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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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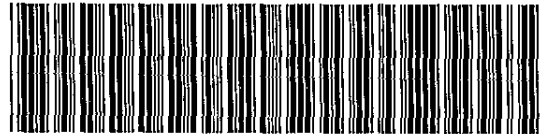
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/24/02--01013--019 **70.00

DIVISION OF CORPORATION

02 DEC 24 AM 11:11

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JB
12-24-02

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

12/24/02 *[Signature]*

☐ CERTIFIED COPY

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☒ FILING

Foreign

1.)

Texas Tech Foundation, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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TALLAHASSEE, FLORIDA

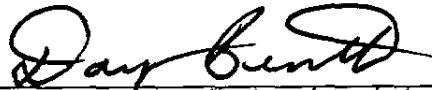
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Texas Tech Foundation, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas 3. 75-6043842
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/24/97 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. Texas Tech Foundation, Inc., Box 41081, Lubbock, TX 79409-1081
(Principal office address)
same
(Current mailing address)
8. to support the Texas Tech University System
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporate Access
Office Address: 236 E. 6th Avenue
Tallahassee, Florida 32303
(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)

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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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ed Benninger

Address: 21 Devonwood

San Antonio, TX 78257

Vice Chairman: Jerry Turner

Address: 2801 Via Fortuna, Suite 100

Austin, TX 78746

Director: Wick Alexander

Address: 840 W. Mitchell St.

Arlington, TX 76013

Director: John Biltz, M.D.

Address: 1424 Oaklawn

Corsicana, TX 75110

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: John Owens

Address: 4618 5th St., Lubbock, TX 79416

Treasurer: Jim Brunjes

Address: Box 42016, Lubbock, TX 79409

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. Jim Brunjes, Treasurer
(Typed or printed name and capacity of person signing application)

Directors:

Alan Brown, 1601 Elm St., Suite 300, Dallas, TX 75201
Jane Burns, 9603 Toledo Ave., Lubbock, TX 79424
Jim Burrell, M. D., 2210 Topeka Ave., Lubbock, TX 79407
Don Cash, 3205 61st St., Lubbock, TX 79413
Leonard Childress, 12777 Jones Rd., Suite 320, Houston, TX 77070
Todd Cowan, M. D., 2401 Stadium Dr., Fort Worth, TX 76109
Craig Dearden, M. D., 1000 9th Ave., Suite C., Fort Worth, TX 76104
Scott Dueser, P. O. Box 701, Abilene, TX 79604
Ginger Francis, 34 Goodwin Lane, El Paso, TX 79902
Curtis Griffith, P. O. Box 5060, Lubbock, TX 79408
Bernard Harris, M. D., 1350 NASA Road One, Suite 224, Houston, TX 77058
Jack Hightower, 500 W. Illinois Ave., Suite 100, Midland, TX 79701
David Hirschfeld, P. O. Box 3768, San Angelo, TX 76902
Lance Hughes, 1301 Capitol of Texas Hwy., Suite A-306, Austin, TX 78746
Edith Kidd, P. O. Box 154, Denver City, TX 79323
Richard Ligon, 4416 Olton Rd., Plainview, TX 79072
Randall Morris, M. D., 2 J Star Court, Houston, TX 77024
Jerry Owens, P. O. Box 4123, Horseshoe Bay, TX 78657
Lee Pfluger, P. O. Box 1991, San Angelo, TX 76902
Gary Roberts, P. O. Box 291987, Kerrville, TX 78029
Jerry Smith, 5531 Palomar Lane, Dallas, TX 75229
Betsy Triplett-Hurt, P. O. Box 72, Odessa, TX 79760
David Webber, 6363 Woodway, Suite 610, Houston, TX 77057
Tom Wheat, 800 N. Shoreline Blvd., Suite 900, Corpus Christi, TX 78401
Lea Wright, S. Travis St., Amarillo, TX 79109

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SECURITY L. STATE
TULAHAS-TEL. 1-1510

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



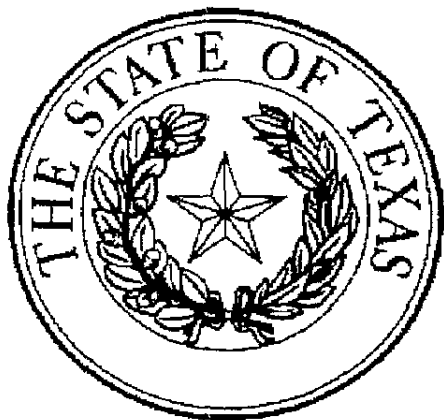
Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for TEXAS TECH FOUNDATION, INC. (filing number: 7613101), a Domestic Nonprofit Corporation, was filed in this office on November 17, 1939.

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 December 17, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State