Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)878-5368

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FOREIGN PROFIT/NONPROFIT CORPORATION

The Littleton Group Western Division, Inc.

Certificate of Status	0_
Certified Copy	0
Page Count	05
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8/1/2011

COVER LETTER

	Filing Section	
	The Littleton Group Western Division Inc.	
SUBJECT:	Name of corporation - must include suffix	
Dear Sir or M	fadam:	
"Certificate of	"Application by Foreign Corporation for Authorization to Transact Business in Florida," of Existence," or "Certificate of Good Standing" and check are submitted to register the seed foreign corporation to transact business in Florida.	
Please return	all correspondence concerning this matter to the following:	
Steve A. Street	Iman	
	Name of Person	
The Littleton (Group Western Division, Inc.	
	Firm/Company	
1250 S. Capit	al of Texas Hwy, Bldg 1, Ste. 550	
	Address	
Austin, TX 78	746	
	City/State and Zip code	
sstroetman@li	ttleton-group.com	51
	B-mail address: (to be used for future annual report notification)	
For fwther in	nformation concerning this matter, please call:	DIVISIÓN Ó
Stove A. Street	man at (512) 328-4447	<u>-</u>
Nam	e of Person Area Code & Daytime Telephone Number	DIVISION OF CORPORATION 2011 AUG - 1 AH 9: 31
New Divis Clifts 2661	EET/COURTER ADDRESS: Filing Section New Filing Section Division of Corporations Executive Center Circle Division of Corporations Tailahassee, FL 32314	# 38
Enclosed is a	check for the following amount:	
☐\$70.00 F	Filing Fee \$\(\sum_{\text{S78.75}}\) Filing Fee & \$\(\sum_{\text{Cartificate of Status}}\) Cartified Copy \$\(\sum_{\text{Cartificate of Status}}\) \$\(\text{Cartificate of Status}\) & \$\(\text	

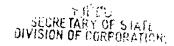
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

(If name unav (If name unav 2. Texas (State or count 4. February 21, (D 6. No business) 7. 1250 S. Capit P.O. Box 1636 8. Adjust insura (Purpos	Corp," "Inc," "Co," or "Corp.") disble in Florida, enter alternate corporate y under the law of which it is incorporate 1985 the of incorporation) contrareacted at time of filing (Date first transacted by (SEE SECTIONS 607.1501 & 1) the Texas Hwy, Bling 1, Ste. 550, Austin (Principal of 27, Austin, TX 78716-3627 (Current main	(Duration: Year corp. will cease to exist or "perpetual usiness in Florida, if prior to registration) & 607.1502, F.S., to determine penalty liability) at Texas 78746 ffice address)	
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Name and st		rate of Contital to ue carried out at stone or Lintings)	ം പ
	ect address of Florida registered age	nt: (P.O. Box NOT acceptable)	<u>-</u>
Name:	C T Corporation System	·	*
Office Address	1200 South Pine Island Road		9: 32
	Plantation		2
	(City)	, Florida 33324 (Zip code)	
	(0.0)	(2)	
i). Registered	agent's acceptance:		(L - al
Having been n	med as registered agent and to acce to application. I haveby account the p	ept service of process for the above stated corporation at t appointment as registered agent and agree to act in this o	ne prace mocity. I
sesignmen in s further æree t	comply with the provisions of all si	tatutes relative to the proper and complete performance of	f my dutie
and I am famil	ar with and accept the obligations o	of my position as registered agent.	
	C T Corporation System	Connie Bryan	
By	1 . 12	, and the second se	
	(Business agent) of	Assistant Secretory	
	(Registered agent's si	ikdame) ,	

FL019 - 03-03/2017 CT System Delite

under the law of which it is incorporated.



2011 AUG - 1 AM 9: 32

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Stove A. Streetman Address: 1250 S. Capital of Texas Hwy, Bidg 1, Stc. 550 Austin, Texas 78746 Vice Chairman: ____ Address: _ Director: Phil W. Meaux Address: 1250 S. Capital of Texas Hwy, Bidg 1, Stc. 550 Austin, Texas 78746 Director: Address: B. OFFICERS President: Steve A. Streetman Address: 1250 S. Capital of Texas Hwy, Bldg 1, Stc. 550 Austin, Texas 78746 Vice President: Phil W. Mesux Address: 1250 S. Capital of Texas Hwy, Bldg 1, Stc. 550 Austin, Texas 78746 Secretary: Steve A. Streetman Address: 1250 S. Capital of Texas Hwy, Bldg I, Ste. 550, Austin, Texas 78746 Treasurer: _ Address: NOTE: If necessary, you may assach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. 14. Steve A. Streetman, Chairman of the Board/President/Secretary (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 Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for The Littleton Group Western Division, Inc. (file number 74093600), a Domestic For-Profit Corporation, was filed in this office on February 21, 1985.

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 July 29, 2011.

HECES

Hope Andrade Secretary of State SECRETARY OF STATE

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

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Dial: 7-1-1 for Relay Services Document: 379905250003