

FO40000004899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

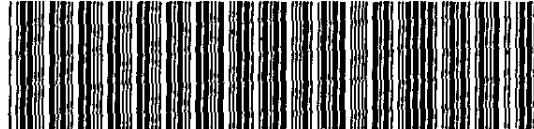
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pagosa Technologies, 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:

Chris Slaughter

(Name of Person)

Pagosa Technologies, Inc.

(Firm/Company)

6500 Greenville Avenue, Suite 400

(Address)

Dallas, TX 75206

(City/State and Zip code)

For further information concerning this matter, please call:

Chris Slaughter

(Name of Person)

at ( 214 ) 365-1702

(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**

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. Pagosa Technologies, 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 3. 75-3035542  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/7/2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None transacted  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6500 Greenville Avenue, Suite 400, Dallas, TX 75206  
(Principal office address)  
6500 Greenville Avenue, Suite 400, Dallas, TX 75206  
(Current mailing address)

8. Home Repair Materials  
(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 NOT acceptable)

Name:

CT Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

Maria Baeta

(Registered agent's signature)

**Maria Ozaeta**  
Vice President

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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**A. DIRECTORS**

Chairman: L. Leonard Blaylock IV

Address: 6500 Greenville Avenue, Suite 400

Dallas, TX 75206

~~Vice Chairman:~~ **Director:** Stephen E. Reiter

Address: 6500 Greenville Avenue, Suite 400

Dallas, TX 75206

Director: Christopher Slaughter

Address: 6500 Greenville Avenue, Suite 400

Dallas, TX 75206

Director: Venkatesh Kumar

Address: 6500 Greenville Avenue, Suite 400

Dallas, TX 75206

**B. OFFICERS**

President: Stephen E. Reiter

Address: 6500 Greenville Avenue, Suite 400

Dallas, TX 75206

~~Vice President:~~ **CEO:** L. Leonard Blaylock IV

Address: 6500 Greenville Avenue, Suite 400

Dallas, TX 75206

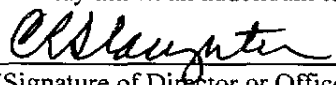
Secretary: Venkatesh Kumar

Address: 6500 Greenville Avenue, Suite 400, Dallas, TX 75206

~~Treasurer:~~ **COO:** Christopher Slaughter

Address: 6500 Greenville Avenue, Suite 400, Dallas, TX 75206

**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. Christopher Slaughter, Chief Operating Officer  
(Typed or printed name and capacity of person signing application)

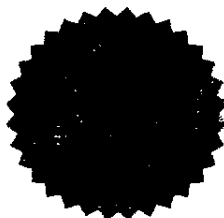
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAGOSA TECHNOLOGIES, 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 AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3300971

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DATE: 08-17-04