

F09000003622

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

CXA-1 Corporation

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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-1 Corporation

(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. Texas

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

3. 27-0937033

(FEI number, if applicable)

4. August 26, 2009

(Date of incorporation)

5. Perpetual

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation,

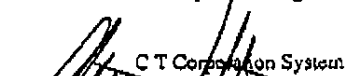
(City)

Florida 33324

(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:  C T Corporation System

(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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: D. Andrew Beal

Address: 6000 Legacy Drive, Plano, Texas 75024

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: D. Andrew Beal

Address: 6000 Legacy Drive, Plano, Texas 75024

Vice President: (Executive VP) Jacob Chermer

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 Costas, 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-1 Corporation (file number 801162716), 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED



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

Hope Andrade  
Secretary of State