

9500001581  
LAW OFFICE  
WILLIAM G. MORRIS

WILLIAM G. MORRIS  
ADMITTED IN FL, DC, VA  
SCOTT R. TEACH  
ADMITTED IN FL & IN  
OF COUNSEL  
MONTE LAZARUS, P.A.  
ADMITTED IN FL, CT, DC

February 27, 1995

247 NORTH COLLIER BOULEVARD  
SUITE 202  
POST OFFICE BOX 2056  
MARCO ISLAND, FL 33969-2056  
TELE. (813) 642-6020  
FAX (813) 642-0722

Qualification/Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

300001418833  
-03/02/95--01004--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Broderick Properties Corporation

Dear Sir or Madam:

WAS-4663  
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

William G. Morris, Esq.  
202-247 N. Collier Blvd.  
P.O. Box 2056  
Marco Island, FL 33969

Should you need to call someone concerning this matter, please call: William G. Morris, Esq. at (813) 642-6020.

Sincerely,

*Scott R. Teach*  
William G. Morris, Esq.

WGM:tld  
Enclosure  
cc: Mr. Donald P. Carom

300001418833  
-04/03/95--01073--019  
\*\*\*1400.00 \*\*\*1400.00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -3 10:18  
4/5 25



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 2, 1995

WILLIAM G. MORRIS, ESQ.  
202-247 N. COLLIER BLVD.  
PO BOX 2056  
MARCO ISLAND, FL 33969

SUBJECT: BRODERICK PROPERTIES CORPORATION  
Ref. Number: W9500004663

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

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 295A00009371

**LAW OFFICES  
WILLIAM G. MORRIS**

W. MORRIS  
OF FL, DC, VA  
ACH  
& IN  
NSL  
MONTE LALANUS, P.A.  
ADMITTED IN FL, CT, DC

March 29, 1995

247 NORTH COLLIER BOULEVARD  
SUITE 202  
POST OFFICE BOX 2056  
MARCO ISLAND, FL 33969-2056  
TELE. (813) 642-6020  
FAX (813) 642-0722

Florida Department of State  
Division of Corporations  
Attn: Mr. Lee Rivers  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR - 3 AM 10:18

Re: Broderick Properties Corporation  
Ref. No. W95000004663

Dear Mr. Rivers:

I am transmitting herewith check in the amount of \$1,400.00 made payable to the Florida Department of State to cover penalties owed per your letter dated March 2, 1995, copy attached. Please advise of acceptance at your earliest convenience.

If you have questions, please do not hesitate to contact me.

Sincerely,

  
William G. Morris

WGM:tld  
Enclosure(s)  
cc: Dr. Donald P. Carom

**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. **BRODERICK PROPERTIES CORPORATION**

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 75-2413329  
(FEI number, if applicable)

4. September 20, 1991  
(Date of Incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1993  
(Date first transacted business in Florida.  
(See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1300 West Mockingbird Lane

Dallas, Texas 75247  
(Current mailing address)

8. Real Estate  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: William G. Morris, Esq.

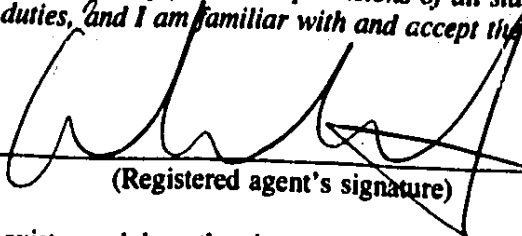
Office Address: 247 N. Collier Blvd., Suite 202

Marco Island, Florida, 33937  
(Zip Code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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10. **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)

11. 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.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman:

Address:

Vice Chairman:

Address:

Director:

Donald P. Carom

Address:

7985 Broderick Road

Windsor Ontario CANADA N9H 1X1

Director:

Laurie Carom

Address:

7985 Broderick Road

Windsor Ontario CANADA N9H 1X1


## B. OFFICERS

President: Donald P. Carom  
Address: 7985 Broderick Road  
Windsor Ontario CANADA N9H 1X1  
Vice President: Laurie Carom  
Address: 7985 Broderick Road  
Windsor Ontario CANADA N9H 1X1  
Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Donald P. Carom, President

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



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**BRODERICK PROPERTIES CORPORATION**

were filed in this office and a certificate of incorporation was issued on  
**SEPTEMBER 20, 1991;**

**IT IS FURTHER CERTIFIED,** that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR - 3 AM 10:18



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on February 13, 1995.*

*Antonio O. Garza, Jr.*

Antonio O. Garza, Jr.  
Secretary of State

CEB

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION  
FOR *96*  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

96 NOV 21 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # *F95000001581*

1. Corporation Name

**BRODERICK PROPERTIES CORPORATION**

Principal Place of Business

*1420*  
West Mockingbird Lane  
Dallas, TX 75247

Mailing Address

*1420*  
West Mockingbird Ln  
Dallas, TX 75247

700002014547--3  
-11/26/96--01107--015  
\*\*\*\*375.00 \*\*\*\*375.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

*247 N. Collier Blvd., #202*

City & State

*Marco Island, FL*

Zip

*34145*

Country

*USA*

3. New Mailing Address, If Applicable

*/o William G. Morris*

Suite, Apt. #, etc.

*247 N. Collier Blvd., #202*

City & State

*Marco Island, FL*

Zip

*34145*

Country

*USA*

4. Date Incorporated or Qualified To Do Business in Florida

*04/03/95*

5. FEI Number

*75-2413329*

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
DP	Carom, Donald P.	7985 Broderick Road	Windsor, Ontario Canada N9H 1X1
DV	Carom, Laurie	7985 Broderick Road	Windsor, Ontario Canada N9H 1X1

**REINSTATEMENT** *1996*  
*A. Alan*

8. Name and Address of Current Registered Agent

**Morris, William G.**  
247 N. Collier Boulevard, Suite 202  
Marco Island, Florida 34145

9. Name and Address of New Registered Agent *11-21-96*

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date

*11/18/94*

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*5196* *519 2584812*

CR2040 (12/95)