

Division of Corporations

Page 1 of 2

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
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## From:

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.  
Account Number : 076067004147  
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## FOREIGN PROFIT QUALIFICATION

Mulbak, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FAX AUDIT NO. H01000005659

# 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. Mulbak, 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. 76-0467501  
(FEI number, if applicable)
4. January 17, 1995  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 2, 2001  
(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. 4545 Post Oak Place Drive, Suite 144, Houston, Texas 77027  
(Principal office address)
- same as above  
(Current mailing address)
8. owning real estate  
(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: EMO Corporate Services, Inc.  
Office Address: 100 N.E. Third Avenue, Suite 1100  
Fort Lauderdale, Florida 33301  
(City) (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.*  
  
Debra H. Chrysler, Asst. Sec.  
(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.

FAX AUDIT NO. H01000005659

FAX AUDIT NO. H01000005659

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

## A. DIRECTORS

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

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

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

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

Director: Don R. MullinsAddress: 4545 Post Oak Place Drive, Suite 144  
Houston, Texas 77027Director: John H. Baker IIIAddress: 1400 Post Oak Boulevard, Suite 800  
Houston, Texas 77056

## B. OFFICERS

President: Lloyd Daulton, Jr.Address: 4545 Post Oak Place Drive, Suite 144  
Houston, Texas 77027Vice President: Richard N. RainerAddress: 4545 Post Oak Place Drive, Suite 144  
Houston, Texas 77027Treasurer and  
Secretary:Paul K. FranksAddress: 4545 Post Oak Place Drive, Suite 144Treasurer: Houston, Texas 77027

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

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

13. Paul K. Franks, Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Paul K. Franks, Secretary

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

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# The State of Texas

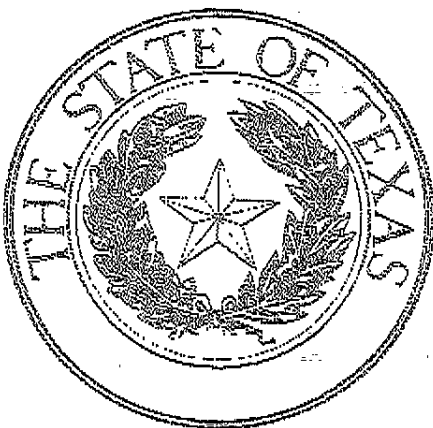
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IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

MULBAK, INC.  
File No. 1341829-00

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.



*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 December 18, 2000.*

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Elton Bomer  
Secretary of State

VT