

FOOOO LIAISON 2258

000 DALLAS PARKWAY SUITE 103 DALLAS, TEXAS 75201  
(972) 380-6944 FAX (972) 380-6944

February 17, 2000

000003142570--5  
-02/22/00--01030--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000003142570--5  
-04/24/00--01163--034  
\*\*\*1150.00 \*\*\*1150.00

Dear Qualification/Tax Lien Section:

Enclosed is a completed application by Liaison, Inc, a corporation domiciled in Texas, to secure an authorization to transact business in Florida.

Please contact me if you have any questions regarding the application.

Sincerely,



Robert G. O'Donnell  
Executive Vice President

enc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

www  
FOO-2258

Name	OR HDS
Availability	
County	CE
City	CE
State	CE
Verifier	CE
Acknowledgment	
W. P. Verifier	CE



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 15, 2000

ROBERT G. O'DONNELL  
17000 DALLAS PARKWAY, SUITE 103  
DALLAS, TX 75248

SUBJECT: LIAISON, INCORPORATED  
Ref. Number: W00000005216

We have received your document for LIAISON, INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 200A00014260

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 25, 2000

ROBERT G. O'DONNELL  
17000 DALLAS PARKWAY, SUITE 103  
DALLAS, TX 75248

SUBJECT: LIAISON, INCORPORATED  
Ref. Number: W00000005216

We have received your document for LIAISON, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 700A00010263

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Liaison, 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:

Catherine Marrs  
(Name of Person)  
Liaison, Inc.  
(Firm/Company)  
17000 Dallas Parkway Ste. 103  
(Address)  
Dallas, Tx 75248  
(City/State/Zip)

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

Catherine Marrs at (972) 380-6944  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

### 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

**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. Liaison, Incorporated  
(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. 75-1958453  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-1-84 5. Perpetual  
(Date of incorporation) (Duration: Year Corp. will cease to exist or "perpetual")
6. 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 17000 Dallas Parkway, Ste. 103  
Dallas, TX 75248  
(Current mailing address)

8. Rehab Coordinator  
(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: C.T. Corporation System

Office Address: 1200 S. Pine Island Rd  
Plantation, Florida, 33324  
(Zip code)

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TALLAHASSEE, FLORIDA

**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.*

Barbara A. Burke  
(Registered agent's signature)

**BARBARA A. BURKE**  
**SPECIAL ASSISTANT SECRETARY**

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: Catherine Marrs

Address: 17000 Dallas Parkway, Ste 103  
Dallas, TX 75248

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

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

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

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

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

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

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

President: Catherine Marrs

Address: 17000 Dallas Parkway, Ste 103 Dallas, Tx 75248

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

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

Secretary: \_\_\_\_\_

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

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

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

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TALLAHASSEE, FLORIDA

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

13. Catherine Marrs  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Catherine MARRS  
(Typed or printed name and capacity of person signing application)



# The State of Texas

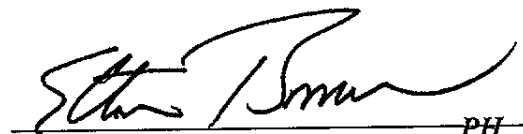
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

LIAISON, INC.  
File No. 702293-00

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  
Austin, Texas on February 7, 2000.*



Elton Bomer  
Secretary of State

PH