

# FILE 0000003316

7/26/2016 9:17:36 AM From: (850) 617-6383 (1/0)  
Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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2016 JUL 26 AM 10:52

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Moroch Partners, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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FLORIDA

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**\*RE-SUBMIT\***

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7/26/2016 9:17:36 AM From: To: 8506176383( 2/6 )  
650-617-6381 7/25/2016 2:19:41 PM PAGE 1/001 Fax Server



July 25, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MOROCH PARTNERS, INC.  
REF: W16000051555

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any further questions concerning your document, please call (850) 245-6051.

Dionne M Scott  
Regulatory Specialist II  
Registration Section

FAX Aud. #: H16000176901  
Letter Number: 216A00015511

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
DATE OF SUBMISSION 7/22

**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. Moroch Partners, 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. 81-1174353  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/2016 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 3625 N Hall St Ste 1100, Dallas, TX 75219-5113  
(Principal office address)

same  
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By: 

(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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2016 JUL 26 A 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS SEE ATTACHMENT**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. Laura Keene \_\_\_\_\_

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. Laura Keene \_\_\_\_\_

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

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Officers & Directors:

Rob Boswell	President / CEO	3625 N Hall Street, Suite 1100, Dallas, TX 75219
Pat Kempf	Secretary	3625 N Hall Street, Suite 1100, Dallas, TX 75219
Laura Keene	Treasurer / CFO	3625 N Hall Street, Suite 1100, Dallas, TX 75219
Bob Shallcross	Officer	3625 N Hall Street, Suite 1100, Dallas, TX 75219
Doug Martin	Officer	3625 N Hall Street, Suite 1100, Dallas, TX 75219
Brad McCormick	Officer	3625 N Hall Street, Suite 1100, Dallas, TX 75219
Melinda Yoder	Chief Operations Officer	3625 N Hall Street, Suite 1100, Dallas, TX 75219
Yolanda Cassity	Officer	3625 N Hall Street, Suite 1100, Dallas, TX 75219
Thomas Moroch	Chairman of the Board	3625 N Hall Street, Suite 1100, Dallas, TX 75219
Pat Kempf	Vice Chairman	3625 N Hall Street, Suite 1100, Dallas, TX 75219
Rob Boswell	Director	3625 N Hall Street, Suite 1100, Dallas, TX 75219
Brad Ball	Director	3625 N Hall Street, Suite 1100, Dallas, TX 75219
Jerrie VanGelder	Director	3625 N Hall Street, Suite 1100, Dallas, TX 75219

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SECRETARY OF STATE  
TAMPA, FLORIDA

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



Carlos H. Cascos  
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, Certificate of Conversion for Moroch Partners, Inc. (file number 802359737), a Domestic For-Profit Corporation, was filed in this office on December 30, 2015.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: December 31, 2015

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 May 10, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State