

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000051496 3)))



H090000514963ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

RUST CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

MAR - 6 2009  
Help  
D.A. WHITE

FILED

2009 MAR - 5 A 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
09 MAR - 5 PM 1:02

FILED

2009 MAR -5 A 10:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Rust Consulting, 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. MN

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 6/28/1995

(Date of incorporation)

5. Perpetual

(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. 3232 McKinney Avenue, Suite 1000, Dallas TX 75204

(Principal office address)

3232 McKinney Avenue, Suite 1000, Dallas TX 75204

(Current mailing address)

8. All lawful business purposes including consulting

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

William M. Edrington

(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.

FILED

2009 MAR -5 A 10: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James F. Blayney

Address: 3232 McKinney Avenue, Suite 1000  
Dallas TX 75204

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

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

Director: Ed H. Bowman, Jr.

Address: 3232 McKinney Avenue, Suite 1000  
Dallas TX 75204

Director: Charles S. Gilbert

Address: 3232 McKinney Avenue, Suite 1000  
Dallas TX 75204

B. OFFICERS

President: Galen Vetter

Address: 3232 McKinney Avenue, Suite 1000  
Dallas TX 75204

Vice President: Charles S. Gilbert

Address: 3232 McKinney Avenue, Suite 1000  
Dallas TX 75204

Secretary: Charles S. Gilbert

Address: 3232 McKinney Avenue, Suite 1000, Dallas TX 75204

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. Charles S. Gilbert, Vice President

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

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Rust Consulting, Inc.

Date Formed: 06/28/1995

Chapter Governed By: 302A

This certificate has been issued on 02/12/09.



FILED  
2009 MAR -5 A 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Mark Ritchie*  
Secretary of State.