

CT CORPORATION

FO2000001739

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA

02 APR -9

CORPORATION(S) NAME

1) EQK Holdings, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<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 checked="" 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		

AL

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

4/9/02

FILE  
FIRST

Order#: 5254487

Ref#:

300005223143--5

-04/09/02--01068--020

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$

300005223143--5

-04/09/02--01068--021

\*\*\*\*\*8.75 \*\*\*\*\*8.75

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

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TALLAHASSEE, FLORIDA  
198-9

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- 10. Registered agent's acceptance:**

**C T Corporation System**

Michael E. Jones  
Assistant Secretary

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: \_\_\_\_\_

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

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

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

Director: Ronald E. Kimbrough

Address: 1800 Valley View

Dallas, Texas 75234

Director: Robert A. Waldman

Address: 1800 Valley View

Dallas, Texas 75234

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

President: Ronald E. Kimbrough

Address: 1800 Valley View

Dallas, Texas 75234

Vice President: Mark W. Branigan

Address: 1800 Valley View

Dallas, Texas 75234

Secretary: Robert A. Waldman

Address: 1800 Valley View

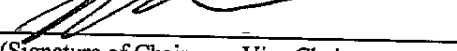
Dallas, Texas 75234

Treasurer: Ronald E. Kimbrough

Address: 1800 Valley View

Dallas, Texas 75234

**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. Robert A. Waldman, Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EQK HOLDINGS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 30, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 4, 2002.

Stan Heller

DEAN HELLER  
Secretary of State

By

Nafathushma

**Certification Clerk**

