

F13000004191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

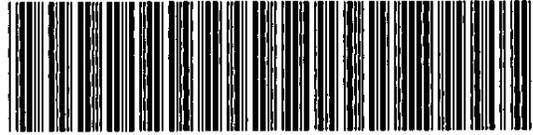
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 SEP 27 AM 2:06

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TALLAHASSEE, FLORIDA
13 SEP 27 AM 8:23

MRB
9/30/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 824649 4018F
AUTHORIZATION : *Spudde man*
COST LIMIT : \$ 70

ORDER DATE : September 27, 2013
ORDER TIME : 11:39 AM
ORDER NO. : 824649-005
CUSTOMER NO: 4018F

FOREIGN FILINGS

NAME: BARBRI ACQUISITION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

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. Barbri Acquisition, 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. Delaware

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

3. _____

(FEI number, if applicable)

4. 05/18/2012

(Date of incorporation)

5. Perpetual

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

6. 9/30/2013

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9400 North Central Expressway, Suite 613, Dallas, Texas 75231

(Principal office address)

9400 North Central Expressway, Suite 613, Dallas, Texas 75231

(Current mailing address)

8. Professional Certification

(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: Corporation Service Company

Office Address: 1201 Hays Street

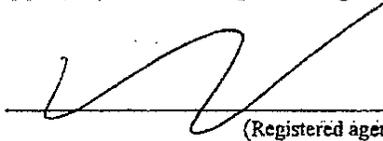
Tallahassee, Florida 32301

(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)

Robert O'Byrne
Vice President

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: Steven Fredette

Address: 9400 North Central Expressway, Suite 613
Dallas, TX 75231

Vice Chairman: Michael Sims

Address: 9400 North Central Expressway, Suite 613
Dallas, TX 75231

Director: Eric Geveda

Address: 9400 North Central Expressway, Suite 613
Dallas, TX 75231

Director: Jacques Galante

Address: 9400 North Central Expressway, Suite 613
Dallas, TX 75231

B. OFFICERS

President: Michael Sims

Address: 9400 North Central Expressway, Suite 613
Dallas, TX 75231

Vice President: _____

Address: _____

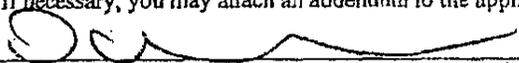
Secretary: Jacques Galante

Address: 9400 North Central Expressway, Suite 613, Dallas, TX 75231

Treasurer: Daniel J. Wilson

Address: 9400 North Central Expressway, Suite 613, Dallas, TX 75231

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. Daniel J. Wilson, Chief Financial Officer/Treasurer

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

Delaware

The First State

PAGE 1 FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARBRI ACQUISITION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BARBRI ACQUISITION, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5156827 8300

131136442



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0771640

DATE: 09-27-13