

Document Number Only

F00000000149

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

300003092823--5  
-01/10/00--01062--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

H.D. Vist Technology Services, Inc.

☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy

☐ Annual Report  
☐ Reservation

☐ Photo Copies

☐ Call When Ready  
☒ Walk In  
☐ Mail Out

☐ Call if Problem  
☐ Will Wait

☐ Other  
☐ Change of PA.  
☐ Fictitious Name

☐ CUS

☐ After 4:30  
☒ Pick

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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THANKS !

CONNIE BRYAN

BK 1/10/00

# 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. H. D. VEST TECHNOLOGY SERVICES, 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. 75-2847559

(FEI number, if applicable)

4. November 9, 1999

(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 607.1501, 607.1502, and 817.155, F.S.))

7. 6333 N. State Hwy 161, Irving, Texas 75038

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized to  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida) do business under the laws 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

Randy A. Shelley

(Registered agent's signature) (Officer)

RANDY A. SHELLEY  
SECRETARY

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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: Herb D. Vest

Address: 6333 N. State Hwy 161

Irving, Texas 75038

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_


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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.

Ted Sinclair, Vice President  
(Typed or printed name and capacity of person signing application)

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

**Officers of  
H. D. VEST TECHNOLOGY SERVICES, INC.**

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1. Roger Ochs, President  
6333 N. State Hwy 161  
Irving, Texas 75038
2. Shannon Soefje, Vice President/Secretary  
6333 N. State Hwy 161  
Irving, Texas 75038
3. Ted Sinclair, Vice President/Chief Financial Officer  
6333 N. State Hwy 161  
Irving, Texas 75038

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# The State of Texas

## SECRETARY OF STATE

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IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

H.D. VEST TECHNOLOGY SERVICES, INC.  
File No. 1556776-0

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 9, 1999.*



 DLM

Elton Bomer  
Secretary of State