Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023

Phone : (850) 222-1092

Fax Number

: (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			

FOREIGN PROFIT/NONPROFIT CORPORATION **CXA** Corporation

0
0
06
\$70.00



8/23/2011

COVER LETTER

TO: New Filing Section					
Division of Corporations					
SUBJECT: CXA Corporation					
Name of corporation - must include suffix					
Dear Sir or Madam:					
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.					
Please return all correspondence concerning this matter to the following:					
Sherry Seibert					
Name of Person					
CXA Corporation					
Firm/Company					
6000 Legacy Drive					
Address					
Plano, TX 75024					
City/State and Zip code					
licensing@bealservice.com					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Sherry Seibert at (469) 467-5000					
Name of Person Area Code & Daytime Telephone Number					
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314					
Enclosed is a check for the following amount:					
\$70.00 Filing Fee \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certified Copy					

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 Corporation	ı				
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"					
"Inc.," "Co.," "Co	rp," "inc," "Co," or "Cosp.")	<u>.</u>			
		·			
(If name unavailal	his in Florida, anter alternate corporate name	adopted for the purpose of transacting business in Florida)			
	and the total district and the control and a				
2. Texas	nder the law of which it is incorporated)	26-3872085 (FE) number, if applicable)			
17/00/2000	•	•			
4. 12/08/2008	5. of incorporation)	Perpetual (Duration: Year corp. will cease to exist or "perpetual")			
•	, , , , , , , , , , , , , , , , , , ,	Common ton only in the same of the property			
6. Once qualification		n Florida, if prior to registration)			
		502, F.S., to determine penalty liability)			
7. 6000 Legacy Driv	e, Plano, Texas 75024	ASS.			
•••	(Principal office add	tress)			
6000 Legacy Drive	c, Plano, Texas 75024	<u> </u>			
	(Current mailing add	hress)			
m	San Colored at the Market Constitution of Constitution				
8. To engage in any	lawful act, activity and/or business for which	ountry to be carried out in state of Florida)			
(Purpose(s)	of corporation authorized in home state or c	ountry to be carried out in state or riocidal			
9. Name and street	address of Florida registered agent: (P.	D. Box <u>NOT</u> acceptable)			
Name:	C T Corporation System				
Office Address:	1200 South Pine Island Road				
	Plantation	, Florida 33324 (Zip code)			
	(City)	(Zip code)			
10. Registered ag	ent ³ o eccentance:				
Having been name	ed as registered agent and to accept serv	ice of process for the above stated corporation at the place			
designated in this d	application, I hereby accept the appoint	ment as registered agent and agree to act in this capacity. I relative to the proper and complete performance of my duties,			
and I am familiar	with and accept the obligations of my pe	esition as registered agent.			
•	CT Corporation System				
Bv:					
-,·_<		Michael S. J. 37			
	(Registered agent's signature	Absistant Autory			
11. Attached is a c	ertificate 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 on the chick it is incorporated.	official having custody of corporate records in the jurisdiction			



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12. Names and business addresses of officers and/or directors:	SECRETARY OF STATE		
A. DIRECTORS	TALLAHASSEE. FLORIDA		
Chairman:			
Address:			
Vice Chairman:			
Address:			
Director: Jacob Cherner			
Address: 6000 Legacy Drive			
Ріало, ТХ 75024			
Director:			
Address:			
B. OFFICERS			
President: Jacob Chemer			
Address: 6000 Legacy Drive			
Plano, TX 75024			
Vice President: Stephen Costas			
Address: 6000 Legscy Drive			
Plano, TX 75024			
Secretary: Stephen Costas			
Address: 6000 Legacy Drive, Plano, TX 75024			
Treasurer: Stephen Costas	····		
Address: 6000 Legacy Drive, Plano, TX 75024			
See Attached list for additional list of officers. NOTE: If necessary, you may attach an addendum to the application listing ad	ditional officers and/or directors.		
13. Asptu			
Signature of Director or Officer	and affirms that the facts stated have		
The officer or director signing this document (and who is listed in number 12 al are true and that he or she is aware that false information submitted in a docume third degree felony as provided for in s.817.155, F.S.			
. Stenhen Costas Secretary			

(Typed or printed name and capacity of person signing application)



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SECRETARY OF STATE TALLAHASSEE. FLORIDA

CXA Corporation

Additional List of Officers

<u>Name</u>	<u>Title</u>	Address
Craig Singer	Senior Vice President	6000 Legacy Drive, Plano, TX 75024
James Erwin	Senior Vice President	6000 Legacy Drive, Plano, TX 75024
W. T. Saurenmann	Senior Vice President	6000 Legacy Drive, Plano, TX 75024
Kent Twitchell	Senior Vice President	6000 Legacy Drive, Plano, TX 75024



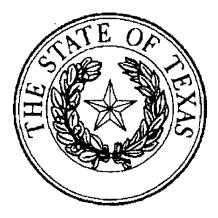
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for CXA Corporation (file number 801060177), a Domestic For-Profit Corporation, was filed in this office on December 08, 2008.

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 August 22, 2011.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Hope Andrade Secretary of State