

F13000000231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Broussard Group, Inc., dba TBG Partners

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:

Brenda Warner

Name of Person

The Broussard Group, Inc., dba TBG Partners

Firm/Company

901 S. MoPac Expressway, Building 2, Suite 350

Address

Austin, TX 78746

City/State and Zip code

brenda.warner@tbg-inc.com

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

For further information concerning this matter, please call:

Brenda Warner

at (512) 327-1011

Name of Person

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. **The Broussard 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. **74-2485594**

(FEI number, if applicable)

4. **January 26, 1988**

(Date of incorporation)

5. **Perpetual**

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

6. _____

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

7. **901 S. MoPac Expressway, Bldg. 2, # 350 / Austin, TX 78746**

(Principal office address)

Same as above

(Current mailing address)

8. **Landscape Architecture**

(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: **Paul Weinberg**

Office Address: **140 NW 107th Terrace**

Plantation

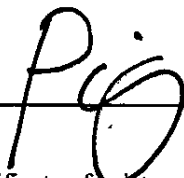
(City)

, Florida **33324**

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

See attached for additional listing of directors & officers

A. DIRECTORS

Chairman: Earl Broussard
Address: 901 S. MoPac Expressway, Bldg. 2, # 350
Austin, TX 78746

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Vice Chairman: _____

Address: _____

Director: Bill Odle
Address: 3050 Post Oak, # 1100
Houston, TX 77056

Director: Tom Afflerbach
Address: 901 S. MoPac Expressway, Bldg 2, # 350
Austin, TX 78746

B. OFFICERS

President: Earl Broussard
Address: 901 S. MoPac Expressway, Bldg. 2, # 350
Austin, TX 78746

Vice President: Thomas Afflerbach
Address: 901 S. MoPac Expressway, Bldg 2, # 350
Austin, TX 78746

Secretary: Brian T. Ott
Address: 901 S. MoPac Expressway, Bldg 2, # 350/ Austin, TX 78746

Treasurer: Brian T. Ott
Address: 901 S. MoPac Expressway, Bldg 2, # 350 / Austin, TX 78746

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

13. 
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. Earl P. Broussard, President

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

**THE BROUSSARD GROUP, INC.,
DBA TBG PARTNERS**

BOARD OF DIRECTORS AND OFFICERS

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TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS

Earl P. Broussard, Chairman
901 S. MoPac Expressway
Bldg. 2, # 350
Austin, TX 78746
512-327-1011

Thomas Afflerbach, Director
901 S. MoPac Expressway
Bldg. 2, # 350
Austin, TX 78746
512-327-1011

James Manskey, Director
5307 E. Mockingbird Lane, Suite 120
Dallas, TX 75206
214-744-0757

Brian Ott, Director
Thomas Afflerbach
901 S. MoPac Expressway
Bldg. 2, # 350
Austin, TX 78746
512-327-1011

Bill Odle, Director
3050 Post Oak, Suite 1100
Houston, TX 77056
713-439-0027

Trent Rush, Director
901 S. MoPac Expressway
Bldg. 2, # 350
Austin, TX 78746
512-327-1011

OFFICERS:

Earl P. Broussard, President
901 S. MoPac Expressway
Bldg. 2, # 350
Austin, TX 78746
512-327-1011

Thomas Afflerbach, Vice President
901 S. MoPac Expressway
Bldg. 2, # 350
Austin, TX 78746
512-327-1011

James Manskey, Vice President
5307 E. Mockingbird Lane, Suite 120
Dallas, TX 75206
214-744-0757

Brian Ott, Secretary/Treasurer
Thomas Afflerbach
901 S. MoPac Expressway
Bldg. 2, # 350
Austin, TX 78746
512-327-1011

Bill Odle, Vice President
3050 Post Oak, Suite 1100
Houston, TX 77056
713-439-0027

Trent Rush, Vice President
901 S. MoPac Expressway
Bldg. 2, # 350
Austin, TX 78746
512-327-1011

Paul Weinberg, Vice President
140 NW 107th Terrace
Plantation, Florida 33324
954-593-7848

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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



John Steen
Secretary of State

Office of the Secretary of State

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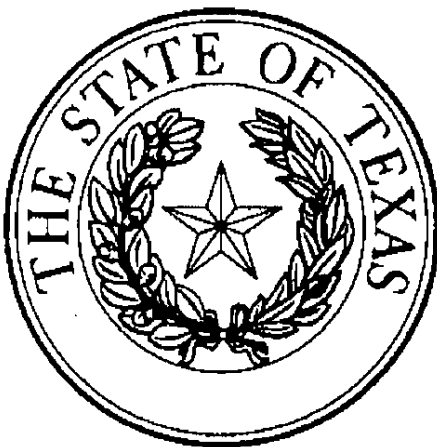
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Assumed Business Name for THE BROUSSARD GROUP, INC. (file number 105373500), a Domestic For-Profit Corporation, was filed in this office on January 26, 1988.

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 January 04, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State