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HOUSTON
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DIRECT DIAL:

TRANSMITTAL LETTER

November 21, 2001

TO: Registration Section
Division of Corporations

SUBJECT: The Chris Consultants, Inc.

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*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificates of Existence and Good Standing," 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:

Ms. Eleanor J. Thompson
(Name of Person)

Thompson & Knight L.L.P.
(Firm/Company)

1700 Pacific Avenue, Suite 3300
(Address)

Dallas, Texas 75201
(City/State and Zip Code)

For further information concerning this matter, please call:

Ms. Eleanor J. Thompson at (214) 969-1142

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mtu
11/28

**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. Name of corporation: **The Chris Consultants, Inc.**
2. Incorporated in: **Texas**
3. FEI number: **75-1655417**
4. Date incorporated: **June 7, 1979**
5. Duration: **Perpetual**
6. Date first transacted business in Florida: **Upon filing**
7. Current mailing address: **1520 W. Airport Freeway, Suite 200
Irving, Texas 75062-6198**
8. Purpose of corporation: **Any and all purposes for which corporations may conduct business
pursuant to the laws of the State of Florida**
9. Name and street address of Florida registered agent:
**Harry J. Chris
1390 S. Dixie Highway, Suite 2204
Coral Gables, Florida 33146**
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.


Harry J. Chris, Registered Agent

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:

A. DIRECTORS

See Exhibit A, attached hereto.

B. OFFICERS

See Exhibit A, attached hereto.

THE CHRIS CONSULTANTS, INC.

By: 

Harry J. Chris
Chairman of the Board and Chief Executive Officer

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TALLAHASSEE, FLORIDA

Exhibit A

The Chris Consultants, Inc.
Directors and Officers
(as of November 13, 2001)

Address for all: 1520 W. Airport Freeway, Suite 200
Irving, Texas 75062-6101

Directors:

Harry J. Chris
Jimmie L. Chris

Officers:

Harry J. Chris
Jimmie L. Chris
Ryan Yakel
John E. Herron
Daniel Todd
Thomas Lekawski
Lisa H. Chris-Tietjen

Chairman of the Board and Chief Executive Officer
Vice Chairman of the Board
Executive Vice President and Chief Operating Officer
Senior Vice President - Interior Design
Vice President - Architecture
Vice President - Architecture
Vice President - Club Services

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TALLAHASSEE, FLORIDA

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



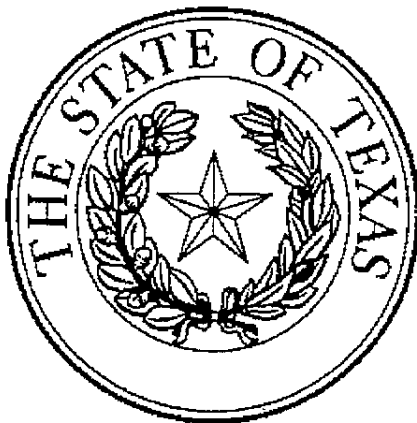
Geoffrey S. Connor
Assistant Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for THE CHRIS CONSULTANTS, INC. (filing number: 47789600), a Domestic Business Corporation, was filed in this office on June 07, 1979.

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

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 November 15, 2001.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Geoffrey S. Connor
Assistant Secretary of State