

Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Jackson-Shaw Company

Certificate of Status	0
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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. Jackson-Shaw Company

(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. August 1, 1972

(Date of incorporation)

5. Perpetual

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

6. Date of filing.

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

7. 4890 Alpha Road, Suite 100, Dallas, Texas 75244

(Principal office address)

4890 Alpha Road, Suite 100, Dallas, Texas 75244

(Current mailing address)

8. Transaction of all lawful business.

(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.

Connie Boyan Special Asst. Secy
(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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A. DIRECTORSChairman: Lewis W. Shaw IIAddress: 4890 Alpha Road, Suite 100
Dallas, Texas 75244

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: (also Chief Operating Officer) Stephen M. GoldingAddress: 4890 Alpha Road, Suite 100
Dallas, Texas 75244Vice President: (Executive VP and CFO) Michele WheelerAddress: 4890 Alpha Road, Suite 100
Dallas, Texas 75244Secretary: (also CEO) Lewis W. Shaw, IIAddress: 4890 Alpha Road, Suite 100, Dallas, Texas 75244Treasurer: Lewis W. Shaw, IIAddress: 4890 Alpha Road, Suite 100, Dallas, Texas 75244

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

13. X

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

14. Lewis W. Shaw, II, CEO

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

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Addendum to Section 12, Officers and Directors:

Sr. Vice President – Development:

Jesse W. Pettit
4890 Alpha Road, Suite 100, Dallas, Texas 75244

Vice President – Regional Development:

Demian P. Salmon
4890 Alpha Road, Suite 100, Dallas, Texas 75244

Vice President – Regional Development:

G. Chase Galbraith
4890 Alpha Road, Suite 100, Dallas, Texas 75244

Vice President – Hotel Development:

Ted E. Carter
4890 Alpha Road, Suite 100, Dallas, Texas 75244

Vice President – Regional Development:

Michael P. Carroll
4890 Alpha Road, Suite 100, Dallas, Texas 75244

Vice President – Development:

Thomas Aylward
4890 Alpha Road, Suite 100, Dallas, Texas 75244

Vice President – Administration:

Jill Warren
4890 Alpha Road, Suite 100, Dallas, Texas 75244

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for JACKSON-SHAW COMPANY (filing number: 31044900), a Domestic Business Corporation, was filed in this office on August 01, 1972.

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

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 30, 2005.



A handwritten signature of Roger Williams in black ink.

Roger Williams
Secretary of State