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07 APR 23 AM 8:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/27/07

**COVER LETTER**

**FILED**

**07 APR 23 AM 8:24**

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

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**SUBJECT:** Breckenridge Enterprises, 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:

Jennifer Hauger

(Name of Person)

Breckenridge Enterprises, Inc.

(Firm/Company)

14160 Dallas Parkway, Suite 500

(Address)

Dallas, Texas 75254

(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Hauger

(Name of Person)

at ( 972 ) 404-1516 Ext. 264

(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

April 12, 2007

JENNIFER HAUGER  
14160 DALLAS PARKWAY  
SUITE 500  
DALLAS, TX 75254

SUBJECT: BRECKENRIDGE ENTERPRISES, INC.  
Ref. Number: W07000018039

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07 APR 23 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BRECKENRIDGE ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 207A00024829

RECEIVED  
07 APR 23 PM 3:07  
FLORIDA 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. **Breckenridge Enterprises, Inc.**

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

**Breckenridge Enterprises, INCORPORATED**

(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. **75-2163774**

(FEI number, if applicable)

4. **12-29-2006**

(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. **14160 Dallas Parkway, Suite 500, Dallas, TX 75254-7302**

(Principal office address)

**14160 Dallas Parkway, Suite 500, Dallas, TX 75254-7302**

(Current mailing address)

8. **Professional Employer Organization (PEO)**

(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 Rd.**

**Plantation**

(City)

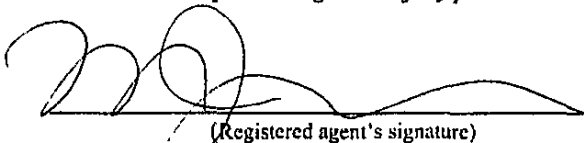
, Florida **33324**

(Zip code)

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07 APR 23 AM 8:24  
SECRETARY OF STATE  
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.*



(Registered agent's signature)

**Michael E. Jones**  
**Assistant Secretary**

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: Charles David Wood, Jr.  
Address: 14160 Dallas Parkway, Suite 500  
Dallas, TX 75254

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

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

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

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

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

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

**B. OFFICERS**

President: Gay Lynn Hanson  
Address: 14160 Dallas Parkway, Suite 500  
Dallas, TX 75254

Vice President: \_\_\_\_\_

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


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. Gay Lynn Hanson, President  
(Typed or printed name and capacity of person signing application)

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07 APR 23 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Merger for Breckenridge Enterprises, Inc. (file number 800753524), a Domestic For-Profit Corporation, was filed in this office on December 29, 2006.

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

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07 APR 23 AM 8:24  
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 06, 2007.



A handwritten signature of Roger Williams in cursive script.

Roger Williams  
Secretary of State