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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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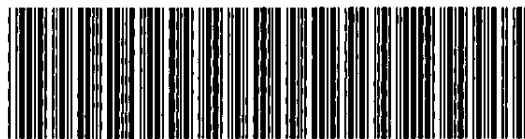
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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1/4



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 761064 7944256

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 12, 2013

ORDER TIME : 2:31 PM

ORDER NO. : 761064-010

CUSTOMER NO: 7944256

FOREIGN FILINGS

NAME: EXTRACO CONSULTING CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Extraco Consulting 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:

H. Lewis McReynolds

Name of Person

Extraco Consulting

Firm/Company

P.O. Box 7813

Address

Waco, TX 76714

City/State and Zip code

lmcreynolds@extracobanks.com

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

For further information concerning this matter, please call:

Lewis McReynolds at (254) 761-2015

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. Extraco Consulting 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

(State or country under the law of which it is incorporated)

3. 462959239

(FEI number, if applicable)

4. June 10, 2013

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. c/o Lewis McReynolds, 1700 N. Valley Mills, Waco, TX 76710

(Principal office address)

1700 N. Valley Mills, Waco, TX 76710

(Current mailing address)

To engage in any act or activity for which corporations may be organized.

8. _____
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 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.

Corporation Service Company

By: Sue G. Knight

(Registered agent's signature)

Assistant Vice President

Sue G. Knight
Assistant Vice President

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 CORPORATIONS

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

A. DIRECTORS

Chairman: See attached directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers rider

Address: _____

Vice President: _____

Address: _____

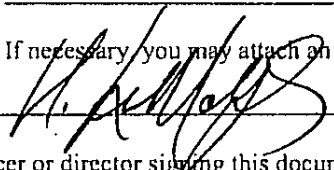
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. H. Lewis McReynolds, Assistant Secretary

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

EXHIBIT A

OFFICERS

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NAME

TITLE

James Geeslin Chairman, President and Chief Executive Officer
1700 N. Valley Mills, Waco, TX 76710

Ivan Green Executive Vice President
1700 N. Valley Mills, Waco, TX 76710

Lindsay Green Vice President & Secretary
1700 N. Valley Mills, Waco, TX 76710

Gary Miller Vice President & Chief Financial Officer
1700 N. Valley Mills, Waco, TX 76710

Lewis McReynolds Vice President, Assistant Secretary & Counsel
1700 N. Valley Mills, Waco, TX 76710

DIRECTORS

NAME

TERM

James Geeslin 1/1/18
1700 N. Valley Mills, Waco, TX 76710

Ivan Green 1/1/18
1700 N. Valley Mills, Waco, TX 76710

Lindsay Green 1/1/18
1700 N. Valley Mills, Waco, TX 76710

Gary Miller 1/1/18
1700 N. Valley Mills, Waco, TX 76710

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 Extraco Consulting Corporation (file number 801798656), a Domestic For-Profit Corporation, was filed in this office on June 10, 2013.

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 27, 2013.

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DIVISION OF CORPORATIONS
2013 AUG 28 AM 9:19



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

John Steen
Secretary of State