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FOREIGN PROFIT/NONPROFIT CORPORATION

KENDALL/HEATON/ASSOCIATES, INC.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Kendall/Heaton/Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "LTD.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Kendall/Heaton Associates, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 74-1977315
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 9, 1978 5. Perpetual
(Date of incorporation) (Duration: Year corp will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)

7. 3050 Post Oak Boulevard, Suite 1000, Houston, Texas 77056
(Principal office address)

same
(Current mailing address)

8. To perform architectural and related planning services
(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 NOI acceptable)

Name: CT Corporation

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.


(Registered agent's signature) **Denisa Bell**
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:

A. DIRECTORS

Chairman: William D. Kendall

Address: 3050 Post Oak Blvd., Suite 1000
Houston, Texas 77056

Vice Chairman: Rex H. Woodridge

Address: 3050 Post Oak Blvd., Suite 1000
Houston, Texas 77056

Director: Wayne M. Shull

Address: 3050 Post Oak Blvd., Suite 1000
Houston, Texas 77056

Director: Laurence C. Burns, Jr.

Address: 3050 Post Oak Blvd., Suite 1000
Houston, Texas 77056

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B. OFFICERS

President: William D. Kendall

Address: 3050 Post Oak Blvd., Suite 1000
Houston, Texas 77056

Vice President: Rex H. Woodridge Wayne M. Shull

Address: 3050 Post Oak Blvd., Suite 1000 3050 Post Oak Blvd., Suite 1000
Houston, Texas 77056 Houston, TX 77056


Secretary: Laurence C. Burns, Jr.

Address: 3050 Post Oak Blvd., Suite 1000, Houston, TX 77056

Treasurer: William D. Kendall

Address: 3050 Post Oak Blvd., Suite 1000, Houston, TX 77056

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

13 
(Signature of Director or Officer listed in number 12 of this application)

14 William D. Kendall, 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 KENDALL/HEATON/ASSOCIATES, INC. (filing number: 43780900), a Domestic For-Profit Corporation, was filed in this office on June 09, 1978.

It is further certified that the entity status in Texas is 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 01, 2007.



Roger Williams
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

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