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### **COVER LETTER**

TO: New Filing Section Division of Corporations  SUBJECT: SSG Beach House, Inc  Name of corporation - must include suffix						
					Dear Sir or Madam:	
					The enclosed "Application by Foreign Corporation for "Certificate of Existence," or "Certificate of Good State above referenced foreign corporation to transact busing	anding" and check are submitted to register the
Please return all correspondence concerning this matt	er to the following:					
Scott Glassman						
Name o	f Person					
Firm/Co	mpany					
6607 Pennwell Dr.						
	Iress					
Spring, TX 77389						
•	and Zip code					
nawlinssg@aol.com	for future annual report notification)					
·						
For further information concerning this matter, please	e call:					
Scott Glassman at (713	417-0116					
at (	a 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 Certificate of Status	\$78.75 Filing Fee & S87.50 Filing Fee, Certified Copy 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. SSG Beach I	louse, Inc.			
	corporation; must include "INCORPORATED, orp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"		
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)		
2. Texas		45-5606651		
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)		
4. 06-28-2012		perpetual		
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")		
6				
		n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
7. Scott Glass	sman			
	-(Principal office add	ress)		
6607 Penr	well Dr. Spring, Tx	77389		
	(Current mailing add	ress)		9
8. Reut	al Property		2 AU	SECR
(Purpose(s	) of corporation authorized in home state or co	ountry to be carried out in state of Florida)	ပ	SEZ-
9. Name and stree	et address of Florida registered agent: (P.C		O PM	RY OF STATE CORPORATIONS
Name:	Marjorie Hammond	<u>.</u>		STA SRA
Office Address:	1369 Tiger Lake Dr.		5: 04	LOSS LOSS LE
	Gulf Breeze	, Florida 32563		
	(City)	(Zip code)		
10 10 11				

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.

12. Names and business addresses of officers and/or directors:		
A. DIRECTORS'		
Chairman:		
Address:		
Vice Chairman:		—
Address:		
Director: Susan Glassman		
Address: 6607 Pennwell Dr.		
Spring, TX 77389		
Director: Scott Glassman		
Address: 6607 Pennwell Dr.		
Spring, TX 77389		
B. OFFICERS		
President: Scott Glassman		
Address: 6607 Pennwell DC	12	SIA BS:
Spring, TX 77389	AUG	뎦
Vice President: <u>Susan</u> Glassman	3	FRY
Address: 6607 Pennwell DC	3	유유 
Spring, Tx 77389	2: 0	27
Secretary:		- <b>7</b>
Address:		
Treasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or direction	ectors.	
13. Signature of Director or Officer		
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 12 above) affirms that the facts are true and that he or she is aware that false information submitted in a document to the Department of St third degree felony as provided for in s.817.155, F.S.	stated here tate constitu	in ıtes a
14. Scott Glassman - Director		
(Typed or printed name and capacity of person signing application)		

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

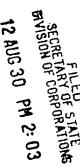


## Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for SSG Beach House, Inc. (file number 801618395), a Domestic For-Profit Corporation, was filed in this office on June 28, 2012.

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 August 22, 2012.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Hope Andrade Secretary of State