

FA 000000888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

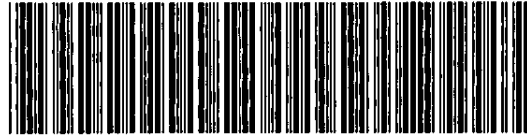
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100256032901

01/31/14--01023--009 **70.00

FILED
14 FEB 26 AM 7:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TEXAS TRI-STATE INVESTORS, 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:

LEONARD FREEDMAN
Name of Person
TEXAS TRI-STATE INVESTORS INC.
Firm/Company
504-8255 MOUNTAIN SIGHTS
Address
MONTREAL, QC, CANADA H4P 2B5
City/State and Zip code
freedman1@sympatico.ca
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEONARD FREEDMAN at (954) 643-8769 (UNTIL MARCH 14)
Name of Person Area Code & Daytime Telephone Number
514-992-0388 (AFTER MARCH 14)

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

COVER LETTER

Jessica (850-245-6995)

TO: New Filing Section
Division of Corporations

SUBJECT: TEXAS TRI-STATE INVESTORS, 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:

LEONARD FREEDMAN AND IRWIN LAUTER
Name of Person

TEXAS TRI-STATE INVESTORS, INC
Firm/Company

3505 S. OCEAN DRIVE #1008
Address

HOLLYWOOD FL 33019
City/State and Zip code

freedman1@sympatico.ca
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEONARD FREEDMAN at (954) 643-8769 UNTIL MARCH 13
Name of Person Area Code & Daytime Telephone Number
514-992-0388 AFTER MARCH 13

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

PREVIOUS APPLICATION

DOC # 526111070002

**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. TEXAS TRI-STATE INVESTORS, 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 3. 98-0441178
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOV. 16, 2004 5. PERPETUAL
(Date of incorporation) (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. 2003 GREENS BLVD, RICHMOND, TX 77406-6691
(Principal office address)

504-8255 MOUNTAIN SIGHTS, MONTREAL QC CANADA H4P 2B5
(Current mailing address)

8. REAL ESTATE INVESTMENTS
(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)

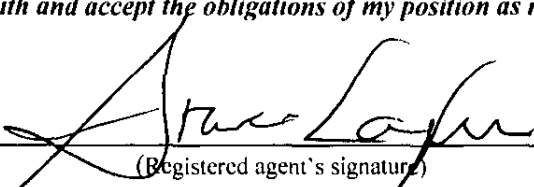
Name: IRWIN LAUER

Office Address: 3505 S. Ocean Dr. #1008
Hollywood, Florida 33019
(City) (Zip code)

14 FEB 26 AM 7:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: LEONARD FREEDMAN

Address: 8255 MOUNTAIN SIGHTS #504
MONTREAL, QC H4P 2B5

Vice Chairman: _____

Address: _____

Director: LEONARD FREEDMAN

Address: (see above)

Director: _____

Address: _____

B. OFFICERS

President: LEONARD FREEDMAN

Address: (see above)

Vice President: _____

Address: _____

Secretary: LEONARD FREEDMAN

Address: (see above)

Treasurer: LEONARD FREEDMAN

Address: (see above)

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. PRESIDENT, SECRETARY and SOLE DIRECTOR
(Typed or printed name and capacity of person signing application)

FILED
14 FEB 26 AM 7:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



Nandita Berry
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 TEXAS TRI-STATE INVESTORS, INC. (file number 800414734), a Domestic For-Profit Corporation, was filed in this office on November 16, 2004.

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
State at my office in Austin, Texas on January 13, 2005

FILED
16 FEB 26 AM 7:18
SECRETARY OF STATE
TALENSSEE FLORIDA



NANDITA BERRY

Nandita Berry
Secretary of State