

F99000006672

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GOOEY LOOEY'S - BONITA SPRINGS, INC.

(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:

WILLIAM E. SWART, ESQ.

(Name of Person)

400003068044--7

-12/13/99-01105-002

*****70.00 *****70.00

BELL, NUNNALLY & MARTIN PLLC

(Firm/Company)

3232 MCKINNEY AVENUE, SUITE 1400

(Address)

DALLAS, TEXAS 75204

(City/State/Zip)

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

WILLIAM E. SWART, ESQ.

(Name of Person)

at (214) 740-1400

(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

99 DEC 13 AM 10:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

W99-28710

00789/00611/00647/00671



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 16, 1999

CSC
P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

SUBJECT: GOOEY LOOEY'S - BONITA SPRINGS, INC.
Ref. Number: W99000028710

We have received your document for GOOEY LOOEY'S - BONITA SPRINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation. ✓

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 199A00059152

RESUBMIT
Please give original
submission date as file date.

FILED
DIVISION OF CORPORATIONS
99 DEC 13 AM 10:02

RECEIVED
99 DEC 27 PM 4:00
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**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.

FILED
SECRETARY OF STATE
99 DEC 13 AM 10:02
DIVISION OF CORPORATIONS

1. GOOEY LOOEY'S - BONITA SPRINGS, 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. _____

(FEI number, if applicable)

4. 11/16/99

(Date of incorporation)

5. PERPETUAL

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

6. 11/19/99

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

7. 16970 DALLAS PARKWAY, SUITE 701, DALLAS, TEXAS 75248

(Current mailing address)

8. THE TRANSACTION OF ANY LAWFUL BUSINESS.

(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE

, Florida, 32301

(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.

Deborah D. Skipper
as its agent

Deborah D. Skipper

(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)

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

Chairman: THOMAS A. SACCO

Address: 16970 DALLAS PARKWAY, SUITE 701, DALLAS, TEXAS 75248

Vice Chairman: _____

Address: _____

Director: JERRY WATTS

Address: 16970 DALLAS PARKWAY, SUITE 701, DALLAS, TEXAS 75248

Director: _____

Address: _____

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

President: THOMAS A. SACCO

Address: 16970 DALLAS PARKWAY, SUITE 701, DALLAS, TEXAS 75248

Vice President: JERRY WATTS

Address: 16970 DALLAS PARKWAY, SUITE 701, DALLAS, TEXAS 75248

Secretary: JERRY WATTS

Address: 16970 DALLAS PARKWAY, SUITE 701, DALLAS, TEXAS 75248

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. _____

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

99 DEC 13 AM 10:02
DIVISION OF CORPORATIONS
STATE OF TEXAS



The State of Texas

SECRETARY OF STATE

FILED STATE
SECRETARY OF STATE
CLERK OF CORPORATIONS
99 DEC 13 AM 10:02

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

GOOEY LOOEY'S - BONITA SPRINGS, INC.
File No. 1557573

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 December 1, 1999.*



Elton Bomer
Secretary of State

BAM