

FOOOOOOOO90

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Final Analysis, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James W. Goodwin

(Name of Person)

Macfarlane Ferguson & McMullen

(Firm/Company)

400 N. Tampa Street, Suite 2300

(Address)

Tampa, Florida 33602

(City/State/Zip)

500003047705--8

-11/17/99--01092--004

*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

James W. Goodwin

(Name of Person)

at (813) 273-4337

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

W99-26631
00855/00310/00671

VB
F12-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 18, 1999

JAMES W. GOODWIN
MACFARLANE FERGUSON & MCMULLEN
400 N. TAMPA ST., STE. 2300
TAMPA, FL 33602

SUBJECT: FINAL ANALYSIS, INC.
Ref. Number: W99000026631

We have received your document for FINAL ANALYSIS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6025.

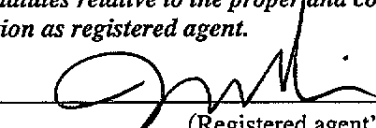
Trevor Brumbley
Document Specialist

Letter Number: 999A00055465

RECEIVED
TALLAHASSEE
NOV 22 1999
60-100-01-10100

**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. Final Analysis, 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 3. 76-0378959
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. August 11, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Will commence upon obtaining certificate of authority from Dept. of State
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1111 Sugar Lakes Drive
Sugar Land, Texas 77478
(Current mailing address)
8. Licensing computer programs; all purposes allowed under the laws of the State of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: James W. Goodwin
Office Address: 400 N. Tampa Street, Suite 2300
Tampa, Florida, 33602
(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.

(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.
12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

RECEIVED
FALL ARMY
60 JUN 19 1992
ADM. SERV. DIV.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Gregory Doby

Address: 1111 Sugar Lakes Drive

Sugar Land, Texas 77478

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Gregory Doby

Address: 1111 Sugar Lakes Drive

Sugar Land, Texas 77478

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. _____

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

14. _____

Gregory Doby - President

(Typed or printed name and capacity of person signing application)

COPIES OF THIS
APPLICATION
FILED IN THE
OFFICE OF THE
CLERK OF THE
COURT
JAN 12 10 00 AM
2011

RESOLUTION OF THE BOARD OF DIRECTORS

I HEREBY CERTIFY that I am the duly elected and qualified President of **FINAL ANALYSIS, INC.**, a Texas corporation (the "Corporation") and the keeper of the records and corporate seal of the Corporation, and that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Corporation, held in accordance with the Articles of Incorporation and Bylaws of the Corporation at the offices of the Corporation, on the 1st day of December, 1999.

BE IT RESOLVED, that the Board of Directors of the Corporation deems it advisable and hereby approves the use of the name FINAL ANALYSIS OF TEXAS, INC. solely for the purpose of qualifying to do business in the state of Florida.

IN WITNESS WHEREOF, I have hereunto affixed my name as President this 1st day of December, 1999.

FINAL ANALYSIS, INC.
a Texas corporation

By: Gregory Doby
Name: Gregory Doby
Title: President

60 10 10 10:02
6 11 10 10:02

at 10:02
ADP



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

FINAL ANALYSIS, INC.
File No. 1240983-00

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.

00:45:13 10/07/99
SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
AUSTIN, TEXAS 78701

*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 October 7, 1999.*



Elton Bomer
Secretary of State

DAE