

F95000005235

Docu Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

500001620205  
-10/26/95--01006--007  
\*\*\*\*131.25 \*\*\*\*131.25

W95-21315

Covered Bridge NLP, Inc.

☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out

☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait

☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☒ CUS/ GVS  
☐ After 4:30  
☒ Pick Up

Name Availability

Document Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

10/25/95  
3:00

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

File 1st



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

October 25, 1995

**C T CORPORATION SYSTEM**

**SUBJECT: COVERED BRIDGE NLP, INC.**  
Ref. Number: W95000021315

RECEIVED  
OCT 26 1995  
SECRETARY OF STATE

We have received your document for **COVERED BRIDGE NLP, INC.** and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

A photocopy of the certificate of existence is not acceptable.

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 (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 395A00048053

\* Original documents  
Attached

Walk-In  
Pick-up  
10/26/95  
3:00

Please give  
filing date  
of October 25, 1995  
Thanks!

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. COVERED BRIDGE NLP, INC  
(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. NEVADA  
(State or country under the law of which it is incorporated)
3. 75-2617807  
(FEI number, if applicable)
4. 10-18-95  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. NOT AS YET  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 10670 N. CENTRAL Expwy. #600  
DALLAS, TX 75231  
(Current mailing address)
8. GENERAL PARTNER IN LIMITED PARTNERSHIP  
OWNING 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: CT CORPORATION SYSTEM  
Office Address: 1200 SOUTH PINE ISLAND  
PLANTATION, Florida, 33324  
(Zip Code)
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.

By: Donnie Bryan  
(Registered agent's signature)

**DONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**
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.

95 OCT 11 1995  
SECRETARY OF STATE  
FLORIDA

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

A. DIRECTORS

~~Chairman:~~ RANDALL M. PAULSON

Address: 10670 N. CENTRAL  
DALLAS, TX 75231

~~Vice Chairman:~~ ROBERT A. WALDMAN

Address: 10670 N. CENTRAL  
DALLAS, TX 75231

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

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

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

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

B. OFFICERS

President: RANDALL M. PAULSON

Address: 10670 N. CENTRAL  
DALLAS, TX 75231

Vice President: JAMES D. CANON III

Address: 10670 N. CENTRAL  
DALLAS, TX 75231

Secretary: ROBERT A. WALDMAN

Address: 10670 N. CENTRAL  
DALLAS, TX 75231

Treasurer: DREW D. POTERA

Address: 10670 N. CENTRAL  
DALLAS, TX 75231

FILED  
95 OCT 25 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

14. ROBERT A. WALDMAN, SECRETARY  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **COVERED BRIDGE NLP, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this **EIGHTEENTH** day of **OCTOBER**, 1995.

*Dean Heller*

Secretary of State

By

*Kelly R Davenport*  
Certification Clerk

FILED  
900525 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA