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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Burns DeLatte & McCoy, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Burns DeLatte & McCoy, 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

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

3. 76-0110480

(FEI number, if applicable)

4. 7/16/1984

(Date of incorporation)

5. Perpetual

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

6. No business transacted 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. 320 Westcott, Suite 100, Houston, Texas 77007

(Principal office address)

320 Westcott, Suite 100, Houston, Texas 77007

(Current mailing address)

8. All 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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101.

Tallahassee, Florida 32301-2960

(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.

Mark Williams

Mark Williams, AVP, Business Filings Incorporated

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark Mourey

Address: 320 Westcott, Suite 100, Houston, Texas 77007

Director: James McCoy

Address: 320 Westcott, Suite 100, Houston, Texas 77007

B. OFFICERS

President: James McCoy

Address: 320 Westcott, Suite 100, Houston, Texas 77007

Vice President: James Angelle

Address: 320 Westcott, Suite 100, Houston, Texas 77007

Secretary: Mark Mourey

Address: 320 Westcott, Suite 100, Houston, Texas 77007

Treasurer: Mark Mourey

Address: 320 Westcott, Suite 100, Houston, Texas 77007

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

13. James McCoy
(Signature of Director or Officer listed in number 12 of the application)14. James McCoy, President
(Typed or printed name and capacity of person signing application)

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**Attachment to the Application for Authorization to Transact Business in Florida
For
Burns DeLatte & McCoy, Inc.**

12A: Additional Director Information:

James Angelle, 320 Westcott, Suite 100, Houston, Texas 77007

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TALLAHASSEE, FLORIDA

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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 BURNS DELATTE & MCCOY, INC. (file number 71289900), a Domestic For-Profit Corporation, was filed in this office on July 16, 1984.

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

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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 December 14, 2009.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State