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10 MAY 20 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 5/20/10

THERESA J. SEARLES, P.C.

Attorney & Counselor

7231 Marquette
Dallas, Texas 75225

TELEPHONE: 214.361.4543
TELECOPIER: 214.361.4180
E-MAIL: tjsearles@sbcglobal.net

May 19, 2010

New Filing Section
Division of Corporations

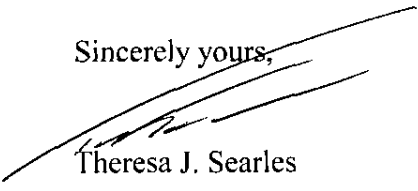
Re: Application by Foreign Corporation

Dear Madam or Sir:

Upon filing of the enclosed Application on behalf of NeoVerde Management, Inc., please walk the documentation to Dale White in the limited liability section for handling of the Application on behalf of NeoVerde, LLC.

Thank you for your courtesies in this matter.

Sincerely yours,



Theresa J. Searles

TJS:
Enclosures

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NeoVerde Management, 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:

Theresa J. Searles

Name of Person

Theresa J. Searles, P.C.

Firm/Company

7231 Marquette Street

Address

Dallas, Texas 75225

City/State and Zip code

bc@neoverde.net

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

For further information concerning this matter, please call:

Theresa J. Searles

Name of Person

at (214) 361-4543

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. NeoVerde Management, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 94-3486501
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 3, 2009 5. perpetual
(Date of incorporation) (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. 8750 North Central Expressway, Suite 510, Dallas, Texas 75231
(Principal office address)
- 8750 North Central Expressway, Suite 510, Dallas, Texas 75231
(Current mailing address)
8. Land Management
(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: William W. Kerr
- Office Address: 325 Fifth Avenue, Suite 204
- Indianapolis, Florida 32903
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bryan H. Corrigan

Address: 8750 North Central Expressway, Suite 510

Dallas, Texas 75231

Director: William P. Huckin

Address: 8750 North Central Expressway, Suite 510

Dallas, Texas 75231

B. OFFICERS

President: Bryan H. Corrigan

Address: 8750 North Central Expressway, Suite 510, Dallas, Texas 75231

Vice President: William P. Huckin

Address: 8750 North Central Expressway, Suite 510, Dallas, Texas 75231

8750 North Central Expressway, Suite 510, Dallas, Texas 75231

Secretary: William P. Huckin

Address: 8750 North Central Expressway, Suite 510, Dallas, Texas 75231

Treasurer: William P. Huckin

Address: 8750 North Central Expressway, Suite 510, Dallas, Texas 75231

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. William P. Huckin

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

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TALLAHASSEE, FLORIDA

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, Certificate of Formation for NeoVerde Management, Inc. (file number 801154184), a Domestic For-Profit Corporation, was filed in this office on August 03, 2009.

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

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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 12, 2010.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State