

F980000001121

CARLTON FIELDS
Name
Post Office Drawer 190
Address
Nancy Hurd
Tallahassee, FL 32302 224-1585
City/State/Zip Phone #

Office Use Only

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

1. LBRKS Management Company, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2/27

☒ Certified Copy (3)

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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mtu
2/27

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

300002441883--9
-02/26/98--01090--015
*****227.50 *****227.50

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

CF 70.00
CERT 157.50

227.50

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. LBVKS Management Company, 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. Applied For
(FEI number, if applicable)

4. February 25, 1998
(Date of incorporation)

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

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

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7. 512 Main Street 14th Floor
Fort Worth, TX 76102
(Current mailing address)

8. To acquire a general partnership interest in LBVKS, L.P.
(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: C.T. CORP.

Office Address: 1200 S. Pine Island Rd.
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: Paul A. Reitz

Address: 512 Main St. 14th Floor
Fort Worth, TX 76102

Vice Chairman: David E. Young

Address: 512 Main St. 14th Floor
Fort Worth, TX 76102

Director: Mark S. Szafranski

Address: 512 Main St. 14th Floor
Fort Worth, TX 76102

Director: Jim Breckenridge

Address: 7806 Glenneagle
Dallas, TX 75248

B. OFFICERS

President: Paul A. Reitz

Address: 512 Main St. 14th Floor
Fort Worth, TX 76102

Vice President: David E. Young

Address: 512 Main St. 14th Floor
Fort Worth, TX 76102

Secretary: David E. Young

Address: 512 Main St. 14th Floor
Fort Worth, TX 76102

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Treasurer: Mark S. Szafranski

Address: 512 Main St 14th Floor

Fort Worth, TX 76102

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.

PAUL A. REITZ : PRESIDENT

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

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

LBVKS MANAGEMENT COMPANY, INC.
File No. 1480182-00

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 25, 1998.*



Alberto R. Gonzales
Secretary of State

MAC