

F03000004866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

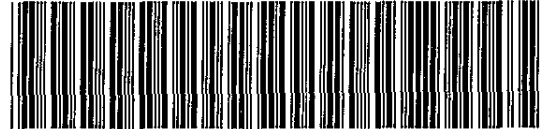
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/01/03--01002--001 **78.75

Handwritten signature

RECEIVED
03 SEP 30 PM 2:52
DIVISION OF REGISTRATION
FILED
03 SEP 30 PM 3:55
TALLAHASSEE, FLORIDA

Capitol Services, Inc.

1045 Merritt Drive

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HQ Global Workplaces, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FL 32301

- ☒ Walk in ☒ Pick up time 9/30/03 ☐ Certified Copy
- ☐ Mail Out ☐ Will wait ☒ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**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. HQ GLOBAL WORKPLACES, 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. 20-0214516
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/10/03 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. 15305 Dallas Parkway, Suite 1400 Addison, Texas 75001
(Principal office address)
- 15305 Dallas Parkway, Suite 1400 Addison, Texas 75001
(Current mailing address)
- provide flexible office solutions, technology services and other related business services and to engage in any lawful act or activity for which corporations may
8. be organized in this state
(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: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd.- Suite 508

Miami, Florida 33156
(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.

United Corporate Services, Inc.

Richard Barr, Pres.
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Peter Harris

Address: 15305 Dallas Parkway, Suite 1400 Addison, Texas 75001

Director: _____

Address: _____

B. OFFICERS

President: See list and addresses of officers attached

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. _____

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

14. Peter Harris, Executive Vice President

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

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HQ GLOBAL WORKPLACES, INC.

List of Officers/Directors

Sole Director:

Peter H. Harris
15305 Dallas Parkway, Suite 1400
Addison, Texas 75001

Officers:

Peter H. Harris
15305 Dallas Parkway,
Suite 1400
Addison, Texas 75001

Executive Vice President and Chief Operating Officer

Joseph D. Wallace
15305 Dallas Parkway,
Suite 1400
Addison, Texas 75001

Executive Vice President, Development

Lawrence Schiller
15305 Dallas Parkway,
Suite 1400
Addison, Texas 75001

Senior Vice President, Sales

Thomas J. Tison
15305 Dallas Parkway,
Suite 1400
Addison, Texas 75001

Vice President, Franchise

Ken W. Pearson
15305 Dallas Parkway,
Suite 1400
Addison, Texas 75001

Vice President, General Counsel and Secretary

Susan D. Stockton
15305 Dallas Parkway,
Suite 1400
Addison, Texas 75001

Vice President, Human Resources

James Krause
15305 Dallas Parkway,
Suite 1400
Addison, Texas 75001

Assistant Treasurer

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Delaware

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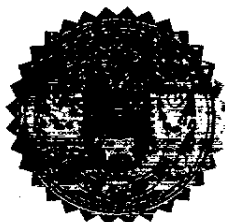
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HQ GLOBAL WORKPLACES, 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HQ GLOBAL WORKPLACES, INC." WAS INCORPORATED ON THE TENTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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HARRIET SMITH WINDSOR
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3702054 8300

AUTHENTICATION: 2639545

030599584

DATE: 09-17-03