

# F18000004314

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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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2018 SEP 14 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N CULLIGAN

SEP 19 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Embrey Development Company  
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:

Jenane Rogers, Paralegal  
Name of Person

Barton Benson Jones PLLC  
Firm/Company

745 East Mulberry, Suite 700  
Address

San Antonio, Texas 78212  
City/State and Zip code

bgoodwin@embreydc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenane Rogers at (210) 610-5335  
Name of Person Area Code 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. Embrey Development Company

(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

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

3. 74-2652722

(FEI number, if applicable)

4. October 26, 1992

(Date of incorporation)

5. \_\_\_\_\_

(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. 1020 NE Loop 410, Suite 700, San Antonio, Texas 78209

(Principal office address)

(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue, 2nd Floor

Tallahassee

(City)

, Florida 32301

(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.*

Kim Tadlock

Kim Tadlock, Asst. Sec. on behalf of  
Capitol Corporate Services, Inc.

(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: See Addendum

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

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

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

**B. OFFICERS**

President: See Addendum

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. \_\_\_\_\_

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. Brent Goodwin, Vice President - Accounting

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

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2018 SEP 14 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**APPLICANT: EMBREY DEVELOPMENT COMPANY**

**A. ADDITIONAL DIRECTORS:**

Walter M. Embrey, Jr.  
1020 NE Loop 410, Suite 700  
San Antonio, Texas 78209

Walter M. Embrey, III  
1020 NE Loop 410, Suite 700  
San Antonio, Texas 78209

Rod P. Riordan  
1020 NE Loop 410, Suite 700  
San Antonio, Texas 78209

**B. OFFICERS:**

Walter M. Embrey, Jr.  
1020 NE Loop 410, Suite 700  
San Antonio, Texas 78209

Chairman of the Board

Walter M. Embrey, III  
1020 NE Loop 410, Suite 700  
San Antonio, Texas 78209

President and Chief Executive Officer

Garrett Karam  
1020 NE Loop 410, Suite 700  
San Antonio, Texas 78209

Chief Investment Officer

Rod P. Riordan  
1020 NE Loop 410, Suite 700  
San Antonio, Texas 78209

Chief Financial Officer

Brent Goodwin  
1020 NE Loop 410, Suite 700  
San Antonio, Texas 78209

Vice President – Accounting

Cindy Ash  
1020 NE Loop 410, Suite 700  
San Antonio, Texas 78209

Vice President – Human Resources

Cynthia I. Comee  
1020 NE Loop 410, Suite 700  
San Antonio, Texas 78209

Secretary/Controller

Suzanne White  
1020 NE Loop 410, Suite 700  
San Antonio, Texas 78209

Assistant Secretary

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



Rolando B. Pablos  
Secretary of State

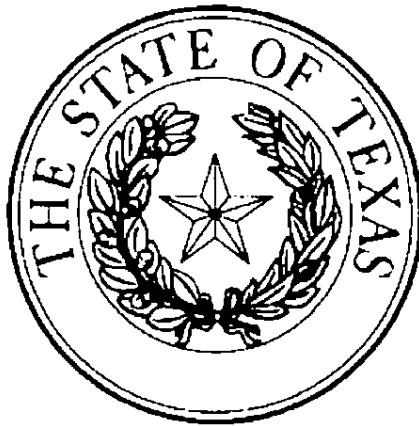
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for EMBREY DEVELOPMENT COMPANY (file number 124837400), a Domestic For-Profit Corporation, was filed in this office on October 26, 1992.

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 of State at my office in Austin, Texas on August 22, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos  
Secretary of State