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(((H090001517013)))



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Account Number: 071250001512

Phone

: (305)789-9200

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FOREIGN PROFIT/NONPROFIT CORPORATE

McQueary & Henry, Inc.

9 p 6/30/09

Certificate of Status	0
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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		McQueary & He					
(Enter name of e	corporation; n corp," "Inc," "	nust include "INCORPORAT "Co," or "Corp.")	ED,"	"COMPANY," "CORPORATION,"			
		•					
(If name unavai	lable in Floric	la, enter alternate corporate na	ame ac	lopted for the purpose of transacting business is	n Fiorida)		
2	Texas		3.	75-1855870			
(State or country	under the lav	of which it is incorporated)		(FEI number, if applicable)			
4 Dece	mber 15,	1982	5.	Perpetual			•
(Date	of incorpora	ution)	(Duration: Year corp. will cease to exist or "pe	rpetual")		•
6				·			
	(SE			Florida, if prior to registration) 2, F.S., to determine penalty liability)			
_				• • • • • • • • • • • • • • • • • • • •	ZS	99	
7	8144 Wa	Inut HIII Lane, Suite 16 (Principal office					SERVE M
	91// \/\	Inut Hill Lane, Suite 16		•	E	Z	-
	0144 445	(Current mailing			- 65	29	1
				•	m'≺ Mo	>>	0
8. Any lawf	ul busin	less			五.	AH IO:	Section 2
(Purpose(s) of corporati	ion authorized in home state of	r cour	try to be carried out in state of Florida)	유동		A STATE
9. Name and street	et address of	Florida registered agent: (.P.O. 1	Box NOT acceptable)	P A	57	
Name:	Michael	J. Lynott, Esq.		<u> </u>			
Office Address:	1395 Br	ickell Avenue, 14th Fic	or				
	Miami			, Florida 33131			
		(City)		(Zip code)			
10 Decisioned or	47	.4					

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 offmy position as registered agent.

(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.

A 11.74 -	Ma	TOROPOR	517A1	2

Chairman		
Address:		
Vice Cha	irman: Joseph G. Roach III	
Address:	8144 Walnut Hill Lane, Sulte 1600, Dallas, Texas 75231	
Director:		
Director:		SEL RE
Address:		
B. OFF	icers	Size N
	Billy Don Henry	$\Xi_{\mathcal{L}}$
-	8144 Walnut Hill Lane, Suite 1600, Dallas, Texas 75231	RATE
		<u> </u>
Vice Pres	ident: Dennis Dowd	
	8144 Walnut Hill Lane, Suite 1600, Dallas, Texas 75231	
Secretary:		
Address:		
Treasurer		
Address	to the first of the same of the control of the cont	
	If necessary, you may attach an addendian to the application listing additional officers and/or directors.	
13	Deni Dord	

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



Hope Andrade Secretary of State

Office of the Secretary of State

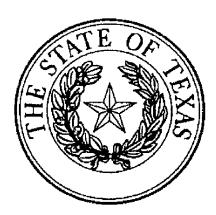
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for MCQUEARY & HENRY, INC. (file number 63423500), a Domestic For Profit Corporation, was filed in this office on December 15, 1982.

It is further certified that the entity status in Texas is in existence.

9 JUN 29 AM 10: 58

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 June 23, 2009.



Hope Andrade Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/

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

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