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Florida Department of State
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To:

Division of Corporations
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From:

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

LIFO MANAGEMENT, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSECT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSECT BUSINESS IN THE STATE OF FLORIDA.

1. LIFO Management, 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. 52-2135332

(FEI number, if applicable)

4. 12/14/1998

(Date of incorporation)

5. Perpetual

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

6. Have not begun to transact business in Florida

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

7. 6000 Western Place Boulevard, Suite 800, Fort Worth, Texas 76107

(Principal office address)

3232 McKinney Avenue, Suite 1000, Dallas, Texas 75204

(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be organized in the State of Delaware

(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.


(Registered agent's signature)

William M. Edrington, Authorized Representative

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: Ed H. Bowman, Jr.

Address: 3232 McKinney Avenue, Suite 1000

Dallas, Texas 75204

Vice Chairman: (CEO) James F. Blayney

Address: 3232 McKinney Avenue, Suite 1000

Dallas, Texas 75204

Director: Ed H. Bowman, Jr.

Address: 3232 McKinney Avenue, Suite 1000

Dallas, Texas 75204

Director: Charles S. Gilbert

Address: 3232 McKinney Avenue, Suite 1000

Dallas Texas 75204

B. OFFICERS

President: Stanton Williams

Address: 6000 Western Place Boulevard, Suite 800

Fort Worth, Texas 76107

Vice President: Barry L. Edwards

Address: 3232 McKinney Avenue, Suite 1000

Dallas, Texas 75204

Secretary: Charles S. Gilbert

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

Treasurer: (VP-Tax) Karen Anderson

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

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. Barry L. Edwards, Vice President

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

Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFO MANAGEMENT, 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-FIRST DAY OF AUGUST, 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIFO MANAGEMENT, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 1998.

2975955 8300

090797167

You may verify this certificate online
at corp.delaware.gov/authvar.shtml



AUTHENTICATION: 7488182

DATE: 08-21-09

Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State