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FOREIGN PROFIT/NONPROFIT CORPORATION

TLP, INC.

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Corporate Filing Menu

under the law of which it is incorporated.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANC REGISTER A FO	'E WITH SECTION 607.1503, FLORIDA PREIGN CORPORATION TO TRANSACT	STATUTES, THE POLLOWING IS SUBM. BUSINESS IN THE STATE OF PLORIDA	
, TLP, Inc	12		上五 五
(Enter name of	corporation; must include "INCORPORATE! Corp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	CRE ARY
TRACY LO	OCKE, INC.		E GF A
(If name unavai	lable in Florida, enter alternate corporate nany	e adopted for the purpose of transacting busine	sa în Pigrida)
, Delawar	2 ,	•	SA 5
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
4, 05/05/20	100	Perpetual	
	a of incorporation)	(Duration: Year corp. will cease to exist or	"perpetual")
6.			•
-	(SEE SECTIONS 607.1501 & 607.	in Florida, if prior to registration) 1502, P.S., to determine penalty liability)	
_{7.} 1999 Bry	an Street, Suite 2800, Da	ailas, TX 75201	
	(Prîncipal office ad	dress)	
1999 Bry	1999 Bryan Street, Suite 2800, Dallas, TX 75201		
	(Current mailing ad	dress)	
- To provio	ie Global Marketing Servi	icas	
	s) of corporation authorized in home state or o		
• • •	et address of Florida registered agent: (P.	•	
Name:	Corporation Service Cor	mpany	
Office Address:	1201 Hays Street	<u> </u>	
	Tallahassee	 32301	
	(City)	, Florida 32301 (Zip gode)	
Having been nam designated in this further agree to co	ent's seceptonee: ed as registered agent and to accept serv, application, I hereby accept the appoints	ice of process for the above stated corpora mest as registered agent and agree to act i relative to the proper and complete perfor	in this capacity. I
_	(a. De	Carol Dolor,	Assistant VP
	(Registered agent's signature)		
		not more than 90 days prior to delivery of filcial having custody of corporate records	

NO. 974 P. 3

ROY MAR 17

PAGEORETA P. 3

·	ACT BOX 1
4-2: Names and business addresses of officers and/or directors:	ACATAGE OF ST. 40
A. DIRECTORS	ACATAGE OF A D. 40
Chairman: See Schedule A attached hereto	508//\$
Address:	
Vice Chairman:	•
Address:	
Director:	
Address:	
Director:	
Address;	
B. OFFICERS President: See Schedule A attached hereto Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Freesurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application list.	
(2) Stewart Campbell- Chief Financial Office	

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

Schedule A TLP, Inc. Application By Foreign Corporation for Authorization to Transact Business in Florida

NO. 974 PRO 1



DIRECTORS

DIRECTORS	
Name:	Address:
Ron Askew	1999 Bryan Street, Suite 2800 Dallas, TX 75201
Stewart Campbell	1999 Bryan Street, Suite 2800 Dallas, TX 75201

OFFICERS

Name:	Title:	Address:
Ron Askew	Chief Executive Officer and President	1999 Bryan Street, Suite 2800 Dallas, TX 75201
Beth Ann Kaminkow	Executive Vice President	1999 Bryan Street, Suite 2800 Dallas, TX 75201
Stewart Campbell	Chief Financial Officer and Secretary	1999 Bryan Street, Suite 2800 Dallas, TX 75201

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TLP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MARCH, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TLP, INC."
WAS INCORPORATED ON THE FIFTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

3224454 8300

090273122

You may varify this contificate colin at curp, dolawers.gov/outhwor.abtml

AUTHENTY CATION: 7190440

DATE: 03-17-09