

F16.0000005350

(Requestor's Name)

(Address)

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☐ PICK-UP

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DEC 05 2016

Y SULKER

Date: 12/02/2016

Account #: 120000000088

Name: Michelle Walker

Reference #: A277994

ENTITY NAME: TPP OPERATING, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: CERTIFIED COPY UPON FILING

Please return a copy of this cover sheet with the evidence.

Authorized Amount: \$ 78.15

*If authorized amount is not correct, please call
Michelle at 518-213-0737 for approval

Thanks!

Signature: Michelle Walker

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301

Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200

E-Mail: info@nationalcorp.com Website: www.nationalcorp.com

**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. TPP Operating, 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 3. 81-4187637
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 24, 2016 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. 1155 Kas Drive, Suite 180, Richardson, TX 75081
(Principal office address)

(Current mailing address, if different)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301

(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.

Karen McKee
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Nathan Harrell**

Address: **311 S. Wacker Drive, Suite 6400**

Chicago, IL 60606

Director: _____

Address: _____

B. OFFICERS

President: **Nathan Harrell**

Address: **311 S. Wacker Drive, Suite 6400**

Chicago, IL 60606

Vice President: _____

Address: _____

Secretary: **Keith Spencer**

Address: **1155 Kas Drive, Suite 180, Richardson, TX 75081**

Treasurer: **Keith Spencer**

Address: **1155 Kas Drive, Suite 180, Richardson, TX 75081**

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. **Nathan Harrell** President

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TPP OPERATING, 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 FIRST DAY OF DECEMBER, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TPP OPERATING, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2016.

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



6191225 8300

SR# 20166870514

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203431629

Date: 12-01-16

Michelle Walker

From: rsabato@calfee.com
Sent: Friday, December 02, 2016 11:47 AM
To: Tal.UCC.Filings
Cc: RSABATO@CALFEE.COM
Subject: UCC Filing: BATCH CONTAINING 2 DOCUMENTS (with PDF)
Attachments: Batch_649824.pdf

BATCH FILING REQUEST CONTAINING 2 DOCUMENTS...

User Supplied Special Instructions (if any)...

please file today and obtain date stamp copy from correspondent / jurisdiction.

There are no documents in this batch that contain Search to Reflect requests

UCC-1 Filing

- **Filing Juris:** OH - Secretary of State
- **Filing #:** 548259
- **Action #:** 762652
- **Action Type:** Original
- **Client:** [TAL] Calfee, Halter & Griswold LLP
- **Project:** CUYAHOGA COUNTY/JUMPSTART (21598.04030)
- **Created By:** RSABATO@CALFEE.COM
- **Created On:** 11/28/2016
- **Primary Debtor:** GROWTH OPPORTUNITY PARTNERS, INC.
- **Primary Secured Party:** COUNTY OF CUYAHOGA, OHIO
- **Filing Method:** Electronic
- **CM#:** CC/ACCELERATED GROWTH LOAN/JUMPSTART (21598.04030)
- **Filing-specific special instructions:**

UCC-1 Filing

- **Filing Juris:** OH - Secretary of State
- **Filing #:** 548570
- **Action #:** 763019
- **Action Type:** Original
- **Client:** [TAL] Calfee, Halter & Griswold LLP
- **Project:** CUYAHOGA COUNTY/JUMPSTART (21598.04030)
- **Created By:** RSABATO@CALFEE.COM
- **Created On:** 11/29/2016
- **Primary Debtor:** JUMPSTART INC.
- **Primary Secured Party:** COUNTY OF CUYAHOGA, OHIO
- **Filing Method:** Paper
- **CM#:** CC/ACCELERATED GROWTH LOAN/JUMPSTART (21598.04030)
- **Filing-specific special instructions:**