

F99 00000 3570

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: SALOMON GREY FINANCIAL CORPORATION
(Name of corporation - must include suffix)

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:

400002922304--3

-07/02/99-01062--007

****131.25 *****87.50

KYLE ROWE
(Name of Person)

SALOMON GREY FINANCIAL CORP.
(Firm/Company)
THREE LINCOLN CENTER

5430 LBJ FREEWAY - SUITE 16216
(Address)

DALLAS, TX. 75240
(City/State/Zip)

FILED
09 JUL -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DANSON BROOKS
(Name of Person)

at (800) 216-2082
(Area Code & Daytime Telephone Number)

F99-3570

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name	De 7-12
Availability	
Document Examiner	
Verifier	
Assistant to Verifier	
W. P. Verifier	

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

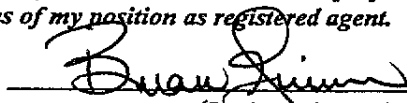
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. SALOMON GREY FINANCIAL CORPORATION
(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. 752725794
(FEI number, if applicable)
4. 09/22/97
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. THREE LINCOLN CENTER 5430 I BT FREEWAY • 1626 • DALLAS TX
(Principal office address) 75246
b. SAME AS ABOVE (a.)
(Current mailing address)
8. STOCK, SECURITIES
(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: BRAIN A. GUINN
Office Address: 127 STRIPER WAY
QUINCY, - - -, Florida 32351
(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
09 JUN - 2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

KYLE B. ROWE

Address:

5430 LBJ FRWY. #1626

DALLAS, TX 75240

Vice Chairman:

Address:

Director:

Laurie Rowe

Address:

5430 LBJ Frwy, Suite 1626

Dallas, TX 75240

Director:

Marvin W. Rowe

Address:

5430 LBJ Frwy, Suite 1626

Dallas, TX 75240

B. OFFICERS

President:

Kyle B. Rowe

Address:

5430 LBJ Freeway, Suite 1626

Dallas, TX 75240

Vice President:

A. Paul Kompas

Address:

5430 LBJ Freeway, Suite 1626

Dallas, TX 75240

Secretary:

A. Paul Kompas

Address:

Same as above

Treasurer:

Kyle B. Rowe

Address:

Same as above

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.

Kyle B. Rowe, President

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

FILED
99 JUL -2 PM 5:00
SECRETARY OF STATE
TAMPA FLORIDA



The State of Texas

SECRETARY OF STATE


IT IS HEREBY CERTIFIED that
Articles of Incorporation of

SALOMON GREY FINANCIAL CORPORATION
File No. 01460910-00

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.



*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 June 29, 1999.*


Elton Bomer MAC
Secretary of State