

09/14/98

F98000005392

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Twin Doubloons I, Inc.
(Name of corporation - must include suffix)

600002645096--9

-09/21/98--01129--002

*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christopher Franklin
(Name of Person)

Twin Doubloons I, Inc.
(Firm/Company)

204 S. Ronay Dr
(Address)

Spicewood TX 78669
(City/State/Zip)

W98-21638

Should you need to call someone concerning this matter, please call:

Catherine Franklin

Christopher Franklin at (512) 264-3949

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 25 PM 2:06

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2/9/25/98

**FORD, FRITZ
BYRNE & HEAD, L. L. P.**
Attorneys At Law

98 San Jacinto Blvd. • Suite 2000 • Austin, Texas 78701-4286
512.476.2020 • Fax 512.477.5267 • www.fordlaw.com

September 16, 1998

BY FEDERAL EXPRESS

State of Florida
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Qualification of Texas corporation

Dear Madam or Sir:

Enclosed are the following documents for the qualification of Twin Doubloons I, Inc. to transact business in Florida:

1. Transmittal letter.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Certificate of Existence issued by the Texas Secretary of State's office on September 15, 1998.
4. A check payable to the Florida Department of State in the amount of \$78.75

Please provide me with a letter of acknowledgment and a Certificate of Status.

Please call me if you have any questions regarding this matter.

Sincerely,



Kelly Latz

KL/lk

c: Mr. Chris Franklin (w/o encls.) **BY TELECOPY**

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 22, 1998

CHRISTOPHER FRANKLIN
TWIN DOUBLOONS I, INC.
204 S. RONAY DR.
SPICEWOOD, TX 78669

SUBJECT: TWIN DOUBLOONS I, INC.
Ref. Number: W98000021638

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TALLAHASSEE, FLORIDA

We have received your document for TWIN DOUBLOONS I, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 898A00047725

**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. Twin Doubloons I, 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 3. 74-2891414
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 14, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 15, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 204 S. Ronay Dr.
Spicewood, Texas 78669
(Current mailing address)

8. To transact any and all lawful business for which corporations may be organized under the Texas Business Corporations Act.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Susan Thompson
Office Address: 4966 Coquina Key Drive SE
St. Petersburg, Florida, 33705
(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.

Susan Thompson
(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 incorporated.

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

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Christopher R Franklin

Address: _____

204 S. Ronay Dr

Spicewood TX 78669

Director: _____

Catherine D Franklin

Address: _____

204 S. Ronay Dr

Spicewood TX 78669

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

President: _____

Christopher R. Franklin

Address: _____

204 S. Ronay Dr

Spicewood TX 78669

Vice President: _____

Address: _____

Secretary: _____

Catherine D. Franklin

Address: _____

204 S. Ronay Dr

Spicewood TX 78669

Treasurer: _____

Address: _____

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. _____

Christopher R. Franklin, President

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

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TALLAHASSEE FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

TWIN DOUBLOONS I, INC.
File No. 1504809

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

*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 September 18, 1998.*



Alberto R. Gonzales
Secretary of State

BAM