

Division of Corporations
F09000003621

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.

((H09000198700 3)))



H090001987003ABC1

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
09 SEP 10 PM 3:36

FOREIGN PROFIT/NONPROFIT CORPORATION

CXA-2 Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP 10 PM 1:18

APPROVED
AND
FILED

VH

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. CXA-2 Corporation
(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. 27-0837268
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 26, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6000 Legacy Drive, Plano, Texas 75024
(Principal office address)
6000 Legacy Drive, Plano, Texas 75024
(Current mailing address)
8. Any lawful act, activity or business for which corporations may be organized to do business in Florida.
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, , Florida 33324
(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.

By: Chris McNeair
(Registered agent's signature) **Chris McNeair**
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.

09 SEP 10 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

09 SEP 10 PM 1:18

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: D. Andrew Beal

Address: 6000 Legacy Drive, Plano, Texas 75024

Director: _____

Address: _____

President: D. Andrew Beal

Address: 6000 Legacy Drive, Plano, Texas 75024

Vice President: (Executive VP) Jacob Cherner

Address: 6000 Legacy Drive, Plano, Texas 75024

Secretary: Stephen Costas

Address: 6000 Legacy Drive, Plano, Texas 75024

Treasurer: Stephen Costas

Address: 6000 Legacy Drive, Plano, Texas 75024

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. Stephen Costus, Vice President, Secretary, Treasurer and General Counsel

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

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, Certificate of Formation for CXA-2 Corporation (file number 801162718), a Domestic For-Profit Corporation, was filed in this office on August 26, 2009.

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

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 September 08, 2009.

09 SEP 10 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



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

Hope Andrade
Secretary of State