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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 3, 2004

MATT WEISSER
9821 KATY FREEWAY, SUITE 750
HOUSTON, TX 77024

SUBJECT: PEGASUS INTERNATIONAL, INC.
Ref. Number: W04000033476

We have received your document for PEGASUS INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 104A00053622

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pegasus International, 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:

Matt Weisser
(Name of Person)

Pegasus International, Inc.
(Firm/Company)

9821 Katy Freeway, Suite 750
(Address)

Houston, TX 77024
(City/State and Zip code)

For further information concerning this matter, please call:

Susan Schindler at (713) 463-4983
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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

Pegasus Intl., Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 76-0609200
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 25, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9821 Katy Freeway, Suite 750, Houston, TX 77024
(Principal office address)

Same
(Current mailing address)
8. Land Survey and Engineering
(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

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.



E. A. Wallace
Assistant Secretary

(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Dane Escott, PE

Address: 9821 Katy Freeway, Ste. 750
Houston, TX 77024

Vice Chairman: _____

Address: _____

Director: Felipe Gonzalez, PE

Address: 9821 Katy Freeway, Ste. 750
Houston, TX 77024

Director: John Wilson

Address: 9821 Katy Freeway, Ste. 750
Houston, TX 77024

B. OFFICERS

President: CEO, Dane Escott, PE, Director

Address: 9821 Katy Freeway, Ste. 750
Houston, TX 77024

Vice President: President, Felipe Gonzalez, PE, Director

Address: 9821 Katy Freeway, Ste. 750
Houston, TX 77024

Secretary: Vice President, John Wilson, Director

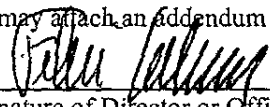
Address: 9821 Katy Freeway, Ste. 750, Houston, TX 77024

Treasurer: Dane Escott, PE

Address: See above.

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TALLAHASSEE, FLORIDA

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. Felipe Gonzalez, PE, President
(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 PEGASUS INTERNATIONAL, INC. (filing number: 153654800), a Domestic Business Corporation, was filed in this office on May 25, 1999.

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 August 04, 2004.



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

Geoffrey S. Connor
Secretary of State