

F 95000003689

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

800001549828

-07/31/95--01062--030

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Acadia MGP, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4:30

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**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. Acadia MGP, Inc.
(Name of corporation: 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. February 28, 1992
(Date of Incorporation)
4. perpetual
(Duration)
5. 75-2425854
(Federal Employer identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 201 Main Street, Suite 3100, Fort Worth, Texas 76102
(Current mailing address)
8. To engage in any lawful act or activity
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and/or directors:

A. DIRECTORS:

Chairman:

SEE EXHIBIT A ATTACHED HERETO

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS:

President:

SEE EXHIBIT ATTACHED HERETO

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research Ltd., Inc.
Office Address: 1406 Hays Street, Suite #2
Tallahassee, Florida 32301
Zip Code

11. 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: _____

Joe Morrison, VP

12. 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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. _____

(Name and capacity of person signing application)

Exhibit A

Directors of Acadia MGP, Inc.

1. Director: J. Taylor Crandall
Address: 201 Main Street, Suite 3100
Fort Worth, Texas 76102
2. Director: Daniel L. Doctoroff
Address: Park Avenue Tower
65 East 55th Street
32nd Floor
New York, New York 10022
3. Director: Steven B. Gruber
Address: Park Avenue Tower
65 East 55th Street
32nd Floor
New York, New York 10022
4. Director: David G. Offensend
Address: Park Avenue Tower
65 East 55th Street
32nd Floor
New York, New York 10022
5. Director: Glenn R. August
Address: Park Avenue Tower
65 East 55th Street
32nd Floor
New York, New York 10022

Exhibit D

Officers of Acadia MGP, Inc.

1. President: J. Taylor Crandall
Address: 201 Main Street, Suite 3100
Fort Worth, Texas 76102
2. Vice President/Secretary/Treasurer: W.R. Cotham
Address: 201 Main Street, 2600
Fort Worth, Texas 76102
3. Vice President/Assistant Secretary: Glenn R. August
Address: Park Avenue Tower
65 East 55th Street
32nd Floor
New York, New York 10022
4. Vice President/Assistant Secretary: Steven G. Gruber
Address: Park Avenue Tower
65 East 55th Street
32nd Floor
New York, New York 10022
5. Vice President/Assistant Secretary: David G. Offensend
Address: Park Avenue Tower
65 East 55th Street
32nd Floor
New York, New York 10022

RECEIVED
FBI NEW YORK
JUN 11 1975



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

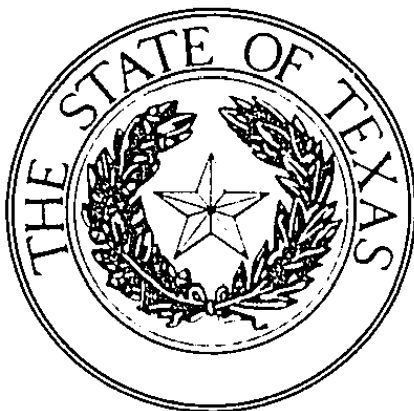
ACADIA MGP, INC.

were filed in this office and a certificate of incorporation was issued on

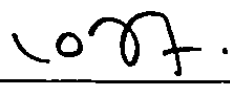
FEBRUARY 28, 1992;

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 31 PM 4:05



*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 July 27, 1995.*



Antonio O. Garza, Jr.
Secretary of State

CEB