

# F01 000005439

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AmeriCorp, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "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:

Jeff Walker, VP Finance and Development

(Name of Person)

AmeriCorp, Inc.

(Firm/Company)

16000 Dallas Parkway, Suite 400

(Address)

Dallas, TX 75248

(City/State and Zip code)

For further information concerning this matter, please call:

Jeff Walker

(Name of Person)

at ( 972 ) 455-3237

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
01 OCT 17 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-08/13/01--01071--012  
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-09/06/01--01005--021  
\*\*\*1150.00 \*\*\*1150.00

F01-5439  
DL



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 17, 2001

JEFF WALKER  
16000 DALLAS PARKWAY, SUITE 400  
DALLAS, TX 75248

SUBJECT: AMERICORP, INC.  
Ref. Number: W01000019080

FILED  
01 OCT 17 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for AMERICORP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 601A00047134

**AMERICORP, INC.**

**UNANIMOUS CONSENT OF DIRECTORS  
IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the members of the Board of Directors of Americorp, Inc., a Texas corporation (the "Company"), and being all of the persons who would be entitled to vote on the following matters if a special meeting of the Board of Directors of the Company were held for such purpose, hereby waive any and all requirements for calling, giving notice of and holding a special meeting of the Board of Directors of the Corporation and, in lieu of such special meeting and pursuant to Article 9.10B of the Texas Business Corporation Act, do hereby vote for, adopt, approve, and consent to the following resolutions:

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OCT 17 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Board, in their best business judgment, deem it advisable and in the best interest of the Corporation and its stockholders that the Corporation apply for a certificate of authority to do business in the State of Florida pursuant to section 607.1503 of the Florida Business Corporation Act.

NOW, THEREFORE, BE IT RESOLVED, that Corporation is authorized to apply for a certificate of authority to do business in the State of Florida under the name "AMERICORP GLOBAL RELOCATION SERVICES, INC."

RESOLVED FURTHER, that the President and any Vice President of the Corporation be, and they hereby are, authorized to prepare, execute and file with the Florida Department of State on behalf of the Corporation, an application for certificate of authority in substantially the form submitted to the Board with such changes thereto as such officers deem appropriate and in the best interest of the Corporation.

RESOLVED FURTHER, that each of the officers and the attorneys and agents of the Corporation or any one or more of them be, and each hereby is, authorized and directed on behalf of the Corporation, at any time and from time to time hereafter without further action by or authority or direction from the Board of Directors of the Corporation, to execute and deliver or cause to be executed and delivered all such other and further requests, statements, instruments and documents and to do or cause to be done all such other and further acts and things as any such officer, attorney or agent may determine to be necessary or advisable under or in connection with the Corporation's application for certificate of authority in the State of Florida.

RESOLVED FURTHER, that all acts, transactions, or agreements undertaken prior to the adoption of these resolutions by any authorized officer or authorized representative of the Corporation in its name and in connection with the Corporation's application for certificate of authority in the State of Florida are hereby ratified, confirmed and adopted by the Corporation.

IN WITNESS WHEREOF, we have executed this Unanimous Consent of Directors in Lieu of Special Meeting, effective as of the 1st day of October, 2001.

  
GAIL PLUMMER

  
WILLIAM M. PLUMMER

FILED  
01 OCT 17 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



October 15, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Tammi Cline

RE: Ref. Number W01000019080

In response to your letter of August 17, 2001, please find the enclosed corporate resolution, entitled "Unanimous Consent of Directors in Lieu of Special Meeting." It is my understanding that the previously submitted Application by Foreign Corporation for Authorization to Transact Business in Florida will be filed upon receipt of this document.

Please contact me directly at (972) 455-3219 with any questions or concerns regarding this submission.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan T. Agee".

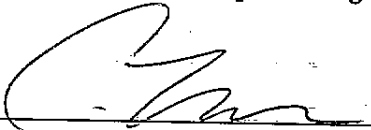
Ryan T. Agee

enclosure

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01 OCT 17 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. AmeriCorp, 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. 75-2255301  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 30, 1988 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 2000  
(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. 16000 Dallas Parkway, Suite 400 Dallas, TX 75248  
(Principal office address)  
same  
(Current mailing address)
8. Third-party relocation 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: CT Corporation System  
c/o CT Corporation System  
Office Address: 1200 South Pine Island Road, Plantation, FL 33324  
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.*
-   
(Registered agent's signature)
- C. Morales  
Special 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.

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01 OCT 17 PM 5:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

~~NAME~~ Chairman: William M. Plummer, President

Address: 16000 Dallas Parkway, Suite 400  
Dallas, TX 75248

~~NAME~~ Secretary: Gail H. Plummer, Secretary/Treasurer

Address: 16000 Dallas Parkway, Suite 400  
Dallas, TX 75248

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

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

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

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

B. OFFICERS

~~NAME~~ William M. Plummer, CEO

Address: 16000 Dallas Parkway, Suite 400  
Dallas, TX 75248

~~NAME~~ President: Gail H. Plummer, President

Address: 16000 Dallas Parkway, Suite 400  
Dallas, TX 75248

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

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

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

14. Bill Plummer  
(Typed or printed name and capacity of person signing application)



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**AMERICORP, INC.**  
File No. 1081756

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 August 1, 2001.*

*Henry Cuellar*

Henry Cuellar    **BAM**  
Secretary of State