

F040000001015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

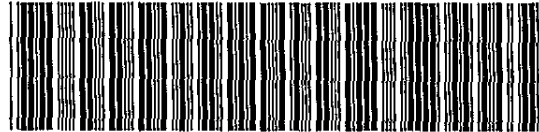
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300027469043

FILED

04 FEB 24 PM 5:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 FEB 24 PM 1:09

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BR



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 449441 4307439
AUTHORIZATION : *Patricia Pizarro*
COST LIMIT : \$ 70.00

FILED
04 FEB 24 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 19, 2004
ORDER TIME : 10:54 AM
ORDER NO. : 449441-035
CUSTOMER NO: 4307439
CUSTOMER: Ms. Christy Z. Donati
Reed Smith Llp
2500 One Liberty Pl.
1650 Market Street
Philadelphia, PA 19103-7301

FOREIGN FILINGS

NAME: SMITH SYSTEM DRIVER
IMPROVEMENT INSTITUTE, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

**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. Smith System Driver Improvement Institute, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 48-1303157

(FEI number, if applicable)

4. March 11, 2003

(Date of incorporation)

5. Perpetual

(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. 2201 Brookhollow Plaza Drive, Suite 200, Arlington, TX 76006

(Principal office address)

2201 Brookhollow Plaza Drive, Suite 200, Arlington, TX 76006

(Current mailing address)

8. Vehicle safety training.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)


, Florida 32301

(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.

Corporation Service Company


(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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 Director or Officer listed in number 12 of the application)

14. Anthony S. Douglas, President

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

OFFICERS AND DIRECTORS RIDER

12. Name(s) and business addresses of officers and/or directors:

A. DIRECTORS

NAME	ADDRESS
<u>David M. Boucher</u>	<u>2201 Brookhollow Plaza Drive, Suite 200, Arlington, TX 76006</u>
<u>Anthony S. Douglas</u>	<u>2201 Brookhollow Plaza Drive, Suite 200, Arlington, TX 76006</u>
<u>George McFadden</u>	<u>2201 Brookhollow Plaza Drive, Suite 200, Arlington, TX 76006</u>
<u>John H. McFadden</u>	<u>2201 Brookhollow Plaza Drive, Suite 200, Arlington, TX 76006</u>

B. OFFICERS

NAME	TITLE	ADDRESS
<u>Anthony S. Douglas</u>	<u>President, Assistant Treasurer and Assistant Secretary</u>	<u>2201 Brookhollow Plaza Drive, Suite 200, Arlington, TX 76006</u>
<u>David M. Boucher</u>	<u>Vice President, Treasurer and Secretary</u>	<u>2201 Brookhollow Plaza Drive, Suite 200, Arlington, TX 76006</u>
<u>Al J. Caldwell</u>	<u>Vice President (Operations)</u>	<u>2201 Brookhollow Plaza Drive, Suite 200, Arlington, TX 76006</u>
<u>Leesa A. Mansen</u>	<u>Vice President (Sales)</u>	<u>2201 Brookhollow Plaza Drive, Suite 200, Arlington, TX 76006</u>
<u>James A. Smith</u>	<u>Vice President (Training)</u>	<u>2201 Brookhollow Plaza Drive, Suite 200, Arlington, TX 76006</u>
<u>Francis R. Powers</u>	<u>Vice President (Strategic Projects/Project Management)</u>	<u>2201 Brookhollow Plaza Drive, Suite 200, Arlington, TX 76006</u>
<u>John H. McFadden</u>	<u>Assistant Treasurer and Assistant Secretary</u>	<u>2201 Brookhollow Plaza Drive, Suite 200, Arlington, TX 76006</u>

Delaware

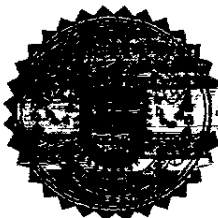
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMITH SYSTEM DRIVER IMPROVEMENT INSTITUTE, 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 TWENTIETH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SMITH SYSTEM DRIVER IMPROVEMENT INSTITUTE, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MARCH, A.D. 2003.

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



3634813 8300

040120631

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2941397

DATE: 02-20-04