

CT CORPORATION SYSTEM

# F010000003463

CORPORATION(S) NAME

RSI-Ketchum, Inc.

700004452057--8  
-06/29/01--01070--026  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger	<b>FILED</b> 01 JUN 29 PM 3:23 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark	
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA	
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC	
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS	
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Photocopies		
<input type="checkbox"/> Call If Problem			
<input type="checkbox"/> Will Wait			
<input type="checkbox"/> Mail Out			

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

6/29/01

Order#: 4602015

**BK**

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

**RECEIVED**  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 2001 JUN 29 PM 1:20  
 NOT ENTERED  
 TO ACKNOWLEDGE  
 SUFFICIENCY OF FILING



12770 Merit Drive, Suite 900  
Dallas, Texas 75251  
972.404.7546  
800.529.0803  
FAX 972.450.4477

June 27, 2001

Attn: General Counsel to  
Florida Secretary of State  
C/o Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
JUN 29 PM 3:23  
01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RE: RSI-Ketchum, Inc.**  
**EIN# 75-2879344**

Dear Sir or Madam:

RSI-Ketchum, Inc., ("RKI") a Texas Corporation formed May 17, 2000, wishes to qualify to do business in Florida pursuant to the application by Foreign Corporation for authority to Transact Business in Florida (the "Application") included herewith and presented to the Registration Section for filing.

RKI provides consulting services primarily to not-for-profit organizations with an emphasis in fund raising and other financial services. Many of our clients have a significant emphasis placed on religious and spiritually based endeavors. RKI signed its first contract in Florida on November 2, 2000. RKI's fiscal year ends September 30, so this contract was executed in RKI's 2001 Fiscal year. We thought that because RKI has no physical presence it was not necessary for RKI to qualify to do business in Florida.

It is our desire to do all things required by the State of Florida and to always be in good standing. Accordingly, we have reconsidered the criteria that would require the filing of the enclosed Application. We respectfully request that you accept and approve it as being filed in good faith and excuse us for submitting our Application subsequent to the date that we first started business in the State of Florida.

Please feel free to contact me at 972-450-6311 if you have any questions or comments or would like to discuss this matter. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Larry T. Landrum", written over a circular stamp or seal.

Larry T. Landrum  
Senior Vice President and Secretary

Enclosure

LTL:aes

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

FILED  
01 JUN 29 PM 3:23  
SECRETARY OF STATE  
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. RSI-Ketchum, 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. 75-2879344  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/17/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/2/00  
(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. 12770 Merit Drive, Suite 900, Dallas, TX 75251  
(Principal office address)

same  
(Current mailing address)

8. PROVIDE CONSULTING SERVICES PRIMARILY TO NOT-FOR-PROFIT ORGANIZATIONS WITH AN EMPHASIS IN FUND RAISING AND OTHER FINANCIAL SERVICES.  
(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)

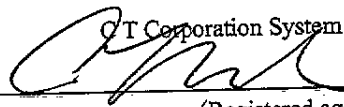
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

By: C T Corporation System C. Morales  
 Special Asst. Secretary  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

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

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

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

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

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

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

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

B. OFFICERS

President: SEE ATTACHMENT

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

Vice President: \_\_\_\_\_

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

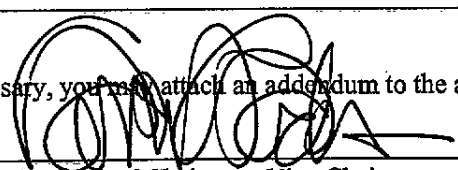
Secretary: \_\_\_\_\_

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

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

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

NOTE: If necessary, you must 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. Larry T. Landrum, Sr. Vice President & Secretary  
(Typed or printed name and capacity of person signing application)

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01 JUN 29 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RSI-KETCHUM, INC.**

**List of Officers & Directors**

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**01 JUN 29 PM 3:23**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Directors:**

Ben G. Gill  
Carl W. Hefton  
Bill R. Wilson  
Dale V. Kesler (ADVISORY)

**Officers:**

Chief Executive Officer  
President  
Executive Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President and Treasurer  
Senior Vice President and Secretary  
Senior Vice President  
Senior Vice President  
Vice President, Human Resources  
Vice President  
Vice President, Marketing  
Assistant Treasurer

Ben G. Gill  
Carl W. Hefton  
Bill R. Wilson  
Daniel Conway  
Troy L. Fields, III  
L. Edward Jones, Jr.  
Larry T. Landrum  
Schuyler D. Lehman  
Patricia S. Pirtle  
Pamela J. Autrey  
Vito R. Napoletano  
Kelley E. Underhill  
Edna L. Coppedge

**Business address for all officers & directors:**

**12770 Merit Drive, Suite 900**  
**Dallas, Texas 75251**



# The State of Texas

SECRETARY OF STATE

FILED  
01 JUN 29 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

RSI-KETCHUM, INC.  
File No. 1582957-00

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 June 27, 2001.*

*Henry Cuellar*

Henry Cuellar  
Secretary of State

VT