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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

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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 unsymilable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Texas 3. 76-0110480
(State or country under the law of which it is incorporated) (FEI number, if applicable) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) No business transacted in Florida. (Date first transacted business in Florida, if prior to registration) (SHE 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) 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) **Business Filings Incorporated** Name: 1203 Governors Square Blvd, Suite 101, Office Address: Tallahassee (City)

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, 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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A. DIRECTORS

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

Chairman	ı; <u></u>	17:00	-cuu3
Address:	<u></u>		רר. הרי
Vice Cha	irman:	SSE	_ ; 
Address:		HATS.	= -
Director:	Mark Mourey	<u></u>	<del>-</del> .
Address:	320 Westcott, Suite 100, Houston, Texas 77007		_
Director:	James McCoy		_
Address:	320 Westcott, Suite 100, Houston, Texas 77007		
B. OFF	1CERS		
President	James McCoy		
Address:	320 Westcott, Suite 100, Houston, Texas 77007		_
Vice Pres	sident: James Angelle	<u> </u>	_
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: 13(	If repessary, 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. Jam	nes McCoy, President		
	(Typed or printed name and capacity of person signing application)		_

DEC-29,2009 15:30

P.04

# 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

SECRETARY OF STATE

F. 05
rrope Andrade
Secretary of State

### Office of the Secretary of State

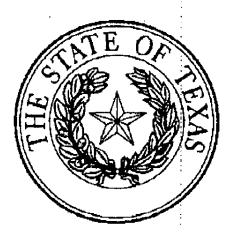
#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for 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.

2009 DEC 29 PM 4: 34

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.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Hope Andrade Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/