

# F990000001023

Florida Filing & Search

Requestor's Name

2/23

Address

6684318

City/State/Zip

Phone #

Office Use Only

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

1. Hearthstone G.P. Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

99 FEB 23 PM 12:12

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

mtm  
2/23

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

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

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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DIVISION OF CORPORATIONS

Examiner's Initials

**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. Hearthstone G.P. 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. 76-04 17130

(FEI number, if applicable)

4. November 5, 1998

(Date of Incorporation)

5. Perpetual

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

6. Upon filing

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 3040 Post Oak Blvd Suites 750 Houston, TX 770563.

(Current mailing address)

8. To transact any of all lawful business for which corporations may be incorporated

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

under the Texas Business Corporation Act.

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**Name: NRAI Services, Inc.Office Address: 526 E. Park Avenue  
Tallahassee32301, Florida ,  
(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.*

Debbie Lundgren, asst sec  
(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.

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**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)**~~Chairman:~~ \_\_\_\_\_~~Address:~~ \_\_\_\_\_

Director

~~Vice Chairman:~~ J. Livingston Kosberg

Address: 3040 Post Oak Blvd Suite 750

Houston, TX 77056

Director: Andrew Starr

Address: 3040 Post Oak Blvd Suite 750

Houston, TX 77056

Director: Robert A. Caplan

Address: 3040 Post Oak Blvd Suite 750

Houston, TX 77056

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

President: Timothy P. Hekker

Address: 3040 Post Oak Blvd Suite 750

Houston, TX 77056

Vice Presidents: Jay Rosen, Richard M. Rosenberg &amp; Robert A. Caplan

Address: 3040 Post Oak Blvd Suite 750

Houston, TX 77056

Secretary: Andrew Starr

Address: 3040 Post Oak Blvd Suite 750

Houston, TX 77056

Treasurer: Robert A. Caplan

Address: 3040 Post Oak Blvd Suite 750

Houston, TX 77056

**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. Jay Rosen, Vice President  
(Typed or printed name and capacity of person signing application)FILED  
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DIVISION OF RECORDS  
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# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

HEARTHSTONE G.P., INC.  
File No. 1289965-00

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 16, 1999.*

Elton Bomer  
Secretary of State

DAE