

**F04000001273**

Florida Department of State  
Division of Corporations  
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04 MAR - 8 AM 10:38  
SECRETARY OF STATE  
JAIL AHA SFF, FLORIDA

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**FOREIGN PROFIT QUALIFICATION**

LIT Group, Inc.

Certificate of Status	0
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Page Count	04
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DIVISION OF CORPORATION

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3/8/04

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. LIT GROUP, 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. TEXAS 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-21-95 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. 4131 DIRECTORS ROW HOUSTON TX 77092-8703  
(Principal office address)  
SAME  
(Current mailing address)
8. LITIGATION SUPPORT / DOCUMENT MANAGEMENT  
(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: \_\_\_\_\_

(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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: W. YANDELL ROGERS, III  
Address: 5711 Hillcroft, Houston, TX 77036

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

Director: YANDELL ROGERS, JR.  
Address: 5711 Hillcroft, Houston, TX 77036

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

B. OFFICERS

President: W. YANDELL ROGERS, III  
Address: 5711 Hillcroft, Houston, TX 77036

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: DON TAYLOR  
Address: 5711 Hillcroft, Houston, TX 77036

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

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TALLAHASSEE, FLORIDA

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

13. Don Taylor  
(Signature of Director or Officer listed in number 12 of the application)

14. DON TAYLOR, Secretary  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



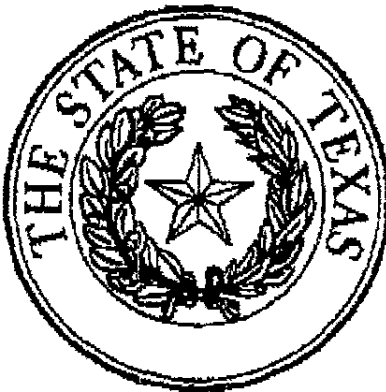
Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for LIT GROUP, INC. (filing number: 134475700), a Domestic Business Corporation, was filed in this office on February 21, 1995.

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

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 March 05, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State