

FD0000001590

(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:

Office Use Only



300092295083

03/21/07--01009--021 \*\*87.50

FILED  
07 MAR 22 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
07 MAR 21 PM 12:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MRD  
3/23

207-14185



CORPORATION SERVICE COMPANY

file 1<sup>st</sup>

FILED

07 MAR 22 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 801830 3487A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 14, 2007

ORDER TIME : 10:26 AM

ORDER NO. : 801830-010

CUSTOMER NO: 3487A

FOREIGN FILINGS

NAME: TRI HAINES CITY GP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER: \_\_\_\_\_



*Resubmit*

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 22, 2007

CSC  
ATTN: DEBBIE SKIPPER  
\*\*\*WALK-IN\*\*\*

SUBJECT: TRI HAINES CITY GP, INC.  
Ref. Number: W07000014185

We have received your document for TRI HAINES CITY GP, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist

Letter Number: 807A00019838

RECEIVED  
07 MAR 22 PM 4:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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. TRI Haines City GP, 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. 20-8640503

(FEI number, if applicable)

4. February 13, 2007

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 17400 Dallas Parkway, Suite 216, Dallas, Texas 75287

(Principal office address)

17400 Dallas Parkway, Suite 216, Dallas, Texas 75287

(Current mailing address)

8. All lawful purposes

(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: Jeffrey Kaplan

Office Address: 950 S. WinterPark Dr. Suite 350-B

Casselberry, Florida 32707

(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.

**FILED**  
07 MAR 22 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Eric Brauss

Address: 17400 Dallas Parkway, Suite 216, Dallas, Texas 75287

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Eric Brauss

Address: 17400 Dallas Parkway, Suite 216, Dallas, Texas 75287

Vice President: Lisa A. Green

Address: 17400 Dallas Parkway, Suite 216, Dallas, Texas 75287

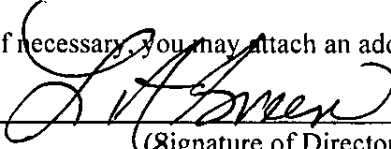
Secretary: Lisa A. Green

Address: 17400 Dallas Parkway, Suite 216, Dallas, Texas 75287

Treasurer: Lisa A. Green

Address: 17400 Dallas Parkway, Suite 216, Dallas, Texas 75287

**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. Lisa A. Green, Exec. Vice President

(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

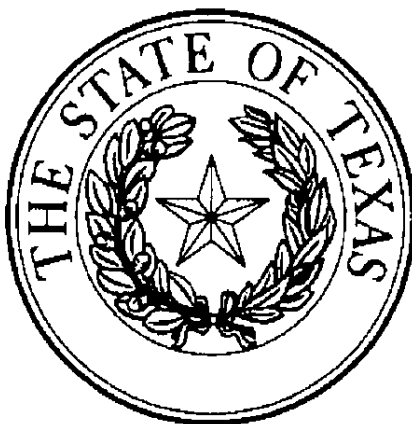
### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for TRI Haines City GP, Inc. (file number 800773242), a Domestic For-Profit Corporation, was filed in this office on February 13, 2007.

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

FILED  
07 MAR 22 AM 10:21  
SECRETARY OF STATE  
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 March 22, 2007.



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

Roger Williams  
Secretary of State