

nov-15-99 08:44am From LARREA & ORTEGA 3058588882 T-642 P.01 F-254  
**F99000005878**

**Florida Department of State**  
 Division of Corporations  
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 Katherine Harris, Secretary of State

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**From:**  
 Account Name : LARREA & ORTEGA, P.A.  
 Account Number : I19990000247  
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**FOREIGN PROFIT QUALIFICATION**

**The 6000 Camp Bowie, Inc.**

**F99-5878**

Certificate of Status	1
Certified Copy	1
Page Count	01
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**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. The 6000 Camp Bowie, 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. 75-2352968  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 29, 1990 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 15, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1618 Rogers Road  
Fort Worth, Texas 76107  
(Current mailing address)

8. Any lawful purpose or purposes.  
(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: Joseph Corral

Office Address: 800 Brickell Avenue, Suite 300  
Miami, Florida, 33131  
(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.

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: Not Applicable  
Address: \_\_\_\_\_

Vice Chairman: Not Applicable  
Address: \_\_\_\_\_

Director: Dale Ladner  
Address: 1618 Rogers Road  
Fort Worth, Texas 76107

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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

President: Dale Ladner  
Address: 1618 Rogers Road  
Fort Worth, Texas 76107

Vice President: Robert S. Horton  
Address: 1618 Rogers Road  
Fort Worth, Texas 76107

Secretary: Dale Ladner  
Address: 1618 Rogers Road  
Fort Worth, Texas 76107

Treasurer: Dale Ladner  
Address: 1618 Rogers Road  
Fort Worth, Texas 76107

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



**TEXAS COMPTROLLER OF PUBLIC ACCOUNTS**

CAROLE KEESTON RYLANDER - COMPTROLLER - AUSTIN, TEXAS 78774

ctch641/2H17

**CERTIFICATION OF ACCOUNT STATUS**

THE STATE OF TEXAS

COUNTY OF TRAVIS

I, Carole Keeton Rylander, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

**THE 6000 CAMP BOWIE INC**

is, as of this date, in good standing with this office having no franchise tax reports or payments due at this time.

This certificate is valid through the date that the next franchise tax report will be due, NOVEMBER 15, 1999.

This certificate is valid for the purpose of conversion when the converted entity is subject to franchise tax as required by law.

This certificate is not valid for the purpose of dissolution, merger or withdrawal.

GIVEN UNDER MY HAND AND  
SEAL OF OFFICE in the City of  
Austin, this 13TH day of  
SEPTEMBER, 1999 A.D.

CAROLE KEESTON RYLANDER  
Comptroller of Public Accounts

Charter/C.O.A. number: 011735396-0

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Confirmation Report - Memory Send

Time : Nov-11-99 02:22pm
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Date : Nov-11 02:21pm
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Document pages : 04
Start time : Nov-11 02:21pm
End time : Nov-11 02:22pm
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Account Number : 11990000247
Phone : (305) 888-8888
Fax Number : (305) 888-8882

FOREIGN PROFIT QUALIFICATION

The 6000 Camp Bowie, Inc.

Table with 2 columns: Description and Amount. Rows include Certified Copy (1), Page Count (03), and Estimated Charge (\$87.50).

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# The State of Texas

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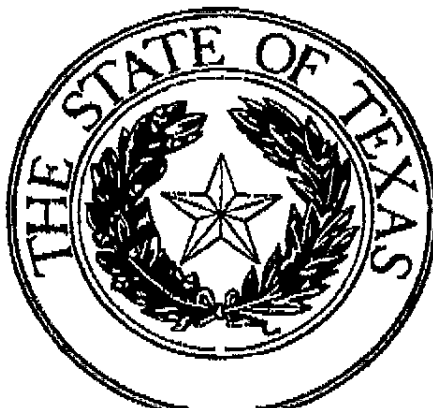
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IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**THE 6000 CAMP BOWIE, INC.**  
File No. 1173539-00

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 November 12, 1999.*



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Elton Ramoer

PH