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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

2/20/07

**COVER LETTER**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Longbranch Management Systems, 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:

Diana K. Shumans

(Name of Person)

Cooper & Byrne, PLLC

(Firm/Company)

3520 Thomasville Road, Suite 200

(Address)

Tallahassee, FL 32309

(City/State and Zip code)

For further information concerning this matter, please call:

Pamela K. Bailey

(Name of Person)

at ( 850 ) 553-4300

(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

**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. Longbranch Management Systems, 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. Nebraska

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

3. 20-8294483

(FEI number, if applicable)

4. January 18, 2007

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 1190 Omaha Tower, 2120 So. 72nd St., Omaha, NE 68124

(Principal office address)

1379 Timberlane Road, Tallahassee, FL 32312-1711

(Current mailing address)

8. Any lawful purpose

(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: Timothy J. Thompson

Office Address: 1379 Timberlane Road

Tallahassee

(City)

, Florida 32312

(Zip code)

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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.

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

**A. DIRECTORS**

Chairman: Timothy J. Thompson

Address: 1379 Timberlane Road, Tallahassee, FL 32312

Vice Chairman: David V. Medina

Address: 5063 Tallow Point Road, Tallahassee, FL 32309

Director: Tracey F. Thompson

Address: 1379 Timberlane Road, Tallahassee, FL 32312

Director: Gisela Rodriguez

Address: 5063 Tallow Point Road, Tallahassee, FL 32309

**B. OFFICERS**

President: Timothy J. Thompson

Address: 1379 Timberlane Road, Tallahassee, FL 32312

Vice President: David V. Medina

Address: 5063 Tallow Point Road, Tallahassee, FL 32309

Secretary: Gisela Rodriguez

Address: 5063 Tallow Point Road, Tallahassee, FL 32309

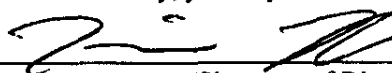
Treasurer: Gisela Rodriguez

Address: 5063 Tallow Point Road, Tallahassee, FL 32309

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**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.

Timothy J. Thompson, President

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

STATE OF

NEBRASKA

United States of America,  
State of Nebraska } ss.



Department of State  
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

**LONGBRANCH MANAGEMENT SYSTEMS, INC.**

was duly incorporated under the laws of this state on January 18, 2007  
and do further certify that no occupation taxes assessed are unpaid  
and no biennial reports are delinquent; articles of dissolution have not  
been filed and said corporation is in existence as of the date of this  
certificate.

In Testimony Whereof,

I have hereunto set my hand and  
affixed the Great Seal of the State  
of Nebraska on February 14, 2007.

SECRETARY OF STATE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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This certificate is not to be construed as an endorsement,  
recommendation, or notice of approval of the entity's  
financial condition or business activities and practices.