

CT CORPORATION SYSTEM

# F01000004489

CORPORATION(S) NAME

Consultant's Choice Inc.

0

FILED  
AUG 16 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Profit                           | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                        |   |   |
| <input checked="" type="checkbox"/> Foreign qualification | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|   | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership              | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                              | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|   | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy                   | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready                  | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In               | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                         |   |   |

BK

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

8/16/01

Order#: 4729010

000004538270--2

-08/16/01--D1041--023

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

DIVISION OF CORPORATION

01 AUG 16 AM 10:48

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

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 16, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CONSULTANT'S CHOICE INC.  
Ref. Number: W01000019032

FILED  
01 AUG 16 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CONSULTANT'S CHOICE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have retained your \$70.00 payment.

In addition to the application, you must please submit a CERTIFICATE OF EXISTENCE from the Texas Secretary of State's office. Please be sure that this certificate comes from the Texas Secretary of State, and NOT the Texas Department of Revenue.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 301A00047059

Hi Buck,

Please file and backdate to 8/16/01. Thank you!

Jama@CT

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 24 AM 11:02  
NOT RECORDED  
TO AGENCY  
EFFICIENCY

**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*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Consultant's Choice 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)

76-0547180

3. \_\_\_\_\_

(FBI number, if applicable)

4. August 22, 1997

(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. 1900 North Loop West, Suite 205, Houston, TX 77018

(Current mailing address)

8. Data Processing Consulting 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: 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

Howard L. Volz

(Registered agent's signature)

**Howard L. Volz  
Asst. 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)**

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

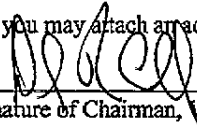
Chairman: David R. Cassell  
Address: 7910 Beverly Hill  
Houston, Tx 77063  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: George Enochs  
Address: 3116 Berrymeade  
Dallas, Tx 75234  
Director: Charles Brady  
Address: 7700 Seawall Blvd, #706  
Galveston, Tx 77551

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TALLAHASSEE, FLORIDA

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

President: Timothy P. Hand  
Address: 2219 Brentwood Drive  
Houston, Tx 77019  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: David R. Cassell  
Address: 7910 Beverly Hill  
Houston, Tx 77063  
Treasurer: David R. Cassell  
Address: 7910 Beverly Hill  
Houston, Tx 77063

**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 the application)
14. David R. Cassell, Chairman  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Henry Cuellar  
Secretary of State

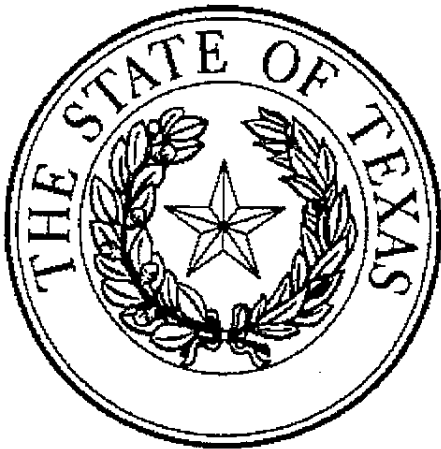
## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CONSULTANT'S CHOICE, INC. (filing number: 145573500), a Domestic Business Corporation, was filed in this office on August 22, 1997.

It is further certified that the entity status in Texas is active.

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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 23, 2001.



A handwritten signature of Henry Cuellar in cursive script.

Henry Cuellar  
Secretary of State