

F09000004099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900161426809

10/16/09--01005--012 **78.75

RECEIVED

09 OCT 16 AM 11:22

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2009 OCT 16 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 19 2009



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

October 16, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7680348 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

U.S. Legal Support, Inc. (TX)
Qualification
Florida

U.S. Legal Support, Inc. (TX)
Certificate of Status/Authorization-Foreign
Florida

FILED
2009 OCT 16 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

CT Corp

Chris McNeair
Assistant Secretary

October 16, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7680348 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

U.S. Legal Support, Inc. (TX)
Qualification
Florida

U.S. Legal Support, Inc. (TX)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 16 AM 11:29

FILED

**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. U.S. Legal Support, 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. Texas 3. 76-0523238
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/02/1996 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. 363 N. Sam Houston Pkwy E. Suite 900, Houston, TX, 77060
(Principal office address)

363 N. Sam Houston Pkwy E. Suite 900, Houston, TX, 77060
(Current mailing address)

8. Litigation services
(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, , 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.

Chris McNeair

Assistant Secretary

By: C T Corporation System

(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.

FILED
2009 OCT 16 AM 11:29
SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert J. Cresci

Address: 363 N. Sam Houston Pkwy E. Suite 900, Houston, TX, 77060

Vice Chairman: Charles F. Schugart

Address: 363 N. Sam Houston Pkwy E. Suite 900, Houston, TX, 77060

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles F. Schugart

Address: 363 N. Sam Houston Pkwy E. Suite 900, Houston, TX, 77060

Vice President: Charles A. Durrett

Address: 363 N. Sam Houston Pkwy E. Suite 900, Houston, TX, 77060

Secretary: Charles F. Schugart

Address: 363 N. Sam Houston Pkwy E. Suite 900, Houston, TX, 77060

Treasurer: Charles A. Durrett

Address: 363 N. Sam Houston Pkwy E. Suite 900, Houston, TX, 77060

FILED
2009 OCT 16 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Charles A. Durrett
(Signature of Director or Officer listed in number 12 of the application)

14. Charles A. Durrett, CFO, treasurer, assistant Secretary
(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, Articles Of Incorporation for U.S. LEGAL SUPPORT, INC. (file number 141759400), a Domestic For-Profit Corporation, was filed in this office on October 02, 1996

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

FILED
2009 OCT 16 AM 11:29
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 October 15, 2009.



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

Hope Andrade
Secretary of State