

Document Number Only
F980000003722

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

000002574810--4
-06/29/98-01064--014
*****70.00 *****70.00

000002574810--4
-06/29/98-01064--015
*****61.25 *****61.25

Cocount Holdings, 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
☐ UCC FILING
☐ Other
☐ Change of B.A.
☐ Fictitious Name
☒ CUS/7G/30
☐ After 4:30
☒ Pick Up
- W98-14879

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY (8)
FILE STAMPED
Please call Jeff Butterfield
if any problems/questions
THANKS !

6/29
FILE FIRST

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 29 PM 12:40
AM 11:41

mtu
6/30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

WALK-100
pick-up.

June 29, 1998

CT CORPORATION SYSTEM
ATTN: JEFF BUTTERFIELD

SUBJECT: COCONUT HOLDINGS, INC.
Ref. Number: W98000014859

We have received your document for COCONUT HOLDINGS, 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):

A brief description of the entity's nature of business must be included in the document.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 098A00035351

ATTN: LEE RIVERS
Please Backdate
Jeff Butterfield

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 29 AM 11:41
98 JUN 30 AM 10:45
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Coconut Holdings, 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. Delaware
(State or country under the law of which it is incorporated)
3. APPLIED FOR
(FEI number, if applicable)
4. 6 / 25 / 98
(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 817.155, F.S.))
7. 3901 Bellaire Blvd., Houston, Texas 77025
(Current mailing address)
8. REAL ESTATE DEVELOPMENT AND ANY LAWFUL ACTS OR ACTIVITIES THAT CORPORATIONS ARE PERMITTED
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of TO TRANSACTION IN FLORIDA Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 AM 11:41

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

E.A. Wallace, Asst Secy
(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 (Street address only - P.O. Box NOT acceptable)

Director
~~Chairman~~ Scott D. MacDonald
Address: 3901 Bellaire Blvd.
Houston, TX 77025

Director
~~Vice Chairman~~ Michael D. Axelrad
Address: 3901 Bellaire Blvd.
Houston, TX 77025

Director: J. Lamar Haggard
Address: 3901 Bellaire Blvd.
Houston, TX 77025

Director: John J. Gilluly
Address: 3901 Bellaire Blvd.
Houston, TX 77025

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Scott D. MacDonald
Address: 3901 Bellaire Blvd.
Houston, TX 77025

Vice President: Michael D. Axelrad
Address: 3901 Bellaire Blvd.
Houston, TX 77025

Secretary: Michael D. Axelrad
Address: 3901 Bellaire Blvd.
Houston, TX 77025

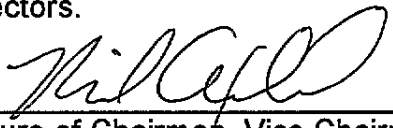
Director: Bernard J. Angelo
Address: c/o Global Securitization Services, LLC
25 West 43rd Street, Suite 704
New York, New York 10036

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 AM 11:41

Treasurer: N/A

Address: _____

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

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

14. Michael D. Axelrod, Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
98 JUL 29 AM 11:41

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COCONUT HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 AM 11:41




Edward J. Freel, Secretary of State

2908720 8300

981248896

AUTHENTICATION:

9164782

DATE:

06-26-98