

Page 2 of 6 To

2019-05-15 14 43 13 CST

12122023573 From: Kimberly Laughrey

5/15/2019

Division of Corporations

# Florida Department of State

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Division of Corporations

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## FOREIGN PROFIT/NONPROFIT CORPORATION

### Balcones Holdeo, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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**Z BROWN** 

## 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 BUNINESS IN THE STATE OF FLORIDA.

''	cones Hol	dco, Inc. orporation; must include "INCORPORATI	:D " "CC	MPANY " "CORPORATION "	<del></del>	
		orp." "Inc." "Co." or "Corp ")	117.	MI MIT, CONTOUNTION,		
(10		LI E1		al Carlo de	. in El . i.h	
		able in Florida, enter alternate corporate na	те поори	ed for the purpose of transacting o	usiness in Piorida)	
<del>-</del> .	laware		3	(FEI number, it applie	<del></del>	
(St	ate or country	y under the law of which it is incorporated	)	(FEI number, it applie	rable)	
4 04/	18/2018		5. <u>Per</u>			
	(Date	of incorporation)		(Date of duration, if other tha	n perpetual)	
б. <u></u>						
		(Date first transacted busine				
		(SEE SECTIONS 607, 1501 & 60	17,1502, P	.s., to determine penalty (lability)		_
7. <u>1010</u>	0 N. Unive	rsity Parks Dr., Waco, Tx. 76707		<del></del>	<u> </u>	Π
			neipal off	ice address)		
101	0 N. Unive	ersity Parks Dr. , Waco, Tx. 76707			7 J	~~.
		(Current m	ailing add	ress, if different)		ا سس
					بن آ	٠,.
8. Nan	ne and <u>stree</u>	et address of Florida registered agent:	(P.O. Bo	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 Comoration System

Kimberly Laughrey, Assistant Secretary (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.

#### 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 berein 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.

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

				Balcones Holdeo, Inc. (DE)	PENTITY STATE OF STATE OF
David J. Schwartz (Vice President and Secretary)	Nicholas Romano (President)	Jon Shell (Chief Financial Officer)	Michael Bidwell (Vice President)	Stephen Eisenstein (Chairman)	DIRECTORS/OFFICERS

Address for all Directors & Officers:

1010 N. University Parks Dr., Waco, TX 76707





Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BALCONES HOLDCO, 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-THIRD DAY OF APRIL, A.D.

2019.

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

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

6850954 8300
SR# 20193072798
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202691044

Date: 04-23-19