

F03000002937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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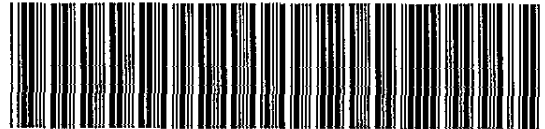
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
TALLAHASSEE, FLORIDA

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CT CORPORATION

June 13, 2003

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

03 JUN 13 PM 1:11
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5869905 SO
Customer Reference 1: 119288/005
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Corporate Knight Services, 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,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@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. Corporate Knight Services, 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. 13-4229986
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 18, 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. 1001 McKinney, Suite 750, Houston, Texas 77002
(Principal office address)
- 1001 McKinney, Suite 750, Houston, Texas 77002
(Current mailing address)

8. Any and all lawful purposes for which a corporation may be incorporated.
(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: C T 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.

C T Corporation System

By: Jennifer K. Miller
(Registered agent's signature)

Jennifer K. Miller
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

Chairman: See Addendum attached hereto

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Addendum attached hereto

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. Dennis Morgan

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DENNIS MORGAN, SECRETARY

(Typed or printed name and capacity of person signing application)

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**ADDENDUM
TO
APPLICATION FOR CERTIFICATE OF AUTHORITY**

List of Officers and Directors of Corporate Knight Services, Inc.

<u>Name</u>	<u>Address</u>	<u>Office</u>
John Bogeman	1001 McKinney, Suite 750 Houston, Texas 77002	President, Director
Mike Logan	1001 McKinney, Suite 750 Houston, Texas 77002	Vice President, Director
Dennis D. Morgan	1001 McKinney, Suite 750 Houston, Texas 77002	Secretary, Director
Don Middlebrook	1001 McKinney, Suite 750 Houston, Texas 77002	Treasurer, Director

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TALLAHASSEE
STATE
FLORIDA

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 Corporate Knight Services, Inc. (filing number: 800154203), a Domestic Business Corporation, was filed in this office on December 18, 2002.

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

FILED
JUN 13 PM 1:11
STATE
SECRETARY OF 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 11, 2003.



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

Gwyn Shea
Secretary of State