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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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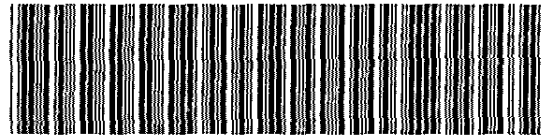
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 OCT -6 PM 12:42

FILED

04 OCT -6 PM 3:01

CLERK OF STATE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

CT CORPORATION

October 6, 2004

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
04 OCT -6 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6205398 SO
Customer Reference 1: 31725.2
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Mecom Vero GP, Inc. (TX)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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.*

FILED
OCT - 6 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Mecom Vero GP, 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

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

3. Applied For

(FEI number, if applicable)

4. October 25, 2002

(Date of incorporation)

5. perpetual

(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. 2121 Sage, Suite 215, Houston, Texas 77056

(Principal office address)

2121 Sage, Suite 215, Houston, Texas 77056

(Current mailing address)

8. transaction of any or all lawful business for which corporations may be incorporated under the Texas Business Corporation

(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: C T 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.

C T Corporation System

**Howard L. Volz
Asst. Secretary**

By: Howard L. Volz

(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: Thomas C. Thompson

Address: 2121 Sage, Suite 215

Houston, Texas 77056

Director: John W. Mecom, Jr.

Address: 2121 Sage, Suite 215

Houston, Texas 77056

Director: John W. Mecom III

Address: 2121 Sage, Suite 215

Houston, Texas 77056

B. OFFICERS

President: John W. Mecom, Jr.

Address: 2121 Sage, Suite 215

Houston, Texas 77056

Vice President: Robert M. Davey

Address: 2121 Sage, Suite 215

Houston, Texas 77056

Secretary: Robert M. Davey

Address: 2121 Sage, Suite 215, Houston, Texas 77056

Treasurer: _____

Address: _____

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

13. Robert M. Davey
(Signature of Director or Officer listed in number 12 of the application)

14. Robert M. Davey, Vice President and 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 Mecom Vero GP, Inc. (filing number: 800137016), a Domestic Business Corporation, was filed in this office on October 25, 2002.

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 October 04, 2004.



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

Geoffrey S. Connor
Secretary of State