

F98000000921



February 10, 1998

VIA FEDERAL EXPRESS

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-02/11/98--01071--001

\*\*\*1855.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

~~500002427775--3~~

-02/11/98--01071--001

\*\*\*1855.00 \*\*\*1855.00

Re: The TRC GP, Inc./TRC Holdings, Ltd

Dear Sir/Madame:

Enclosed please find the original and one copy each of Application by Foreign Corporation for Authorization to Transact Business in Florida regarding the above referenced. Also enclosed is check in the amount of \$1855.00 for partnership filing fee, registered agent filing fee and application fees.

Sincerely,

C. Frederick Thompson  
For: The TRC GRP, Inc.  
TRC Holdings, Ltd.

Enclosures

CFT/jld

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DIVISION OF CORPORATIONS  
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H2116

First Union Bank Building

104 N. Main Street

Suite 300

Gainesville, Florida 32601

Telephone: 352/378-4814

Facsimile: 352/335-2905

## 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. The TRC GP, 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. Texas  
(State or country under the law of which it is incorporated)
3. 76-0547315  
(FEI number, if applicable)
4. 8-28-97  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. February 6, 1998  
(Date first transacted business in Florida)
7. 101 SE 2<sup>nd</sup> Place, Suite 202, Gainesville, FL 32601  
(Current mailing address)
8. Transact any lawful business  
(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: (P.O. Box or Mail Drop Box Not acceptable)**

Name: Linda McGurn

Office Address: 101 SE 2<sup>nd</sup> Place, Suite 202  
Gainesville, FL 32601

### 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 and 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

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incorporated.

12. Names and addresses of officers and/or directors: (Street Address **ONLY** — P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street Address ONLY — P.O. Box NOT acceptable)**

**Director:** Kenneth R. McGurn  
**Address:** 101 SE 2nd Place, Suite 202  
Gainesville, FL 32601

**Director:** Linda McGurn  
**Address:** 101 SE 2nd Place, Suite 202  
Gainesville, FL 32601

**B. OFFICERS (Street Address ONLY — P.O. Box NOT acceptable)**

**President:** Kenneth R. McGurn  
**Address:** 101 SE 2nd Place, Suite 202  
Gainesville, FL 32601

**Vice President:** Linda McGurn  
**Address:** 101 SE 2nd Place, Suite 202  
Gainesville, FL 32601

**Vice President:** C. Frederick Thompson  
**Address:** 104 North Main Street, Suite 300  
Gainesville, FL 32601

**Treasurer:** Linda McGurn  
**Address:** 101 SE 2nd Place, Suite 202  
Gainesville, FL 32601

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

13. \_\_\_\_\_

(Signature of President)

14. \_\_\_\_\_

C. Frederick Thompson, Vice President

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



# The State of Texas

## SECRETARY OF STATE

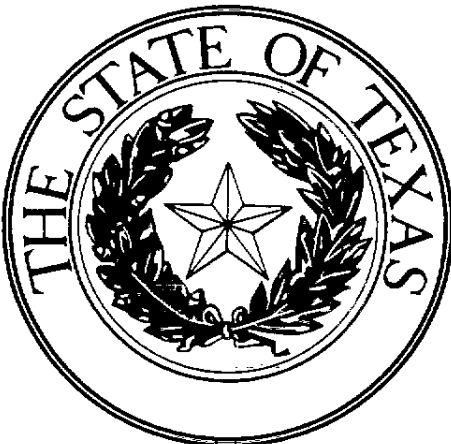
IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**THE TRC GP, INC.**  
**File No. 1458348-00**

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*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 5, 1998.*



Alberto R. Gonzales  
Secretary of State

PH