

F00000005040

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: MANAGED Response, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

8000003383543--8

09/06/00-01063--002

*****87.50 *****87.50

The enclosed "Application by Foreign Corporation for
"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:

Michael D. Stall

(Name of Person)

MANAGED Response, Inc.

(Firm/Company)

3040 Post Oak Blvd. #1510

(Address)

Houston, TX 77056

(City/State/Zip)

FILED
00 SEP - 6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Michael Stall

(Name of Person)

at (713) 627-1122

(Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:	
Availability	9/7/00 JCS	
Registration Section	Division of Corporations	
Document Examiner	409 E. Gaines St.	
Updater	Tallahassee, FL 32399	
Updater	Enclosed is a check for the following amount:	
Verifier	DCC	
Acknowledgement	DCC	
W. P. Verifier	DCC	

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

F00000005040

**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. MANAGED RESPONSE Incorporated
(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. 1462301-0
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/1/1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 3040 POST OAK BLVD #1510 Houston, TX 77056
(Principal office address)
- b. 3040 POST OAK BLVD #1510 Houston, TX 77056
(Current mailing address)
8. CONSTRUCTION MANAGEMENT & CONTRACTING
(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: CT CORPORATION System
- Office Address: 1200 SOUTH PINE ISLAND RD.
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.

Victor Alfano
(Registered agent's signature)

**VICTOR ALFANO
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.

FILED
40 SEP -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael D. Stall

Address: 823 Harbour Place

Sugar Land, TX 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. X [Signature]

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

14. Michael D. Stall, President

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

FILED
00 SEP -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

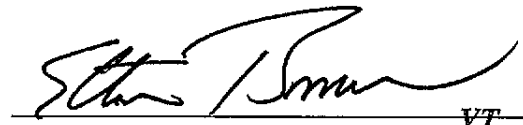
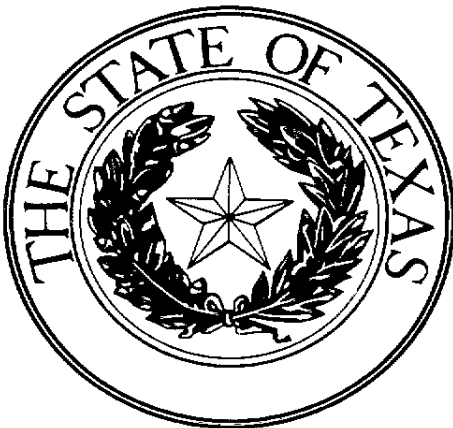
IT IS HEREBY CERTIFIED that
Articles of Incorporation of

MANAGED RESPONSE INCORPORATED
File No. 1462301-0

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

FILED
00 SEP 16 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, 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
Austin, Texas on August 10, 2000.*



Elton Bomer
Secretary of State