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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Brown Sims PC

(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:

Pat Bynum

(Name of Person)

Brown Sims, P.C.

(Firm/Company)

Tenth Floor; 1177 West Loop South

(Address)

Houston, Texas 77027-9007

(City/State and Zip code)

For further information concerning this matter, please call:

Pat Bynum

(Name of Person)

at ( 713 ) 629-1580

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 6, 2007

PAT BYNUM  
BROWN SIMS, P.C.  
1177 WEST LOOP SOUTH, TENTH FLOOR  
HOUSTON, TX 77027-9007

SUBJECT: BROWN SIMS PC  
Ref. Number: W07000006070

We have received your document for BROWN SIMS PC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certificate of account status does not meet our filing requirement.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6934.

Loria Poole  
Document Specialist

Letter Number: 607A00008874

February 8, 2007

**Via Federal Express**


Ms. Loria Poole  
New Filings Section  
Division of Corporations, State of Florida  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Incorporation of Brown Sims P.C.**

Dear Ms. Poole:

Please find the attached certificate of existence for Brown Sims P.C., issued by the Office of the Secretary of State, State of Texas. I understand that this will complete the previously submitted application. Should you require anything further, please do not hesitate to contact me at 786-514-5992. Thank you very much for your assistance with respect to the above and the enclosed.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Frank J. Sioli', with a stylized flourish at the end.

FRANK J. SIOLI

enc

**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. Brown Sims PC**

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

**Florida Brown Sims PC**

(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. 74-2073784**

(FEI number, if applicable)

**4. October 25, 1979**

(Date of incorporation)

**5. Perpetual**

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

**6. Upon Approval**

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

**7. Tenth Floor; 1177 West Loop South; Houston, TX 77027-9007**

(Principal office address)

**Tenth Floor; 1177 West Loop South; Houston, TX 77027-9007**

(Current mailing address)

**8. To engage in any lawful act or activity for which corporations may be organized to do business under the laws of Florida.**

(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:

**Frank J. Sioli**

Office Address:

**9100 South Dadeland Boulevard, Suite 1500**

**Miami**

(City)

**, Florida 33156**

(Zip code)

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TALLAHASSEE, FLORIDA

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**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.*

  
(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: G. Byron Sims

Address: Brown Sims, P.C.; Tenth Floor; 1177 West Loop South;  
Houston, Texas 77027-9007

Vice Chairman: Kenneth G. Engerrand

Address: Brown Sims, P.C.; Tenth Floor; 1177 West Loop South;  
Houston, Texas 77027-9007

Director: Michael D. Williams

Address: Brown Sims, P.C.; Tenth Floor; 1177 West Loop South;  
Houston, Texas 77027-9007

Director: Monica Fekete Markovich

Address: Brown Sims, P.C.; Tenth Floor; 1177 West Loop South;  
Houston, Texas 77027-9007

**B. OFFICERS**

President: G. Byron Sims

Address: Brown Sims, P.C.; Tenth Floor; 1177 West Loop South  
Houston, Texas 77027-9007

Vice President: Kenneth G. Engerrand

Address: Brown Sims, P.C.; Tenth Floor; 1177 West Loop South  
Houston, Texas 77027-9007

Secretary: Kenneth G. Engerrand

Address: Brown Sims, P.C.; Tenth Floor; 1177 West Loop South; Houston, TX 77027-9007

Treasurer: Monica Fekete Markovich

Address: Brown Sims, P.C.; Tenth Floor; 1177 West Loop South; Houston, TX 77027-9007

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. Kenneth G. Engerrand; Director, Vice President, and Secretary

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

**ADDENDUM- ADDITIONAL DIRECTORS AND OFFICERS**

**DIRECTORS**

Director: Nelson D. Skyler

Address: Tenth Floor; 1177 West Loop South; Houston, Texas 77027-9007

**OFFICERS**

Vice President: Michael D. Williams

Address: Tenth Floor; 1177 West Loop South; Houston, Texas 77027-9007

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, Articles of Incorporation for BROWN SIMS, P.C. (file number: 90431202), a Domestic Professional Corporation, was filed in this office on October 25, 1979.

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

It is further certified that our records indicate GERALD B SIMS as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

1177 WEST LOOP SOUTH  
TENTH FLOOR  
HOUSTON, TX - 77027 9007 USA

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 February 07, 2007.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams  
Secretary of State