

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

**Golman-Hayden Company, Inc.**

Certificate of Status	0
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5/15/07

**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. Goldman-Hayden Company, 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. 75-1240708  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/20/1967 5. perpetual  
(Date of incorporation) (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. 12404 Park Central Drive, Suite 300 South, Dallas, Texas 75251  
(Principal office address)  
12404 Park Central Drive, Suite 300 South, Dallas, Texas 75251  
(Current mailing address)
8. transportation brokerage services  
(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: \_\_\_\_\_

(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. DIRECTORS**

Chairman: Doug Clark  
Address: 12404 Park Central Drive, Suite 300 South, Dallas, Texas 75251

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

Director: Roger Silva  
Address: 12404 Park Central Drive, Suite 300 South, Dallas, Texas 75251

Director: John Hove  
Address: 12404 Park Central Drive, Suite 300 South, Dallas, Texas 75251

**B. OFFICERS**

President: Doug Clark  
Address: 12404 Park Central Drive, Suite 300 South, Dallas, Texas 75251

Vice President: Stephen Bishop  
Address: 12404 Park Central Drive, Suite 300 South, Dallas, Texas 75251

Secretary: John Hove  
Address: 12404 Park Central Drive, Suite 300 South, Dallas, Texas 75251

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. John Hove, Secretary  
(Typed or printed name and capacity of person signing application)

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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

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for GOLMAN-HAYDEN COMPANY, INC. (file number 23231000), a Domestic For-Profit Corporation, was filed in this office on February 20, 1967.

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 May 09, 2007.



A handwritten signature in cursive script, reading "Roger Williams".

Roger Williams  
Secretary of State

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Phone: (512) 463-5555  
Prepared by: SOS-WEB

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