

F95000001387

Document Number Only

C T CORPORATION SYSTEM
Incorporator's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, Fla. 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

HE 3/22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 22 PM 4:07

The Sabre Group, Inc.

Profit
 NonProfit

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*****70.00 *****70.00

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() Limited Partnership
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() Annual Report
 Reservation

() Other
 Change of H.A.
 Fictitious Name
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Hart Collins

Officers:

President Kathleen H. Minahan
Address: 4333 Amon Carter Blvd., MD 5675
Fort Worth, Texas 76155

Vice President: Teri L. Toat
Address: 4333 Amon Carter Blvd., MD 5675
Fort Worth, Texas 76155

Secretary: Charles D. MarLott
Address: 4333 Amon Carter Blvd., MD 5675
Fort Worth, Texas 76155

Treasurer: Teri L. Toat
Address: 4333 Amon Carter Blvd., MD 5675
Fort Worth, Texas 76155

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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: *M.S. Green* C T Corporation System
M.S. GREEN, Asst. Secy (Officer)
(Typed Name and Title of Officer)

12. 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.

13. *Charles D. MarLott*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Charles D MarLott, Corporate Secretary
(Name and capacity of person signing application)

*Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida*

**Purpose Clause of
THE SABRE GROUP, INC.**

To engage in business activities related to data processing,
telecommunications, computer software development and consulting, and
other computer based services

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE SABRE GROUP, 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 TWENTY-FIRST DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
SECRETARY OF STATE
BY
03 MAR 22 PM 4:07



Edward J. Freel
Edward J. Freel, Secretary of State

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ADMINISTRATION

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DATE

03-21-95