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| (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: |
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| TO: | Registration Se Division of Cor | | | | | |
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| | РІМ-НА. | ANS MANAGEME | ENT COMPAN | ĮΥ | | |
| SUB | JECT: | Name | of corporatio | n - must | include suffix | |
| ~ | ···· | • 1-111 | | | | |
| Dear | Sir or Madam: | | | | | |
| "Cert | nclosed "Applicatificate of Existence referenced foreign | e," or "Certificate | e of Good Sta | inding" : | and check are sub | ct Business in Florida," omitted to register the |
| Please | e return all corres | pondence concern | ing this matte | er to the | following: | |
| BYR | ON UBERNOSKY, | СРА | | | | |
| | <u> </u> | | Name of | Person | | |
| UBER | RNOSKY & MAJE | RES, PLLC | | | | |
| | | | Firm/Co | npany | · | |
| 820 C | ESSNER, SUITE 1 | 200 | | | | |
| | <u> </u> | _ | Add | ress | | · · · · · · · · · · · · · · · · · · · |
| HOU | STON, TX 77024 | | | | | |
| | | | City/State | and Zip | code | |
| BUB | ERNOSKY@UMPI | | | | | |
| | | E-mail addres | s: (to be used | for futu | re annual report | notification) |
| For fu | irther information | concerning this 1 | natter, please | call: | | |
| GLENN BANEZ, CPA | | 713 | 935 | 935-0071 | | |
| | Name of Perso | n | at (Area Co |) de | Daytime Telep | hone Number |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount: | | | | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | |
| | 0.00 Filing Fee | S78.75 Filir Certificate | ng Fee & | | 75 Filing Fee & fied 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.

| - | orp," "Inc," "Co," or "Corp.") | |
|--|--|--|
| If name unavaila | | dopted for the purpose of transacting business in Florida) |
| TEXAS | 3. | 74-3021779 |
| (State or country | under the law of which it is incorporated) | (FEI number, if applicable) |
| 11/19/2001 | 5. | |
| (Date | of incorporation) | (Date of duration, if other than perpetual) |
| • | | |
| | (Date first transacted business in | Florida, if prior to registration) 02, F.S., to determine penalty liability) |
| AND SE COREN | (SEE SECTIONS 607.1301 & 607.13 | 02, F.S., to determine penary massing) |
| JUI SE OREEN | | |
| | . (Principa | al office address) |
| | • | <u></u> |
| | | |
| | (Current mailin | g address, if different) |
| | • | g address, if different) |
| Name and stree | • | g address, if different) |
| | (Current mailin t address of FlorIda registered agent: (P.C CT CORPORATION | g address, if different) |
| Name and <u>stres</u> Name: | et address of Florida registered agent: (P.C. CT CORPORATION | g address, if different) |
| Name: | address of Florida registered agent: (P.C | g address, if different) |
| Name: | et address of Florida registered agent: (P.C. CT CORPORATION | g address, if different) D. Box NOT acceptable) 33324 |
| Name: | CT CORPORATION 1200 SOUTH PINE ISLAND ROAD | g address, if different) D. Box NOT acceptable) |
| Name: fice Address: | CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION (City) | g address, if different) D. Box NOT acceptable) , Florida |
| Name: Fice Address: | CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION (City) | g address, if different) D. Box NOT acceptable) , Florida 33324(Zip code) |
| Name: ice Address: Registered ag | CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION (City) | g address, if different) D. Box NOT acceptable) , Florida 33324, Florida (Zip code) The above stated corporation at the |
| Name: fice Address: Registered agoving been name | CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION (City) ent's acceptance: seed as registered agent and to accept services and the appointment of the appoin | g address, if different) D. Box NOT acceptable) , Florida 33324, Florida (Zip code) Ice of process for the above stated corporation at the ment as registered agent and agree to act in this capa |
| Name: fice Address: Registered agree to see the see t | CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION (City) ent's acceptance: aed as registered agent and to accept service application, I hereby accept the appointments with the provisions of all statutes remains accept services. | g address, if different) D. Box NOT acceptable) 33324 (Zip code) Ice of process for the above stated corporation at the ment as registered agent and agree to act in this capaled the to the proper and complete performance of medical complete performan |
| Name: fice Address: Registered agree to see the see t | CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION (City) ent's acceptance: seed as registered agent and to accept services and the appointment of the appoin | g address, if different) D. Box NOT acceptable) , Florida 33324, Florida (Zip code) Ice of process for the above stated corporation at the ment as registered agent and agree to act in this capa elative to the proper and complete performance of my position as registered agent. |
| Name: fice Address: Registered agreeing been names signated in this | CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION (City) ent's acceptance: aed as registered agent and to accept service application, I hereby accept the appointments with the provisions of all statutes remains accept services. | g address, if different) D. Box NOT acceptable) 33324 (Zip code) Ice of process for the above stated corporation at the ment as registered agent and agree to act in this capaled the to the proper and complete performance of medical complete performan |

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.

| 11. Names and business addresses of officers and/or directors: |
|---|
| A. DIRECTORS |
| Chairman: |
| Address: |
| |
| Vice Chairman: |
| Address: |
| |
| CARLOS X PIMENTEL Director: |
| 2301 SE GREENBRIAR SQ MCALLEN, TX 78503 Address: |
| |
| MARIA Y HAANSCHOTEN Director: |
| 2301 SE GREENBRIAR SQ MCALLEN, TX 78503 Address: |
| Address. |
| B. OFFICERS MARIA Y HAANSCHOTEN President: 2301 SE GREENBRIAR SQ MCALLEN, TX 78503 Address: |
| Vice President: |
| Address: |
| CARLOS X PIMENTEL |
| 2301 SE GREENBRIAR SQ MCALLEN, TX 78503 |
| 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. Maria Y. Haanschaten Director |
| (Typed or printed name and capacity of person signing application) |

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



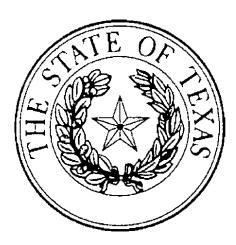
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for PIM-HAANS MANAGEMENT COMPANY (file number 800028994), a Domestic For-Profit Corporation, was filed in this office on November 19, 2001.

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 December 28, 2018.



David Whitley Secretary of State

TID: 10264

Dial: 7-1-1 for Relay Services Document: 858078740005