

F09000001503

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000087271 3)))



H090000872713ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
DEPARTMENT OF STATE
09 APR 13 PM 1:22

Joyce

FOREIGN PROFIT/NONPROFIT CORPORATION

TEXAS BEVERLY COMPANY

Certificate of Status		1
Certified Copy		0
Page Count		04
Estimated Charge		\$78.75

FILED
2009 APR 13 P 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

60-41-4
4/13/2009

H09000087271 3

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. Texas Beverly Company

(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. A Texas Corporation

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

3. 13-3607006

(FEI number, if applicable)

4. March 7, 1991

(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. c/o Reichel Realty, 8845 N. Military Trail, suite 100, Palm Beach Gardens,

(Principal office address)

FL 33410c/o Reichel Realty, 8845 N. Military Trail, suite 100, Palm Beach Gardens,

(Current mailing address)

FL 334108. Ownership of Land

(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: Corporation Service CompanyOffice Address: 1201 Hays StreetTallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Joyce L. Markley

(Registered agent's signature)

Joyce L. Markley
as its agent

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.

H09000087271 3

APR. 13. 2009 3:28PM C S C

NO. 346 P. 3

FROM :

FAX NO. :

Apr. 11 2007 12:20AM P1

H09000087271 3

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

CO-President: Morgan Alexandra Brown

Address: The Brown Companies, 461 Park Avenue South, suite 801,
New York, New York 10016

CO-Vice President: Catherine Nelson Brown

Address: The Brown Companies, 461 Park Avenue South, suite 801
New York, New York 10016

Secretary: Catherine Nelson Brown

Address: 461 Park Avenue South, suite 801, New York, NY 10016

Treasurer: Morgan Alexandra Brown

Address: 461 Park Avenue South, suite 801, New York, NY 10016

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. **CATHERINE NELSON BROWN, CO-PRESIDENT**

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

H09000087271 3

FILED

2009 APR 13 P 12:35

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Hope Andrade
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, Articles Of Incorporation for TEXAS BEVERLY COMPANY (file number 118498300), a Domestic For-Profit Corporation, was filed in this office on March 07, 1991.

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 April 10, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-09 BY 1045

2009 APR 13 P 12:35

FILED