

DYCK-O'NEAL, INC.
3214 W. PARK ROW, SUITE A
ARLINGTON, TX 76013

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find the completed Application by Foreign Corporation for Authorization to Transact Business in Florida.

You will also find our required fee and other forms that need to be filed.

Please send any mail correspondence to:

MICHAEL CRAMER
DYCK-O'NEAL, INC.
3214 W. PARK ROW, SUITE A
ARLINGTON, TX 76013

If you have any questions regarding this application, please contact Michael Cramer at (817) 588-6450 or by fax at (817) 588-6477.

Sincerely,



Michael Cramer
President/CEO/Treasurer/Director/Owner

MC/ew

Enclosures

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TALLAHASSEE, FLORIDA

These documents have been completed by Erica Witt, on behalf of our member. If you have any further questions, please call (952) 928-8000 ext. 225.
ACA International

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dyck-O'Neal, 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:

Michael Cramer
(Name of Person)
Dyck-O'Neal, Inc.
(Firm/Company)
3214 W. Park Row, Suite A
(Address)
Arlington, TX 76013
(City/State and Zip code)

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For further information concerning this matter, please call:

Michael Cramer at (817) 588-6450
(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

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. Dyck-O'Neal, 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. 75-2232990
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/23/1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3214 W. Park Row, Suite A, Arlington, TX 76013
(Principal office address)

PO Box 13370, Arlington, TX 76013
(Current mailing address)

8. Debt Collection
(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 accepted)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System
By: Michele Miller
(Registered agent's signature)

Michele Miller
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.

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12. Names and business addresses of officers and/or directors: *SEE ATTACHMENT*

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Michael Joe Cramer

Address: 3214 W. Park Row, Suite A
Arlington, TX 76013

Vice President: Dennis Lee James

Address: 3214 W. Park Row, Suite A
Arlington, TX 76013

Secretary: Michael David Foote

Address: 3214 W. Park Row, Suite A, Arlington, TX 76013

Treasurer: Michael Joe Cramer

Address: 3214 W. Park Row, Suite A, Arlington, TX 76013

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

13. *Michael Cramer*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Cramer, President
(Typed or printed name and capacity of person signing application)

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Attachment to Florida
Officers & Directors

1. Full Name: Michael Joe Cramer
Officer/Director: Officer/Director
Officer's Title: President/CEO/Treasurer
Business Address: 3214 W. Park Row, Suite A
City: Arlington
State: TX
ZIP Code: 76013

2. Full Name: Bruce Steven Nozick
Officer/Director: Officer/Director
Officer's Title: Executive Vice President
Business Address: 3214 W. Park Row, Suite A
City: Arlington
State: TX
ZIP Code: 76013

3. Full Name: Dennis Lee James
Officer/Director: Officer/Director
Officer's Title: Senior Vice President
Business Address: 3214 W. Park Row, Suite A
City: Arlington
State: TX
ZIP Code: 76013

4. Full Name: Russell Scott Keller
Officer/Director: Officer/Director
Officer's Title: Senior Vice President
Business Address: 3214 W. Park Row, Suite A
City: Arlington
State: TX
ZIP Code: 76013

5. Full Name: Michael David Foote
Officer/Director: Officer
Officer's Title: Vice President/Secretary
Business Address: 3214 W. Park Row, Suite A
City: Arlington
State: TX
ZIP Code: 76013

6. Full Name: Theodore Joseph Samuel
Officer/Director: Director
Officer's Title: N/A
Business Address: 717 N Harwood #2630
City: Dallas
State: TX
ZIP Code: 75201

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



Geoffrey S. Connor
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 DYCK-O'NEAL, INC. (filing number: 107786500), a Domestic Business Corporation, was filed in this office on May 23, 1988.

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 November 03, 2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State