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(Business Entity Name)

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TALLAHASSEE, FLORIDA

303A000035396

BK

CT CORPORATION

June 5, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

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03 JUN -5 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5863417 SO  
Customer Reference 1: 80574  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Mecom Jupiter GP, Inc. (TX)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,

*Katrina Forsman*

Katrina Forsman  
Fulfillment Specialist  
Katrina\_Forsman@cch-lis.com

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

**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. Mecom Jupiter GP, 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. Applied for  
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. October 22, 2002 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 not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2121 Sage, Suite 215, Houston, Texas 77056  
(Principal office address)
- Same as above  
(Current mailing address)

8. to transact any and all lawful business  
(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

Office Address: 1200 South Pine Island Road,  
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.*

CT Corporation System

By: [Signature]

(Registered agent's signature)

**KIRK HOOD  
ASSISTANT 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.

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

A. DIRECTORS SEE ATTACHED EXHIBIT "A"

Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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B. OFFICERS

President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13. Robert M. Davey  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert M. Davey - Vice President  
(Typed or printed name and capacity of person signing application)

**Exhibit A**

<b>Name</b>	<b>Title</b>	<b>Address</b>
John W. Mecom, Jr.	Chairman of the Board of Directors, President and Director	2121 Sage, Suite 215 Houston, Texas 77056
Thomas C. Thompson	Director	2121 Sage, Suite 215 Houston, Texas 77056
John W. Mecom, III	Vice President and Director	2121 Sage, Suite 215 Houston, Texas 77056
Robert M. Davey	Vice President, Secretary and Treasurer	2121 Sage, Suite 215 Houston, Texas 77056
Steven A. Buxbaum	Vice President	1000 Louisiana, Suite 4300 Houston, Texas 77002

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SECRETARY

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 Mecom Jupiter GP, Inc. (filing number: 800135388), a Domestic Business Corporation, was filed in this office on October 22, 2002.

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

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03 JUN -5 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 June 02, 2003.



*Gwyn Shea*

Gwyn Shea  
Secretary of State