

F15000003476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

AUG 07 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Outdoor Reservation Management Group, 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:

DAVID BRADFORD

Name of Person

Outdoor Reservation Management Group, Inc.

Firm/Company

1936 Bruce B. Downs Blvd #123

Address

Wesley Chapel, FL 33543

City/State and Zip code

dbradford@ormg1.com

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

For further information concerning this matter, please call:

DAVID BRADFORD

Name of Person

at (562)

Area Code

810-2953

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

**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. Outdoor Reservation Management Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ORMG, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/1/2012 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1936 Bruce B Downs Blvd #123 Wesley Chapel, FL 33543
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DAVID BRADFORD

Office Address: 1936 Bruce B. Downs Blvd #123

Wesley Chapel, Florida 33543
(City) (Zip code)

9. 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)

10. 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

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: J. Craig Pettigrew

Address: 2701 Little Elm Parkway Suite 100-447
Little Elm, TX 75068

Director
~~Vice Chairman~~: Mark Kenneth

Address: 2701 Little Elm Parkway Suite 100-447
Little Elm, TX 75068

Director: DAVID BRADFORD

Address: 1936 Bruce B Downs Blvd #123
Wesley Chapel, FL 33543

Director: DAVID Lancelot

Address: 1936 Bruce B Downs Blvd #123
Wesley Chapel, FL 33543

B. OFFICERS

President: J. Craig Pettigrew

Address: 2701 Little Elm Parkway Suite 100-447
Little Elm, TX 75068

CEO
~~Vice President~~: DAVID Lancelot

Address: 1936 Bruce B Downs Blvd #123
Wesley Chapel, FL 33543

Secretary: DAVID BRADFORD

Address: 1936 Bruce B. Downs Blvd #123, Wesley Chapel, FL 33543

CFO
~~Treasurer~~: John Bergman

Address: 2701 Little Elm Parkway Suite 100-447, Little Elm, TX 75068

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. DAVID BRADFORD, CFO/Secretary DB
(Typed or printed name and capacity of person signing application)

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RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OUTDOOR RESERVATION MANAGEMENT GROUP, 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-FOURTH DAY OF JULY, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OUTDOOR RESERVATION MANAGEMENT GROUP, INC." WAS INCORPORATED ON THE FIRST DAY OF JUNE, A.D. 2012.



5163835 8300

151088880

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2585532

DATE: 07-24-15