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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

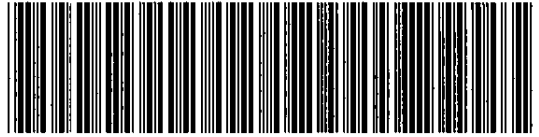
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12/29/09--01025--012- **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 29 PM 1:50

12/31

Dewey B. Leggett
Steve H. Clemons
Sherry T. Witt
Ryan W. Crandall
Zheila S. Bazleh

**LEGGETT
& CLEMONS**
Attorneys and Counselors

Stephen M. Johns
Whitney A. Bowling
Jeffrey L. Crouch
Alexander M. Szeto

December 28, 2009

Via Federal Express/Overnight Delivery

Division of Corporations
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Corporation for Authorization to Transact Business in
Florida – Iron Creek Ventures, Inc.

To Whom It May Concern:

Enclosed for filing, please find your cover letter and the original plus one (1) copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for Iron Creek Ventures, Inc.

Please file-stamp the copy and return to us.

Attached you will also find the original certificate of existence from the Delaware Secretary of State.

A check in the amount of \$78.75 is enclosed for the filing fee and Certificate of Status.

We would appreciate your prompt attention to this matter. Thank you in advance for your courtesy and assistance. Please feel free to call if you have any questions or comments.

Very truly yours,

LEGGETT & CLEMONS, PLLC

By: Steve Clemons
Steve H. Clemons

SHC/lw
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Iron Creek Ventures, 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," or "Certificate of Good Standing" 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:

Steve H. Clemons

Name of Person

Leggett & Clemons, PLLC

Firm/Company

2745 N. Dallas Parkway, Suite 310

Address

Plano, Texas 75093

City/State and Zip code

sclemons@lctxlaw.com

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

For further information concerning this matter, please call:

Steve H. Clemons

Name of Person

at (214) 473-8686

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

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. Iron Creek Ventures, 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. Delaware 3. 20-8364750
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/1/2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5750 Genesis Court, Suite 130, Frisco, TX 75034
(Principal office address)
5750 Genesis Court, Suite 130, Frisco, TX 75034
(Current mailing address)

8. To own and manage real estate, as well as any business activity authorized by Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) law.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

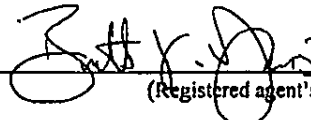
Name: Corporation Service Company

Office Address: 1201 Hays St.

Tallahassee, Florida 32301
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 29 PM 1:50

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

A. DIRECTORS

Director

~~Chairman~~ Mark A. Self

Address: 5750 Genesis Court, Suite 130, Frisco, TX 75034

Director

~~Vice Chairman~~ Daniel Prime

Address: 5750 Genesis Court, Suite 130, Frisco, TX 75034

Director: David Bloch

Address: 5750 Genesis Court, Suite 130, Frisco, TX 75034

Director:

Address:

B. OFFICERS

President: Mark A. Self

Address: 5750 Genesis Court, Suite 130, Frisco, TX 75034

Vice President: Daniel Prime

& Treasurer

Address: 5750 Genesis Court, Suite 130, Frisco, TX 75034

Vice President &

Secretary: David Bloch

Address: 5750 Genesis Court, Suite 130, Frisco, TX 75034

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. Mark A. Self, Director & President

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

Delaware

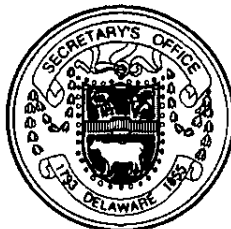
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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IRON CREEK VENTURES, 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 TWENTY-FIRST DAY OF DECEMBER, A.D. 2009.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



4293258 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7714139

DATE: 12-21-09