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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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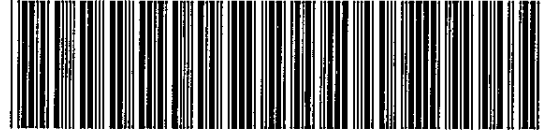
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dallas Business Group GP, 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:

Edna Turner, HR  
(Name of Person)

Dallas Business Group  
(Firm/Company)

1505 Wallace Drive #136  
(Address)

Carrollton TX 75006  
(City/State and Zip code)

For further information concerning this matter, please call:

Edna Turner at (972) 242-1111 x260  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

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DIVISION OF CORPORATIONS  
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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. Dallas Business Group GP, Inc  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 800 396 156  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-29-04 5. perpetual  
(Date of incorporation) (Duration; Year corp. will cease to exist or "perpetual")

6. 10-1-04 previously filed FOL-5760  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1505 Wallace Drive #136  
(Principal office address)

Carrollton TX 75006  
(Current mailing address)

8. General partner for Dallas Business Group I, LP, who employs 1 salesperson in Florida  
(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 NOT acceptable)

Name: Jerry Moore  
Office Address: 9438 Bristol Ridge Ct.  
Royal Palm Beach, Florida 33411  
(City) (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.

Jerry Moore  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Adam Lampert

Address: 17303 Earthwind Drive  
Dallas TX 75248

Vice Chairman: \_\_\_\_\_

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

Director: Gerald Lee

Address: 2421 Britain Ct.  
Carrollton TX 75006

Director: Greg Varrellman

Address: 3710 Canon Gate Circle  
Carrollton TX 75007

**B. OFFICERS**

President: Harley Butker

Address: 1505 Wallace Drive #136  
Carrollton TX 75006

Vice President: \_\_\_\_\_

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

Secretary: Rob Hydeman

Address: 5901 Luther Drive, Plano TX 75093

Treasurer: \_\_\_\_\_

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

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

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. Harley Butker, President

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



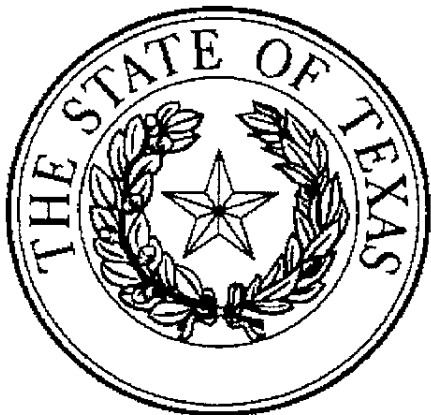
Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Dallas Business Group GP, Inc. (filing number: 800396156), a Domestic Business Corporation, was filed in this office on September 29, 2004.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 15, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State