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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

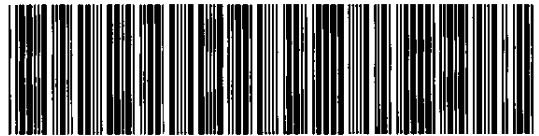
(Document Number)

Certified Copies _____

Certificates of Status _____

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2009 MAY 27 AM 11:44
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TALLAHASSEE, FLORIDA

J. Shivers MAY 28 2009

malouf
lynch
jackson
swinson

carolann greer, legal assistant
direct dial: (214) 273-0576
direct fax: (214) 273-0577
e-mail: cgreer@mljs.net

*a professional
corporation*

attorneys at law

Date: May 21, 2009
To: Florida Division of Corporations
Re: **Texas Yale Capital Corp.**

**1. Texas Yale Capital Corp - Application by Foreign
Corporation for Authorization to Transact Business in
Florida**

**2. Yale Capital Corporation (Florida) - Merger into
Texas Yale Capital Corp.**

Documents regarding the above-referenced transactions are enclosed for
your processing, **to be processed in the order shown.**

The required Cover Letters, Texas Certificate of Existence, and our checks
to cover the filing fees for the above transactions are also enclosed.

Please let us know if anything additional is needed.

Thank you for your assistance.

enclosures

*suite 1000
12222 merit drive
dallas, texas 75251

(214) 273-0600

fax (214) 273-0601*



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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Texas Yale Capital Corp.

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:

Brenda Atkinson

Name of Person

Malouf Lynch Jackson & Swinson

Firm/Company

12222 Merit Drive - Suite 1000

Address

Dallas, Texas 75251

City/State and Zip code

cgreer@mljs.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROLANN @ GREER

214 273-0576

Brenda Atkinson

at (214) 273-0602

Name of Person

Area Code & Daytime Telephone Number

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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. Texas Yale Capital Corp.

(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. 51-0457333

(FEI number, if applicable)

4. 4-30-09

(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. 20808 Hwy 71 West, Suite D; Spicewood, Texas 78669

(Principal office address)

same

(Current mailing address)

8. All lawful business for which a for-profit Texas corporation may be organized.

(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: Denis Cohrs

Office Address: 1901 Ulmerton Road, Suite 425

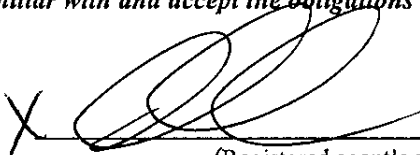
Clearwater, Florida 33762

(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.

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

A. DIRECTORS

Chairman: Cheyne Pace

Address: 20808 Hwy 71 West, Suite D
Spicewood, Texas 78669

Vice Chairman: _____

Address: _____

Director: Sandra A. Pace

Address: 20808 Hwy 71 West, Suite D
Spicewood, Texas 78669

Director: _____

Address: _____

B. OFFICERS

President: Sandra A. Pace

Address: 20808 Hwy 71 West, Suite D
Spicewood, Texas 78669

Vice President: _____

Address: _____

Secretary: Sandra A. Pace

Address: 20808 Hwy 71 West, Suite D; Spicewood, Texas 78669

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X Cheyne Pace Sandra Pace
(Signature of Director or Officer listed in number 12 of the application)

14. Cheyne Pace, Chairman Sandra Pace, President
(Typed or printed name and capacity of person signing application)

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



Hope Andrade
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

Texas Yale Capital Corp.
File Number: 801117559

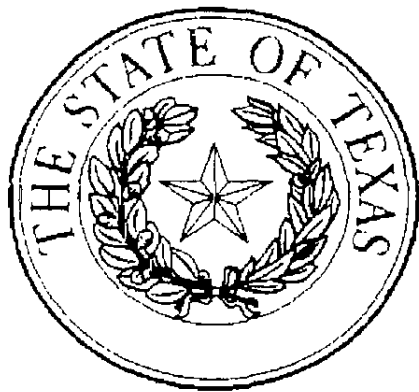
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic For-Profit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 04/30/2009

Effective: 04/30/2009



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TALLAHASSEE, FLORIDA

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

Hope Andrade
Secretary of State



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

SUSAN COMBS • COMPTROLLER • AUSTIN, TEXAS 78774

May 20, 2009

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO
HEREBY CERTIFY that according to the records of this office

TEXAS YALE CAPITAL CORP.

is, as of this date, in good standing with this office having no franchise
tax reports or payments due at this time. This certificate is valid through
the date that the next franchise tax report will be due July 28, 2010.

This certificate does not make a representation as to the status of the
entity's registration, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted
entity is subject to franchise tax as required by law. This certificate is
not valid for any other filing with the Texas Secretary of State.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 20th day of
May 2009 A.D.

Susan Combs
Texas Comptroller

Taxpayer number: 32039433704
File number: 0801117559

Form 05-304 (Rev. 12-07/17)

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TALLAHASSEE, FLORIDA

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