

F17000003632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

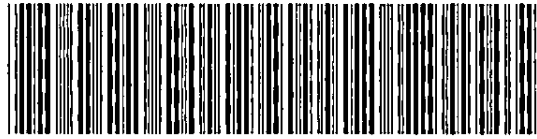
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS

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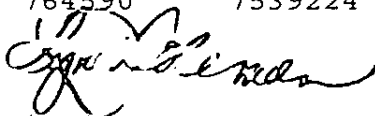
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

AUG 14 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 764590 7539224
AUTHORIZATION : 
COST LIMIT : \$ 78.75

ORDER DATE : August 11, 2017
ORDER TIME : 3:31 PM
ORDER NO. : 764590-005
CUSTOMER NO: 7539224

FOREIGN FILINGS

NAME: 4SBO INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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. 4SBO 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. Delaware 3. 32-0538890
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 1, 2017 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6565 North MacArthur Blvd, Suite 225-55, Dallas, Texas 75039
(Principal office address)

6565 North MacArthur Blvd, Suite 225-55, Dallas, Texas 75039
(Current mailing address, if different)

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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company
By: [Signature] Melissa Zender
(Registered agent's signature) Asst. Vice President

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael R. Rawls

Address: 8950 Cypress Waters Blvd

Coppell, Texas 75019

Director: Amar R. Patel

Address: 8950 Cypress Waters Blvd

Coppell, Texas 75019

B. OFFICERS

President: SEE ATTACHED LIST OF OFFICERS

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Karen L. Robb, Assistant Secretary _____

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

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DIVISION OF CORPORATE AFFAIRS

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

B. Officers

Amar R. Patel	8950 Cypress Waters Blvd	President & CFO
	Coppell, Texas 75019	
Arash Mostafavipour	750 Hwy 121 Bypass, Suite 100	EVP, Gen Counsel & Asst Secy
	Lewisville, Texas 75067	
Elizabeth K. Giddens	8950 Cypress Waters Blvd	SVP & Corp Secy
	Coppell, Texas 75019	
Sean Harding	8950 Cypress Waters Blvd	SVP, HR
	Coppell, Texas 75019	
Jeffrey M. Neufeld	8950 Cypress Waters Blvd	SVP & Treasurer
	Coppell, Texas 75019	
M. Christopher Davenport	8950 Cypress Waters Blvd	VP-Tax
	Coppell, Texas 75019	
Karen L. Robb	8950 Cypress Waters Blvd	Asst Secy
	Coppell, Texas 75019	

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "4SBO INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "4SBO INC." WAS INCORPORATED ON THE FIRST DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6498416 8300

SR# 20175692400

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203046216

Date: 08-11-17