

F04000006873

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Tympany, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	076
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. Tympany, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "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. 76-0682659**

(FEI number, if applicable)

**4. 06/08/2001**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. Upon Qualification**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 12807 Royal Dr., Suite 101, Stafford, TX 77477**

(Principal office address)

same

(Current mailing address)

**8. See Attachment**

(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.*

CT Corporation System

By: Connie Brown, Special Atty Sec

(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: SEE ATTACHMENT

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

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

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHMENT

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

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

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

Secretary: Kenneth S. Barrow

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

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

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

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

13. Kenneth S. Barrow

(Signature of Director or Officer listed in number 12 of the application)

14. Kenneth S. Barrow, Secretary

(Typed or printed name and capacity of person signing application)

DEC 06 2004 4:11:25  
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TALLAHASSEE, FLORIDA

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Attachment to Florida

**Purpose Clause**

To transact any and all lawful business for which corporations may be incorporated under the laws of this state.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TYMPANY, INC.**  
**DIRECTORS AND OFFICERS**

**Directors**

Christopher L. Wasden	c/o Tympany, Inc. 12807 Royal Drive, Suite 101 Stafford, Texas 77477
M. James Henderson	c/o Tympany, Inc. 12807 Royal Drive, Suite 101 Stafford, Texas 77477
Michael Glasscock	c/o Tympany, Inc. 12807 Royal Drive, Suite 101 Stafford, Texas 77477
Reginald Garratt	c/o Tympany, Inc. 12807 Royal Drive, Suite 101 Stafford, Texas 77477
Michael Sklar	c/o Tympany, Inc. 12807 Royal Drive, Suite 101 Stafford, Texas 77477
John Quinlan	c/o Tympany, Inc. 12807 Royal Drive, Suite 101 Stafford, Texas 77477
Barry Strasnick	c/o Tympany, Inc. 12807 Royal Drive, Suite 101 Stafford, Texas 77477

**Officers**

Christopher L. Wasden	Chief Executive Officer and President	c/o Tympany, Inc. 12807 Royal Drive, Suite 101 Stafford, Texas 77477
Kenneth Barrow	Secretary	c/o Tympany, Inc. 12807 Royal Drive, Suite 101 Stafford, Texas 77477

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 TYMPANY, INC., (filing number: 163143900), a Domestic Business Corporation, was filed in this office on June 08, 2001.

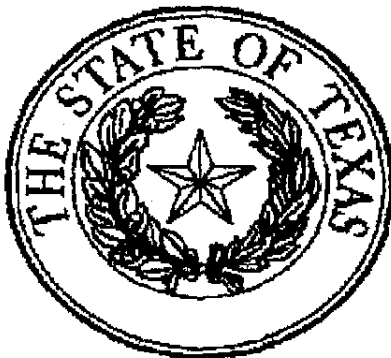
It is further certified that the entity status in Texas is active.

IT IS FURTHER CERTIFIED that a diligent search of the records of this office reveals that the following described documents are on file as of this date for such entity:

Articles Of Incorporation  
Restated Articles of Incorporation  
Public Information Report (PIR)  
Articles of Amendment  
Resolution establishing a series of Shares  
Articles of Correction  
Public Information Report (PIR)  
Articles of Amendment

June 08, 2001  
November 08, 2002  
December 31, 2002  
May 01, 2003  
May 02, 2003  
May 06, 2003  
December 31, 2003  
June 23, 2004  
26

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 December 01, 2004.



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

Geoffrey S. Connor  
Secretary of State