

FO8000002821

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

000631.88564

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**INX INC.**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$2,387.50

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DIVISION OF CORPORATION  
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Help

To: The Florida Dept. of State  
Subject: 000631.88564

From: Ashley Smith

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850-817-6381

6/24/2008 12:56

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Florida Dept of State



June 24, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: INX INC.  
REF: W08000029906

*\* Please use original  
submission date  
as file date \**

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

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any further questions concerning your document, please call (850) 245-6047.

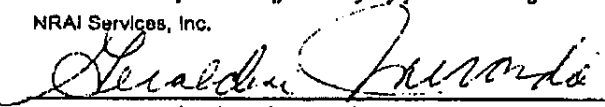
Carolyn Lewis  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000155901  
Letter Number: 308A00037620

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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. INX Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
INX - Internetwork Experts Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 76-0515249  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 21, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/22/2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6401 Southwest Freeway, Houston, TX 77074  
(Principal office address)  
  
6401 Southwest Freeway, Houston, TX 77074  
(Current mailing address)
8. Conduct Sales  
(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: NRAI Services, Inc.  
Office Address: 2731 Executive Park Dr., Ste 4  
Weston, Florida 33331  
(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.*  
NRAI Services, Inc.  
  
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

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

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

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

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

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

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

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

B. OFFICERS

President: See attached

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

14. Larry Lawhorn  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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INX Inc.  
Officers and Directors

Officers

James H. Long – Chairman of the Board and Chief Executive Officer

Business Address:  
6401 Southwest Freeway  
Houston, TX 77074

Home Address:  
910 Alkire Lake Drive  
Sugarland, TX 77478

Mark T. Hiltz – President and Chief Operating Officer

Business Address:  
1955 Lakeway Drive  
Suite 220  
Lewisville, TX 75057

Home Address:  
528 E. Hickory Ridge Circle  
Argyle, TX 76226

Brian Fontana – Vice President and Chief Financial Officer

Business Address:  
6401 Southwest Freeway  
Houston, TX 77074

Home Address:  
4817 Palm Street  
Bellaire, TX 77401

Larry Lawhorn – Controller and Chief Accounting Officer

Business Address:  
6401 Southwest Freeway  
Houston, TX 77074

Home Address:  
16622 Canterra Way  
Houston, TX 77095

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Joseph Horzempa – Secretary  
Business Address:  
988 Patterson Street  
Houston, TX 77007

Home Address:  
988 Patterson Street  
Houston, Texas 77007

Directors

Cary M. Grossman  
Business Address:  
9821 Katy Freeway, Suite 101  
Houston, TX 77024

Home Address:  
13719 Taylorcrest  
Houston, TX; 77079

Donald R. Chadwick  
Business Address:  
N/A  
  
Home Address:  
1901 Country Lake Drive  
Magnolia, Texas 77355

John B. Cartwright  
Business Address:  
11777 Katy Freeway, Suite 341  
Houston, Texas 77084

Home Address:  
18091 Partridge Green Drive  
Houston, TX 77084

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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INX INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INX INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2652520 8300

080706076



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6670135

DATE: 06-18-08

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