

F00000004550

Document Number Only

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

700003353477--0
-08/11/00--01009--017
*****70.00 *****70.00

Elgent Corporation

- ☒ Profit
☐ NonProfit
☒ Limited Liability Company
☐ Foreign
- Qualification*
- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☐ Pick Up

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TALLAHASSEE, FLORIDA

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LAURA EARNEST

8/11

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8/11

**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. Elagent Corporation

(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. Delaware

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

3. Being applied for

(FEI number, if applicable)

4. July 17, 2000

(Date of incorporation)

5. Perpetual

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

6. July 25, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Suite 200, 14683 Midway Road, Addison, Texas 75001

(Current mailing address)

8. Any lawful act or activity for which a corporation may be organized

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

C T Corporation System

Randy A. Shelley
(Registered agent's signature)

RANDY A. SHELLEY
SPECIAL ASSISTANT SECRETARY

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)

FD-019 - 9/2/99 C T System Online

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

~~Chairman:~~ James R. Miller

Address: Suite 200, 14683 Midway Road
Addison, TX 75001

~~Vice Chairman:~~ James E. Mullens

Address: Suite 200, 14683 Midway Road
Addison, TX 75001

Director: James C. Russell

Address: Suite 200, 14683 Midway Road
Addison, TX 75001

Director: James E. Kitchel

Address: Suite 200, 14683 Midway Road
Addison, TX 75001

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

President: James R. Miller

Address: Suite 200, 14683 Midway Road
Addison, TX 75001

Executive Vice President: James E. Mullens

Address: Suite 200, 14683 Midway Road
Addison, TX 75001

Secretary: James E. Mullens

Address: Suite 200, 14683 Midway Road
Addison, TX 75001

Treasurer: James E. Mullens

Address: Suite 200, 14683 Midway Road
Addison, TX 75001

See Attachment A

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James R. Miller
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James R. Miller, President & CEO
(Typed or printed name and capacity of person signing application)

Attachment A

A. Directors:

Robert D. Francis
Suite 200
14683 Midway Road
Addison, TX 75001

George Ellis
Suite 840
8401 N. Central Expressway
Dallas, TX 75225

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELAGENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0608773

DATE:

08-09-00