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Florida Department of State  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

LUCCHESI, INC.

Certificate of Status	0
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Page Count	04
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2/24/09

**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. LUCCHESI, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. 75-2769176

(FBI number, if applicable)

4. JUNE 23, 1998

(Date of incorporation)

5. PERPETUAL

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

6. OCTOBER 28, 2008

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

7. 601 MARION DRIVE, GARLAND, TX 75042

(Principal office address)

601 MARION DRIVE, GARLAND, TX 75042

(Current mailing address)

8. To engage in any and all lawful acts and activity for which corporations may be organized.

(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

(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.*

C T Corporation System

By: Connie Bryan

(Registered agent's signature)

**Connie Bryan**  
**Assistant Secretary**

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: JOHN R. MUSE

Address: 200 CRESCENT CT., SUITE 1600

DALLAS, TX 75201

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

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

Director: JONATHAN ALTMAN

Address: 12 WELCH AVE., SUITE 2

STOUGHTON, MA 02072

Director: PAUL J. BOHAN

Address: 17 EAST 89TH STREET

NEW YORK, NY 10128

**B. OFFICERS**

President: PAUL LaVOIE

Address: 601 MARION DRIVE

GARLAND, TX 75042

Vice President: THOMAS A. HOUGH

Address: 601 MARION DRIVE

GARLAND, TX 75042

Secretary: PATRICK J. CORBETT

Address: 601 MARION DRIVE, GARLAND, TX 75042

Treasurer: THOMAS A. HOUGH

Address: 601 MARION DRIVE, GARLAND, TX 75042

**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. THOMAS A. HOUGH - Executive VP, CFO & Treasurer

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUCCHESI, 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 TWENTY-THIRD DAY OF FEBRUARY, A.D. 2009.

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.


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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7149686

DATE: 02-23-09