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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 : FCA000000023
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

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
11 AUG 23 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
11 AUG 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
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
(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. 26-3872085
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/08/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Once qualification approved
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6000 Legacy Drive, Plano, Texas 75024
(Principal office address)
6000 Legacy Drive, Plano, Texas 75024
(Current mailing address)
8. To engage in any lawful act, activity and/or business for which corporations may be formed under the Code.
(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.

C T Corporation System

By: 

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 AUG 23 AM 9:08

APPROVED
AND
FILED

APPROVED
AND
FILED

11 AUG 23 AM 9:08

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jacob Cherner

Address: 6000 Legacy Drive

Plano, TX 75024

Director: _____

Address: _____

B. OFFICERS

President: Jacob Cherner

Address: 6000 Legacy Drive

Plano, TX 75024

Vice President: Stephen Costas

Address: 6000 Legacy 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 additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Stephen Costas, Secretary

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

APPROVED
AND
FILED

11 AUG 23 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CXA Corporation

Additional List of Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Craig Slinger	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

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, 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.

11 AUG 23 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED

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.



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

Hope Andrade
Secretary of State