

Florida Department of State
Division of Corporations
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.

(((H10000146759 3)))



H100001467593ABCD

Note: DO NOT hit the REFRESH/RLOAD 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 : FLORIDA FILING & SEARCH SERVICES
Account Number : 120000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
U.S. Residential Group, Inc.

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

Electronic Filing Menu Corporate Filing Menu

Help
JUN 24 2010

FROM : FLORIDA FILING

FAX NO. : 8502160460

Jun. 23 2010 10:19AM P2/5

H 1 0 0 0 0 1 4 6 7 5 9

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: U.S. Residential Group, 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:

Capitol Services Corporate Filing Team

Name of Person

Capitol Services, Inc.

Firm/Company

800 Brazos, Suite 400

Address

Austin, TX 78701

City/State and Zip code

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

For further information concerning this matter, please call:

Geneva Sorensen

Name of Person

at (800) 345 - 4647

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

FILED
2010 JUN 23 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 1 0 0 0 0 1 4 6 7 5 9

**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. U.S. Residential Group, 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. Texas

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

3. 27-1996667

(FEI number, if applicable)

4. 02/24/2010

(Date of incorporation)

5. perpetual

(Duration: Year corp. will come to exist or "perpetual")

6. 08/01/2010

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

7. 4100 Midway Road, Suite 2130

(Principal office address)

Camollton

(City)

TX 75007

(State) (Zip)

4100 Midway Road, Suite 2130

(Current mailing address)

Camollton

(City)

TX 75007

(State) (Zip)

8. Any and all lawful acts or activities permitted under the laws of the state of Florida

(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plz Dr Ste A

Tallahassee

(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.

Gayle Windle
(Registered agent's signature)

Gayle Windle, Asst. Sec. on behalf of
Capitol Corporate Services, Inc.

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUN 23 PM 1:27

FILED

W 1 0 0 0 0 1 4 6 7 5 9

H 1 0 0 0 0 1 4 6 7 5 9

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Beverly FergusonAddress: 4100 Midway Road, Suite 2130Carrollton, Texas 75007Director: Alan R. FenstermacherAddress: 4100 Midway Road, Suite 2130Carrollton, Texas 75007

B. OFFICERS

President: Beverly FergusonAddress: 4100 Midway Road, Suite 2130Carrollton Texas 75007
(City) (State) (Zip)Vice President: Alan R. FenstermacherAddress: 4100 Midway Road, Suite 2130Carrollton Texas 75007
(City) (State) (Zip)Secretary: Alan R. FenstermacherAddress: 4100 Midway Road, Suite 2130 Carrollton TX 75007
(City) (State) (Zip)

Treasurer: _____

Address: _____
(City) (State) (Zip)

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

13. Alan R. Fenstermacher
(Signature of Director or Officer listed in number 12 of the application)14. Alan R. Fenstermacher Vice President & Secretary
(Typed or printed name and capacity of person signing application)SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUN 23 PM 1:27

FILED

H 1 0 0 0 0 1 4 6 7 5 9

H 1 0 0 0 0 1 4 6 7 5 9

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 U.S. Residential Group, Inc. (file number 801235300), a Domestic For-Profit Corporation, was filed in this office on February 24, 2010.

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

FILED
2010 JUN 23 PM 1:27
SECRETARY OF STATE
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 June 22, 2010.



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

Hope Andrade
Secretary of State

H 1 0 0 0 0 1 4 6 7 5 9