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CR2E031 (1-89)

## APPLICATION BY A 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. Name of corporation: 106 STORGUARD CORP.
- 2. State of Incorporation: TEXAS
- 3. Charter Number: 1151597-00
- 4. Date of Incorporation: NOVEMBER 9, 1998
- 5. Duration: PERPETUAL
- 6. Date first transacted business in Florida: ANTICIPATED JANUARY 31, 1999
- 7. Current mailing address: 100 W. MAIN, DECATUR, TEXAS 76234
- 8. Purposes of corporation authorized in home state or country to be carried out in the State of Florida: To ENGAGE IN THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED.
- 9. Name and street address of Florida registered agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FLORIDA 33324

- 10. Registered agent acceptance:
- 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 Texas Secretary of State.
- 12. Names and addresses of officers and directors:
  - A. Sole Director: W.R. Sandford, 100 W. Main, Decatur, Texas 76234
  - B. Officers:

President, Secretary, and Treasurer: W.R. Sandford, 100 W. Main, Decatur, Texas 76234

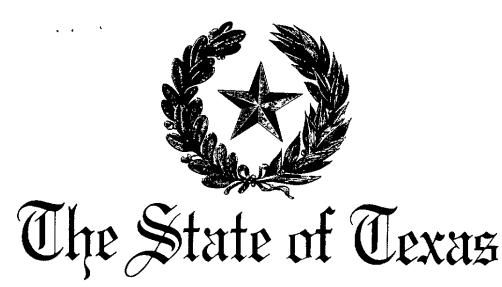
Vice President and Assistant Secretary: W.A. Sandford, 100 W. Main, Decatur, Texas 76234

Assistant Secretary: David A. Weatherbie, 5956 Sherry Lane, Suite 1204, Dallas, Texas 75225

13. Signature:

14. Name and capacity of person signing application: David A. Weatherbie, Assistant Secretary

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SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Incorporation of

106 STORGUARD CORP. File No. 1511597-00

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.

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RETAILY OF STATE
WHASSEF, FLORIDA



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 9, 1998.

> Alberto R. Gonzales Secretary of State

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