: 1520 W. Airport Freeway, Suite 200  
Irving, Texas 75062

Director: Harry J. Chris

Address: 1520 W. Airport Freeway, Suite 200  
Irving, Texas 75062

Director: Lisa Chris Tietjen

Address: 1520 W. Airport Freeway, Suite 200  
Irving, Texas 75062

**B. OFFICERS**

President: Harry J. Chris

Address: 1520 W. Airport Freeway, Suite 200  
Irving, Texas 75062

Vice President: Ryan Yakel

Address: 1520 W. Airport Freeway, Suite 200  
Irving, Texas 75062

Secretary: Jimmie L. Chris

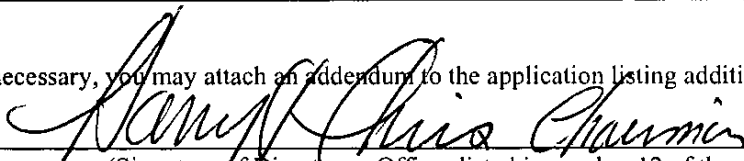
Address: 1520 W. Airport Freeway, Suite 200, Irving, Texas 75062

Treasurer: Jimmie L. Chris

Address: 1520 W. Airport Freeway, Suite 200, Irving, Texas 75062

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

13. \_\_\_\_\_



(Signature of Director or Officer listed in number 12 of the application)

14. Harry J. Chris, Chairman of the board and Chief Executive Officer

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

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



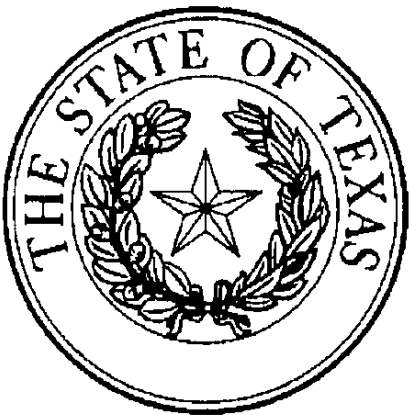
Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for HTY Corporation (filing number: 47789600), a Domestic For-Profit Corporation, was filed in this office on June 07, 1979.

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 September 08, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State