

F97000006329

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

500002359015--B

-12/01/97--01082--010

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

CORPORATION(S) NAME

W97-26782

Fidata, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -2 PM 12:31

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

12/11/97

PLEASE RETURN EXTRA COPY(S)

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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1997

CT CORPORATION SYSTEM

SUBJECT: FIDATA, INC.
Ref. Number: W97000026782

We have received your document for FIDATA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the street addresses for your officers and directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 197A00056764

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97 DEC -2 AM 11:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Walk-In
Pick-up
12/2/97

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. FIDATA, 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

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. June 19, 1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or Perpetual)

6. NO BUSINESS HAS BEEN TRANSACTED

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. P.O. Box 9727, San Antonio, Texas 78279-5027

(Current mailing address)

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8. SOFTWARE SALES

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

[Signature]
(Registered agent's signature) (Officer)

Kirk Hood, Assistant Secretary

(Type Name and Title of Officer)

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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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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.

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

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

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**CERTIFICATE OF OFFICERS AND DIRECTORS OF
FIDATA, INC.**

I, Gary L. Dudley, the duly elected President of FIDATA, INC., a Texas Business Corporation, do hereby certify the following:

1. That said Corporation is duly authorized and existing under the laws of the State of Texas, is authorized to do business in the State of Texas, and is in good standing in the State of Texas

2. That the following Corporation is the sole shareholder of the Corporation:

<u>Name of Shareholder</u>	<u>No. of Shares Held</u>
SOUTHWEST BUSINESS CORPORATION	1,000

3. That the following persons are the duly elected directors of the Corporation and are now serving as such:

CHARLES E. AMATO
GARY L. DUDLEY

4. That the following persons are the duly elected officers of the Corporation, that such persons are fully qualified to serve in the offices indicated and that such persons are now serving in such capacities as officers of the Corporation:

CHARLES E. AMATO	Chairman of the Board of Directors
GARY L. DUDLEY	President/Secretary/Treasurer
ROD TROUTMAN	Chief Executive Officer
CHARLES C. FRAWLEY	Executive Vice President For Sales

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the Corporation on October 30, 1997.



Gary L. Dudley, President

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<u>OFFICER</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Charles E. Amato	9311 San Pedro, Suite 600 San Antonio, TX 78216	13634 Bluff Circle San Antonio, TX 78216
Gary L. Dudley	9311 San Pedro, Suite 600 San Antonio, TX 78216	3415 Elm Hollow San Antonio, TX 7830
Rod Troutman	9311 San Pedro, Suite 600 San Antonio, TX 78216	1306 Hawks Meadow San Antonio, TX 78248
Charles C. Frawley	9311 San Pedro, Suite 600 San Antonio, TX 78216	321 Prinz San Antonio, TX 78213

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The State of Texas

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IT IS HEREBY CERTIFIED that
Articles of Incorporation of

FIDATA, INC.
File No. 1042146

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently 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
the City of Austin, on November 25, 1997.*

1077.
Antonio O. Garza, Jr.
Secretary of State

BAM