

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

Baron & Budd, A Professional Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
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. Baron & Budd, A Professional Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Baron & Budd, PA

(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. 75-1573501

(FBI number, if applicable)

4. November 30, 1977

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3102 Oak Lawn Avenue, Suite 1100, Dallas, Texas 75219-4283

(Principal office address)

3102 Oak Lawn Avenue, Suite 1100, Dallas, Texas 75219-4283

(Current mailing address)

8. Practice of Law

(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.


(Registered agent's signature)

Michael E. Jones
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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DIVISION OF CORPORATION

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

A. DIRECTORS

Chairman: Russell Budd

Address: 3102 Oak Lawn Avenue, Suite 1100, Dallas, Texas 75219-4283

Vice Chairman: N/A

Address: _____

Director: Russell Budd

Address: 3102 Oak Lawn Avenue, Suite 1100, Dallas, Texas 75219-4283

Director: _____

Address: _____

B. OFFICERS

President: Russell Budd

Address: 3102 Oak Lawn Avenue, Suite 1100, Dallas, Texas 75219-4283

Vice President: N/A

Address: _____

Secretary: Lance Pool

Address: 3102 Oak Lawn Avenue, Suite 1100, Dallas, Texas 75219-4283

Treasurer: Lance Pool

Address: 3102 Oak Lawn Avenue, Suite 1100, Dallas, Texas 75219-4283

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. Lance Pool, Secretary & Treasurer

(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 **BARON & BUDD, A PROFESSIONAL CORPORATION** (file number 90280602), a Domestic Professional Corporation, was filed in this office on November 30, 1977.

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 July 09, 2010.



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

Hope Andrade
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Phone: (512) 463-5555
Prepared by: SOS-WEB

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