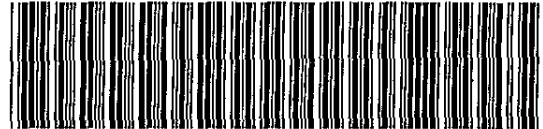


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DEPT. OF STATE  
TALLAHASSEE, FLORIDA



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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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Office Use Only

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1-Rex, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tracy Ward

(Name of Person)

1-Rex, Inc.

(Firm/Company)

2601 Scott Avenue, Suite 600

(Address)

Fort Worth, TX 76103

(City/State and Zip code)

For further information concerning this matter, please call:

Tracy Ward

(Name of Person)

at ( 817 ) 531-8992 ext 215

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE DEPARTMENT OF STATE  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. (SEE, FLORIDA)

1. 1-Rex, 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. Delaware 3. 20-0030980  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 27, 2003 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification or 7-1-2003  
(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. 2601 Scott Avenue, Suite 600 Fort Worth, TX 76103  
(Principal office address)  
2601 Scott Avenue, Suite 600 Fort Worth, TX 76103  
(Current mailing address)

8. Computer software/hardware support contracts  
(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 Rd

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.*

  
(Registered agent's signature)

Michael E. Jones  
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:

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03 JUN 30 PM 2: 08

**A. DIRECTORS**

Chairman: William Rex Akers

Address: 2601 Scott Avenue, Suite 600  
Fort Worth, TX 76103

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

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

Director: Brooke Akers

Address: 2601 Scott Avenue, Suite 600  
Fort Worth, TX 76103

Director: Tracy Ward

Address: 2601 Scott Avenue, Suite 600  
Fort Worth, TX 76103

**B. OFFICERS**

President: William Rex Akers

Address: 2601 Scott Avenue, Suite 600  
Fort Worth, TX 76103

Vice President: Brooke Akers

Address: 2601 Scott Avenue, Suite 600  
Fort Worth, TX 76103

Secretary: Tracy Ward

Address: 2601 Scott Avenue, Suite 600, Fort Worth, TX 76103

Treasurer: Tracy Ward

Address: 2601 Scott Avenue, Suite 600, Fort Worth, TX 76103

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

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

14. Tracy Ward Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

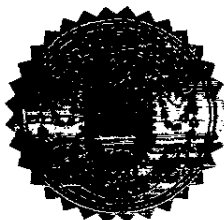
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1-REX, 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 THIRTEENTH DAY OF JUNE, A.D. 2003.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3662589 8300

AUTHENTICATION: 2472299

030390536

DATE: 06-13-03