F02 00000 10412

(Re	equestor's Name))				
(Ac	ldress)					
(Ad	ldress)					
(City/State/Zip/Phone #)						
PICK-UP	☐ WAIT	MAIL				
(Bu	siness Entity Na	me)				
(Do	cument Number))				
Certified Copies	_ Certificate:	s of Status				
Special Instructions to	Filing Officer:					
		ł				
		ſ				
		227				
	Office Use On	ıy MM				



800009626728

12/27/02--01001--002 **70.00

RECEIVED
12 DEC 26 PH 3: 11





UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

December 23, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

CGNN Holding Company, Inc.

Filing Evidence ☑ Plain/Confirmation Copy	J		Type of Docume Certificate of Sta	
•••	,			
□ Certified Copy			Certificate of Go	od Standing
			Articles Only	
			All Charter Docu	
Retrieval Request		_	Articles & Amen	
□ Photocopy			Fictitious Name	Certificate
☐ Certified Copy			Other	
				As -
NEW FILINGS	4	AMENDMENTS		02 DEC 26
Profit		Amendment		C 26
Non Profit		Resignation of RA Officer/Director		P
Limited Liability		Change of Registered Agent		PH 1: 04
Domestication		Dissolution/Withdrawal		10 _A
Other		Merger		
OTHER FILINGS		REGISTRATION/Q	UALIFICATION	
Annual Reports	X	Foreign		
Fictitious Name		Limited Liability		
Name Reservation		Reinstatement		
Reinstatement		Trademark		
		Other		

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.	CGNN HOLDING COMPANT, INC.			
	(Name of corporation; must include the word "INCORPOR words or abbreviations of like import in language as will cle	arl	y indicate that it is a corporation instead of a	•
	natural person or partnership if not so contained in the name	e at	present.)	
2.	Delaware	3.	41-2024904	
	(State or country under the law of which it is incorporated)	-	(FEI number, if applicable)	
4.	November 2, 2001	5.	Perpetual	
	(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
6.	Upon qualification			
	(Date first transacted business in Florida. If corporation has (SEE SECTIONS 607.1.		transacted business in Florida, insert "upon qualification."), 607.1502 and 817.155, F.S.)	
7	1400 Smith St., Houston, TX 77002		ALS O	-
/	(Principal of fice a	add	ress) $\stackrel{\frown}{\geq}$ $\stackrel{\frown}{\sim}$	_
	1400 Smith St., Houston, TX 77002		AS TAS	17
	(Current mailing a	add	ress)	-
			10 PR	777
8.	The business purpose is to engage in any lawful act of	or a	ctivity	5333
	(Purpose(s) of corporation authorized in home state of	r cc	ountry to be carried out in state of Florida)	
9.	Name and street address of Florida registered ager	at:	(P.O. Box or Mail Drop Box NOT acceptable)	
	Name: NRAI Services, Inc.		<u></u>	
O:	ffice Address: 526 E. Park Avenue			
	Tallahassee		71 11 22201	
			, Florida 32301	
	(City)		(Zip code)	

10. Registered agent's acceptance:

CONNECTOL DINIO COMPANY INC

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.

By: (Registered agent's signature)

Anney 5. Alexagen, Ass. Security

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 business addresses of officers and/or directors:

Chairman: Please see attached.	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
	
Director:	ES R
Address:	HA PE
	SSE 25
B. OFFICERS	S P III
President: Please see attached.	
Address:	<u> </u>
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	4
Address:	
NOTE: It necessary, you may attach an addendum to the application listing additional officers and/o	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the app 14. Lori Pinder-Metz, Assistant Secretary	plication)

CGNN Holding Company, Inc.

Wednesday, December 18, 2002

DIRECTORS

Drew J. Fossum Director
Roderick J. Hayslett Director
Stanley C. Horton Director

OFFICERS

Stanley C. Horton
Chairman of the Board, President and Chief Executive Officer
Drew I. Fossum
Senior Vice President, General Counsel and Assistant Secretary
Roderick J. Hayslett
Senior Vice President, Chief Financial Officer and Treasurer
Vice President and Secretary
Kevin A. Howard
Vice President, Commercial and Financial Transaction Support
Vice President
Vice President
Assistant Secretary
Vice President
Assistant Secretary

Business address for officers and directors is: 1400 Smith Street Houston, TX 77002



PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CGNN HOLDING COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CGNN HOLDING COMPANY, INC." WAS INCORPORATED ON THE SECOND DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Darriet Smith Windson Secretary of State

DATE: 12-23-02

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2164813

3453406 8300

020791241