

To: FL Dept. of State
Subject: 000177.58940

From: K... Wons...

Thursday, October 19, 2006 1:14 PM Page: 1 of 5

FO6000006634

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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0177.58940

FOREIGN PROFIT/NONPROFIT CORPORATION

TEXAS MOTION INC.

Certificate of Status	0
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To: FL Dept. of State
Subject: 000177.58940

From: Katie Wonsch

Thursday, October 19, 2006 1:15 PM Page: 2 of 5

850-205-0381

10/19/2006 10:19

PAGE 001/001

Florida Dept of State



October 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: TEXAS MOTION INC
REF: W06000045887

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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H06000255363 3

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. Texas Motion, 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. 542608948
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/5/00 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/17/06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 944 Banks St, Fort Worth, TX 76114
(Principal office address)

1234 S. Dixie Highway, Suite 324, Coral Gables, FL 33146
(Current mailing address)

8. Medical
(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 NOI acceptable)

Name: Raymond Weisheit

Office Address: 1234 S. Dixie Highway, Suite 324
Coral Gables, Florida 33143
(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.


(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

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H06000255363 3

H06000255363 3

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

A. DIRECTORS

Chairman: Raymond Weisbein

Address: 1234 S. Dixie Highway, Suite 324
Coral Gables, FL 33143

Vice Chairman: Selma Weisbein & Veronica Matzner

Address: 1234 S. Dixie Highway, Suite 324
Coral Gables, FL 33143

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Raymond Weisbein

Address: 1234 S. Dixie Highway, Suite 324
Coral Gables, FL 33143

Vice President: Selma Weisbein & Veronica Matzner

Address: 1234 S. Dixie Highway, Suite 324
Coral Gables, FL 33143

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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 Raymond G. Weisbein
(Typed or printed name and capacity of person signing application)

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H06000255363 3

To: FL Dept. of State
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Thursday, October 19, 2006 1:15 PM Page: 5 of 5

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



Roger Williams
H06000255363-3

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Texas Motion Inc (filing number: 800689992), a Domestic For-Profit Corporation, was filed in this office on August 04, 2006

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

Delayed Effective date: August 05, 2006

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TALLAHASSEE, FLORIDA

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 October 16, 2006



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709

H06000255363-3
Document: 147786780003