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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION**Summit Global Partners of Texas, Inc.**

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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*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.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Summit Global Partners of Texas, 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. 75-2617304
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/09/1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. During the 2004 Year - The State of FL will not issue Corp Insurance Licenses
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1445 Ross Avenue Suite 4200, Dallas, TX 75202
(Principal office address)

1445 Ross Avenue Suite 4200, Dallas, TX 75202
(Current mailing address)

8. Insurance Agency
(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

By: [Signature]
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

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. C. Jeff Pan - Chairman of the Board _____
(Typed or printed name and capacity of person signing application)

**Summit Global Partners of Texas, Inc.
List of Officers/Directors**

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TALLAHASSEE, FLORIDA

Name	Title	Business Address
C. Jeff Pan (Director)	Chairman of the Board Chief Financial Officer Treasurer Secretary	1445 Ross Avenue Suite 4200 Dallas, TX 75202
Stephanie Bowman	Senior Vice President Assistant Secretary Assistant Treasurer	1445 Ross Avenue Suite 4200 Dallas, TX 75202

Dallas Region		
John W. Wagner (Director)	Chief Executive Officer of North Texas Region President	1445 Ross Avenue Suite 4200 Dallas, TX 75202
Jess Manuel Alonso	Vice President	1445 Ross Avenue Suite 4200 Dallas, TX 75202
Robert Frank Dobat	Vice President	1445 Ross Avenue Suite 4200 Dallas, TX 75202
James Douglas Fraley	Senior Vice President	1445 Ross Avenue Suite 4200 Dallas, TX 75202
Paul Douglas Haley	Senior Vice President	1445 Ross Avenue Suite 4200 Dallas, TX 75202
Larry Lee Lindley	Vice President	1445 Ross Avenue Suite 4200 Dallas, TX 75202
Barry Montgomery	Vice President	1445 Ross Avenue Suite 4200 Dallas, TX 75202
Richard S Nicol	Vice President	1445 Ross Avenue Suite 4200 Dallas, TX 75202
Joe Dan Rowland	Vice President	1445 Ross Avenue Suite 4200 Dallas, TX 75202
Glenn Shooner	Vice President	1445 Ross Avenue Suite 4200 Dallas, TX 75202
Perry Wayne Smith	Vice President	1445 Ross Avenue Suite 4200 Dallas, TX 75202
Kenneth Kimorlin Brimer Jr	Vice President	1445 Ross Avenue Suite 4200 Dallas, TX 75202
Steve Barnett	Vice President	1445 Ross Avenue Suite 4200 Dallas, TX 75202N Arlington, Texas

Summit Global Partners of Texas, Inc.
List of Officers/Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Austin/Temple Region		
Darryl Martin	Chief Executive Officer of Central/South Texas Region Executive Vice President	8900 Shoal Creek Suite 400 Austin, TX 78757
William Pitts, Jr.	Senior Vice President	8900 Shoal Creek Suite 400 Austin, TX 78757
James Schnell	Senior Vice President	8900 Shoal Creek Suite 400 Austin, TX 78757
John E Alford	Vice President	8900 Shoal Creek Suite 400 Austin, TX 78757
Norman P Rolling	Vice President	8900 Shoal Creek Suite 400 Austin, TX 78757
Todd Young	Vice President	8900 Shoal Creek Suite 400 Austin, TX 78757
Wesley M Pitts	Assistant Vice President	8900 Shoal Creek Suite 400 Austin, TX 78757
Marianne C Geraci	Assistant Secretary	8900 Shoal Creek Suite 400 Austin, TX 78757

Houston Region		
Ed Arens	Senior Vice President	Three Riverway Suite 1000 Houston, TX 77056
Phil Baker	Senior Vice President	Three Riverway Suite 1000 Houston, TX 77056
Roy Garcia, Jr	Vice President	Three Riverway Suite 1000 Houston, TX 77056
James H. Martin	Vice President	Three Riverway Suite 1000 Houston, TX 77056
Don Weidenfeller	Assistant Secretary	Three Riverway Suite 1000 Houston, TX 77056
Ricky Layne Warner	Senior Vice President	Three Riverway Suite 1000 Houston, TX 77056
Steve White	Vice President	Three Riverway Suite 1000 Houston, TX 77056
Cindy Lou Wilson	Assistant Secretary	Three Riverway Suite 1000 Houston, TX 77056

Summit Global Partners of Texas, Inc.
List of Officers/Directors

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San Angelo Region		
James Marshall Huling, Jr.	Senior Vice President Chief Operating Officer of San Angelo Region	133 West Concho Avenue Suite 301 San Angelo, TX 76903
Herbert Ross Heard	Senior Vice President	133 West Concho Avenue Suite 301 San Angelo, TX 76903
Walter N Rodgers	Assistant Vice President	133 West Concho Avenue Suite 301 San Angelo, TX 76903
Coney Lee Singleton	Assistant Vice President	133 West Concho Avenue Suite 301 San Angelo, TX 76903

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SUMMIT GLOBAL PARTNERS OF TEXAS, INC. (filing number: 137289400), a Domestic Business Corporation, was filed in this office on October 09, 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 November 18, 2004.



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

Geoffrey S. Connor
Secretary of State