

F990000001395

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Foremark, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

900002791539-0027

-03/02/99-01012-0027
*****78.75 *****78.75

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.

W99-5120

Please return all correspondence concerning this matter to the following:

Syreather Kimble

(Name of Person)

Foremark, Inc.

(Firm/Company)

8222 Douglas Ave, Ste 509

(Address)

Dallas, TX 75225

(City/State/Zip)

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

Syreather Kimble at (214) 368-1999

(Name of Person)

(Area Code & Daytime Telephone Number)

99 MAR 15 PM 12:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm

3/15

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 1999

SYREATHER KIMBLE
FOREMARK, INC.
8222 DOGULAS AVE., STE 509
DALLAS, TX 75225

SUBJECT: FOREMARK, INC.
Ref. Number: W99000005120

We have received your document for FOREMARK, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 399A00009575

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 15 PM 12:07

Foremark

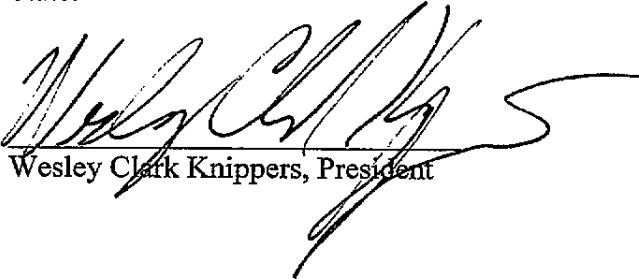
Foremark, Inc.

AFFIDAVIT

Application By Foreign Corporation For Authorization To Transact Business in Florida was submitted by FOREMARK, INC., and contained erroneous information.

Date first transacted business, as set forth in Section 607.1501 is erroneous.
Corporation has not transacted business within the meaning of subsection (f).

First date Corporation will transact business is upon qualification by Department of State.


Wesley Clark Knippers, President

FILED
SECRETARY OF STATE
99 MAR 15 PM 12:07

ACKNOWLEDGMENT

The foregoing affidavit was acknowledged before me this 12th day of March 19 99 by Wesley Clark Knippers who is personally known to me.

State of Texas County of Dallas


Signature of person taking acknowledgment

Notary Seal
(Rubber Stamp)

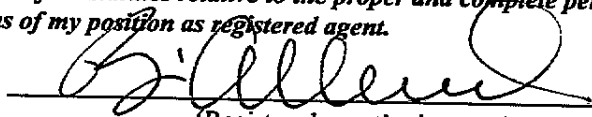
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Foremark, Incorporated
(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. 75-2716200
(FEI number, if applicable)
4. July 14, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8222 Douglas Ave, Ste. 509
Dallas, TX 75225
(Current mailing address)
8. Real Estate Site Selection
(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: EBK Properties, Inc.
Office Address: 5510 W. La Salle St., Ste. 210
Tampa, Florida, 33607
(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.


(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 15 PM 12:07

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: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Clark Knippers

Address: 8222 Douglas Ave, Ste 509, Dallas, TX 75225

Vice President: Russell Farabee

Address: 8222 Douglas Ave, Ste. 590, Dallas, TX 75225

Secretary: Clark Knippers

Address: 8222 Douglas Ave, Ste. 509, Dallas, TX 75225

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. Clark Knippers, President

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

FILED
SECRETARY OF STATE
DALLAS
99 MAR 15 PM 12:07



The State of Texas

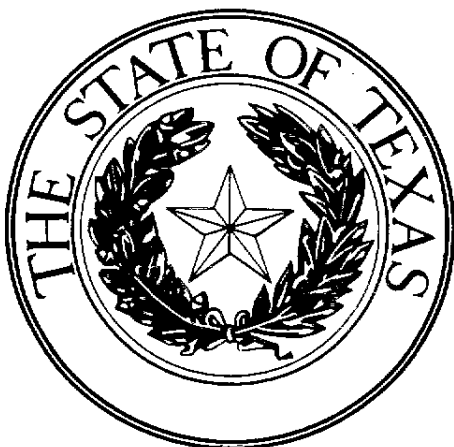
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

FOREMARK, INC
File No. 1452464-00

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 15 10:22:07



*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 22, 1999.*

Elton Bomer
Secretary of State

PH