

F96000002109



1201 HAYS STREET
DALLAS, TX 75270
972-221-1111
(972) 221-1111

800-342-8086

ACCOUNT NO. : 072100000032
REFERENCE : 9312 4324011
AUTHORIZATION : Patricia T. T. T.
COST LIMIT : \$ 70.00

ORDER DATE : April 25, 1996

ORDER TIME : 11:44 AM

ORDER NO. : 931412

CUSTOMER NO. : 4324011

CUSTOMER: Ms. Martha Treece
Winstead, Sechrest & Minick
1201 Elm Street
51st Floor
Dallas, TX 75270

800001796678
-04/26/96--01083--012
*****70.00 *****70.00

FOREIGN FILINGS

NAME: DELINCO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

95 APR 26 PM 1:26
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 25 PM 1:11
RECEIVED
DIVISION OF CORPORATION

**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. Delinco, 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. Delaware
(State or country under the law of which it is incorporated)
3. 75-2619477
(FEI number, if applicable)
4. October 30, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1301, 607.1302, AND 817.133, F.S.))

7. 1201 Elm Street, Suite 5400
Dallas, Texas 75270
(Current mailing address)

8. Bidding agent
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street,

Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

By: Amy Bass
(Registered agent's signature)

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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DIVISION OF CORPORATIONS
96 APR 26 PM 1:24

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: Richard A. Heitmeyer

Address: 1201 Elm Street, Suite 5400, Dallas, Texas 75270

Vice Chairman: Vincent Primiano

Address: 1201 Elm Street, Suite 5400, Dallas, Texas 75270

Director: Justin F. Walsenbacher

Address: 1201 Elm Street, suite 5400, Dallas, Texas 75270

Director: _____

Address: _____

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

President: Richard A. Heitmeyer

Address: 1201 Elm Street, Suite 5400, Dallas, Texas 75270

Vice President: Jonathan Epstein

Address: 1201 Elm Street, Suite 5400, Dallas, Texas 75270

Secretary: Joe T. Hyde

Address: 1201 Elm Street, Suite 5400, Dallas, Texas 75270

Treasurer: _____

Address: _____

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

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

14. RICHARD A. HEITMEYER CHAIRMAN
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELINCO, 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 NINETEENTH DAY OF APRIL, A.D. 1996.

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
DIVISION OF CORPORATIONS
96 APR 26 PM 1:24



Edward J. Freel

Edward J. Freel, Secretary of State

2556757 8300

960113802

AUTHENTICATION:

7914558

DATE:

04-19-96