

Division of Corporations

# F0000004470

Florida Department of State  
Division of Corporations  
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### FOREIGN PROFIT QUALIFICATION

Cavalry Enterprises (Texas), Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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**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. Cavalry Enterprises (Texas), Inc.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. 76-0313712  
(FEI number, if applicable)

4. July 26, 1990  
(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. 11811 North Freeway, Suite 630

Houston, Texas 77060  
(Current mailing address)


8. Any and all lawful business  
(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: Dana Grutchfield  
c/o Piper Marbury Rudnick & Wolfe LLP  
Office Address: 101 East Kennedy Boulevard, Suite 2000  
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 state 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.

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

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

Director: Fausto C. Rusca  
Address: Via Maggio 1 CH-6900  
Lugano, Switzerland

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

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

President: Fausto C. Rusca  
Address: Via Maggio 1 CH-6900  
Lugano, Switzerland


Vice President and Secretary: Michael G. Tombari  
Address: 11811 North Freeway, Suite 300  
Houston, Texas 77060

Vice President and Assistant Secretary: Kenneth L. Hatfield  
Address: 11811 North Freeway, Suite 3000  
Houston, Texas 77060

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

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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 this application)

14. Michael G. Tombari, Vice President  
(Typed or printed name and capacity of person signing application)

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# The State of Texas

SECRETARY OF STATE

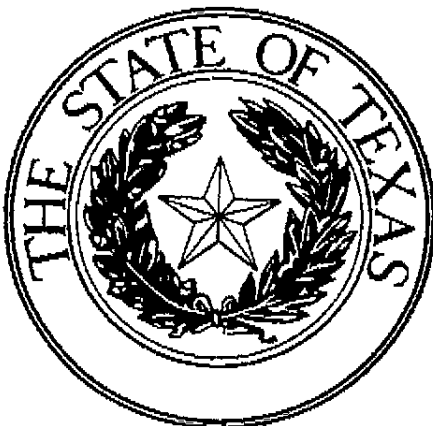
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IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**CAVALRY ENTERPRISES (TEXAS), INC.**  
File No. 1161171

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  
Austin, Texas on July 31, 2000.*

Elton Bomer  
Secretary of State  
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BAM