

F130000001324

(Requestor's Name)

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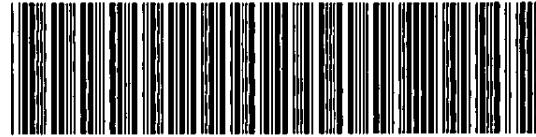
(Business Entity Name)

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 3/26/13

NAME: KOFI SYSTEMS, INC

TYPE OF FILING: APPLICATION

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kofile Systems, Inc.

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:

Randall G. Ray

Name of Person

Munck Wilson Mandala, LLP

Firm/Company

12770 Coit Road, Suite 600

Address

Dallas, Texas 75251

City/State and Zip code

rgray@munckwilson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randall G. Ray

Name of Person

at (972) 628-4520

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

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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. Kofile Systems, 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. 90-0912543

(FEI number, if applicable)

4. 11/29/12

(Date of incorporation)

5. Perpetual

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

6. March 25, 2013

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

7. 6300 Cedar Springs Road, Dallas, TX 75235

(Principal office address)

6300 Cedar Springs Road, Dallas, TX 75235

(Current mailing address)

8. To transact any and all lawful business for which for-profit corporation may be formed

(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:

Capitol Corporate Services, Inc.

Office Address:

155 Office Plaza Dr., Suite A

Tallahassee

(City)

32301

(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.

Krista Ali

(Registered agent's signature)

Krista Ali, Asst. Sec.

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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STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William D. Oates

Address: 6300 Cedar Springs Road
Dallas, TX 75235

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William D. Oates

Address: 6300 Cedar Springs Road
Dallas, TX 75235

Executive Vice President: John D. Woolf

Address: 6300 Cedar Springs Road
Dallas, TX 75235

Secretary: William D. Oates

Address: 6300 Cedar Springs Road, Dallas, TX 75235

Treasurer: John D. Woolf

Address: 6300 Cedar Springs Road, Dallas, TX 75235

See Addendum for Additional Officers and Proper Titles

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. William D. Oates, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM
Application by Foreign Corporation to Transact Business in Florida

B. OFFICERS

Name	Office
William D. Oates	Chairman of the Board, Chief Executive Officer, President, and Secretary
John D. Woolf	Executive Vice President, Chief Financial Officer, Treasurer, and Assistant Secretary

Additional Officer:

Name	Office
Donna L. Allen	Vice President, Controller and Assistant Secretary
Address: 6300 Cedar Springs Road Dallas, TX 75235	

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
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 Kofile Systems, Inc. (file number 801691591), a Domestic For-Profit Corporation, was filed in this office on November 29, 2012.

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 March 25, 2013.



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SECRETARY OF STATE
AUSTIN TEXAS 78701

A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State