

F19000005571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

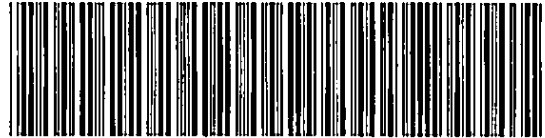
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W19000100986

Office Use Only



200336320822

11/04/13--01028--003 \*\*70.00

12/18/13--01004--003 \*\*550.00

FILED  
2019 DEC 16 PM 2:19  
TALLAHASSEE, FLORIDA

✓



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 18, 2019

BRUCE A. PROVO  
8812 LINDEN DR.  
PRAIRIE VILLAGE, KS 66207

SUBJECT: TPG CAPITAL, INC.  
Ref. Number: W19000100986

APPROVED *[Signature]*

ACCT.# 03-1330

ACCT.#

ACCT.#

*12/31/19*  
650-  
\$5 *[Signature]*

We have received your document for TPG CAPITAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Yvette Scott  
Document Specialist II

Letter Number: 219A00023596

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DEC 16 2019

**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. TPG Capital, 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. Missouri

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

3. 43-1469547

(FEI number, if applicable)

4. 02-11-1988

(Date of incorporation)

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

(Date of duration, if other than perpetual)

6. 04-01-2018

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

7. 1900 W 75th Street, Suite 100, Prairie Village, KS 66208

(Principal office address)

(Current mailing address, if different)

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

Name: Bruce A. Provo

c/o TPG Sanibel Holiday, LC

Office Address: 1648 Periwinkle Suite A2

Sanibel Island

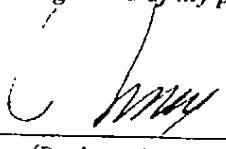
(City)

, Florida 33957

(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.*

  
(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.

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

**A. DIRECTORS**

Chairman: Bruce A. Provo ✓

Address: 8812 Linden Dr

Prairie Village, KS 66207

Vice Chairman: Caroline E. Provo ✓

Address: 8812 Linden Dr

Prairie Village, KS 66207

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

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

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

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

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**B. OFFICERS**

President: Caroline E. Provo ✓

Address: 8812 Linden Dr

Prairie Village KS 66207

Vice President: Bruce A. Provo ✓

Address: 8812 Linden Dr

Prairie Village KS 66207

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

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

Treasurer: Lynette DeRose ✓

Address: 1185 White Tail Dr, Manteno IL 60950

**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. Bruce A. Provo

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

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

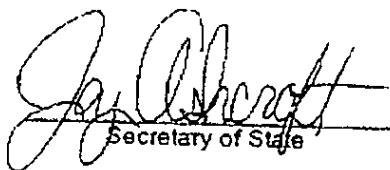
**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

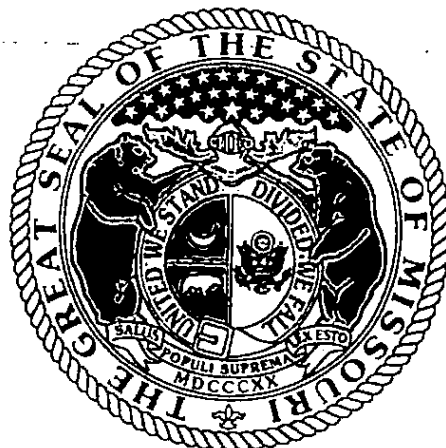
**TPG CAPITAL, INC.**  
**00311686**

was created under the laws of this State on the 11th day of February, 1988, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 24th day of October, 2019.

  
Secretary of State

Certification Number: CERT-10242019-0003



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