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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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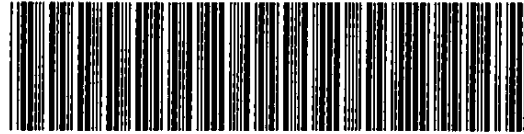
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. Shivers DEC 11 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Crozier & Henderson Productions, 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:

Mitchell Armstrong
(Name of Person)

Crozier & Henderson Productions, Inc.
(Firm/Company)

13748 Neutron Road
(Address)

Dallas, TX 75244
(City/State and Zip code)

For further information concerning this matter, please call:

Mitchell Armstrong at 972-661-1975
(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

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SECRET
TALLAHASSEE, FLORIDA

**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. Crozier & Henderson Productions, 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

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

3. 75-2699622

(FEI number, if applicable)

4. 3/13/1997

(Date of Incorporation)

5. Perpetual

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

6. On 9/18/06 we hired an employee. On 12/1/06 we started production work.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13748 Neutron Road, Dallas, TX 75244

(Principal office address)

Same as above

(Current mailing address)

8. We provide marketing services to residential homebuilders.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Maria Ozaeta
Vice President

Maria Ozaeta

(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: William Clint Henderson

Address: 13748 Neutron Road

Dallas, TX 75244

Vice Chairman: N/A

Address: _____

Director: Leslie Ann Crozier

Address: 13748 Neutron Road

Dallas, TX 75244

Director: Donald Pierce

Address: 13748 Neutron Road

Dallas, TX 75244

B. OFFICERS

President: See attached sheet listing officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

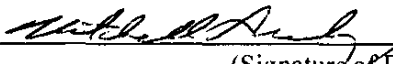
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Mitchell Armstrong, Secretary
(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 Crozier & Henderson Productions, Inc (filing number: 143751200), a Domestic For-Profit Corporation, was filed in this office on March 13, 1997.

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 13, 2006.



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

Roger Williams
Secretary of State

Crozier & Henderson Productions, Inc.
Attachment to Application for Authority to Transact Business in Florida

Question #12: Names, Addresses & Telephone Numbers of officers:

<u>Officers</u>	<u>Title</u>	<u>Usual Business Address</u>
William C. Henderson	Chairman of the Board	17348 Neutron Road, Dallas, TX 75244
Donald Pierce	Chief Executive Officer	17348 Neutron Road, Dallas, TX 75244
Leslie A. Crozier	President	17348 Neutron Road, Dallas, TX 75244
William Lee	Senior V.P.	17348 Neutron Road, Dallas, TX 75244
Mitchell Armstrong	Senior V.P./CFO/Sec/Treas	17348 Neutron Road, Dallas, TX 75244
Felicia Flippin	Senior V.P.	17348 Neutron Road, Dallas, TX 75244
Douglas Vanderbilt	Senior V.P.	17348 Neutron Road, Dallas, TX 75244
Blair Kuhnen	Senior V.P.	17348 Neutron Road, Dallas, TX 75244