

Division of Corporations

Page 1 of 1

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.

(((H09000151701 3)))



H090001517013ABCY

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 : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

RECEIVED
DEPARTMENT OF STATE
09 JUN 29 PM 1:57

FOREIGN PROFIT/NONPROFIT CORPORATION

McQueary & Henry, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
09 JUN 29 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ep 6/30/09

Electronic Filing Menu

Corporate Filing Menu

Help


Audit No. H09000151701 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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 & Henry, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 75-1855870
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. December 15, 1982 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. 8144 Walnut Hill Lane, Suite 1600, Dallas, Texas 75231
(Principal office address)
8144 Walnut Hill Lane, Suite 1600, Dallas, Texas 75231
(Current mailing address)
8. Any lawful business
(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: Michael J. Lynott, Esq.
- Office Address: 1395 Brickell Avenue, 14th Floor
Miami, Florida 33131
(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.


(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.

Audit No. H09000151701 3.

FILED
09 JUN 29 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No. H09000151701 3

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: Joseph G. Roach IIIAddress: 8144 Walnut Hill Lane, Suite 1600, Dallas, Texas 75231

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Billy Don HenryAddress: 8144 Walnut Hill Lane, Suite 1600, Dallas, Texas 75231Exec Vice President: Dennis DowdAddress: 8144 Walnut Hill Lane, Suite 1600, Dallas, Texas 75231

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Dennis Dowd

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

14. Dennis Dowd-Exec VP

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

Audit No. H09000151701 3

09 JUN 29 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Audit No. H09000151701 3

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.

FILED
09 JUN 29 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

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

Fax: (512) 463-5709
TID: 10264

Dial: 7-1-1 for Relay Services
Document: 263274820004

Audit No. H09000151701 3