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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002966906--0

-08/23/99-01103-015

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

GPR Realty Holdings, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ LLC

☐ Dissolution/Withdrawal

☐ Mark

☒ Limited Partnership

☒ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

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CR2E031 (1-89)

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GJR Realty Holdings, Inc., a Texas 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:

Tami Lee Meagher, Legal Assistant
(Name of Person)

Johnson, Blakely, et al.
(Firm/Company)

911 Chestnut Street
(Address)
Clearwater, Florida 33756
(City/State/Zip)

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

Tami Lee Meagher at (727) 461-1818 ext. 153
(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

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 AUG 28 PM 2:25

**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. GJR Realty 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. Texas

(State or country under the law of which it is incorporated)

3. 76-0409515

(FEI number, if applicable)

4. July 26, 1993

(Date of incorporation)

5. Perpetual

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

6. September 1, 1999

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

7. 10575 Westoffice Drive, Houston, Texas 77042

(Current mailing address)

8. Holding Company for Real Property

(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: John A. Schaefer, Esquire

Office Address: 911 Chestnut Street

Clearwater

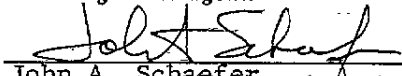
33756

, 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.



John A. Schaefer
(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)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 23 PM 2:25

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

Chairman: _____

Address: _____

DIRECTOR: ~~XXXXXXXXXX~~ Douglas L. Mulvaney
~~Vice Chairman~~

Address: 10575 Westoffice Drive

Houston, Texas 77042

Director: Guy J. Robertson, Jr.

Address: 10575 Westoffice Drive

Houston, Texas 77042

Director: William P. McLellan

Address: 10575 Westoffice Drive

Houston, Texas 77042

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

President: Guy J. Robertson, Jr.

Address: 10575 Westoffice Drive

Houston, Texas 77042

Vice President/Asst Douglas L. Mulvaney
Sec/

Address: 10575 Westoffice Drive

Houston, Texas 77042

Vice President: Rosanne Robertson

10575 Westoffice Dr.

Houston, Texas 77042

Secretary/VP William P. McLellan

Address: 10575 Westoffice Drive

Houston, Texas 77042

Treasurer: William P. McLellan

Address: 10575 Westoffice Drive

Houston, Texas 77042

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

13. Rosanne Robertson, Vice President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rosanne Robertson, Vice President
(Typed or printed name and capacity of person signing application)

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The State of Texas

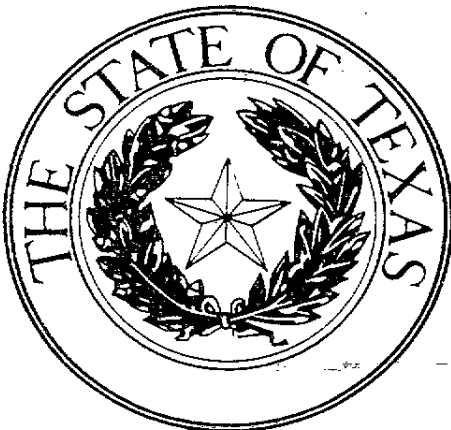
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IT IS HEREBY CERTIFIED that
Articles of Incorporation of

GJR REALTY HOLDINGS, INC.
File No. 1278576

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 August 4, 1999.*

Elton Bomer
Secretary of State

BAM