

F0800000450

Florida Department of State
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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

Staubach Investment Sales, Inc.

Certificate of Status	0
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March 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: STAUBACH INVESTMENT SALES, INC.
REF: W08000016142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A brief description of the entity's nature of business must be included in the document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000078471
Letter Number: 808A00018515

RE-SUBMIT

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date of submission 3/27

**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. Staubach Investment Sales, 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. 20-5851499
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 28, 2006 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. 15601 Dallas Parkway, Suite 400, Addison, Texas 75001
(Principal office address)
15601 Dallas Parkway, Suite 400, Addison, Texas 75001
(Current mailing address)

8. **Performs Real Estate 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: Maria Ozacta
(Registered agent's signature)

Maria Ozacta
Vice President

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: See Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit A

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. Scott H. Wilson

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

14. Scott H. Wilson, President

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

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Exhibit A

Officers:

Gregory P. O'Brien
15601 Dallas Parkway, Suite 400
Addison, Texas 75001

Chief Executive Officer

Scott H. Wilson
15601 Dallas Parkway, Suite 400
Addison, Texas 75001

President

James L. Koster
15601 Dallas Parkway, Suite 400
Addison, Texas 75001

Managing Partner

William P. Leiser
15601 Dallas Parkway, Suite 400
Addison, Texas 75001

Secretary

Directors:

Roger T. Staubach
15601 Dallas Parkway, Suite 400
Addison, Texas 75001

Gregory P. O'Brien
15601 Dallas Parkway, Suite 400
Addison, Texas 75001

John A. Gates
15601 Dallas Parkway, Suite 400
Addison, Texas 75001

Elysia Holt Ragusa
15601 Dallas Parkway, Suite 400
Addison, Texas 75001

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



Office of the Secretary of State

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Phil Wilson
Secretary of State
SECRETARY OF STATE
DALLAHASSEE, FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Staubach Investment Sales, Inc. (file number 800699774), a Domestic For-Profit Corporation, was filed in this office on August 28, 2006.

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 March 27, 2008.



A handwritten signature in cursive script, reading "Phil Wilson".

Phil Wilson
Secretary of State

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

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