# F13000003757

•					
(Requestor's Name)					
•					
(Address)					
(Address)					
,					
(City/State/Zip/Phone #)					
(City/State/2ip/Filone #)					
PICK-UP WAIT MAIL					
·					
(Business Entity Name)					
(Document Number)					
·					
Certified Copies Certificates of Status					
Certified Copies					
Special Instructions to Filing Officer:					

Office Use Only



100251106841

13 SEP -3 PM 4: 23

PH 4: 23 13 SEP -3 AM 7:21

DIVISION OF SCREDRATIONS

ala OL



ACCOUNT NO. : I2000000195 REFERENCE : 781727 7546812 AUTHORIZATION : COST LIMIT : ORDER DATE: August 29, 2013 ORDER TIME : 3:18 PM ORDER NO. : 781727-020 CUSTOMER NO: 7546812 FOREIGN FILINGS NAME: SOURCEHOV TAX, INC. 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:

### 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.	SourceHOV Ta	_ <del>'</del>	· · · · · · · · · · · · · · · · · · ·	_	
		orporation; must include "INCORPORATED, orp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"		
				-	
	(If name unavaila	ble in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)		
2.	Texas	3.	75-2010265		
	(State or country i	inder the law of which it is incorporated)	(FEI number, if applicable)	_	
4.	12/16/199	18 5.	Perpetual		
,,,		of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	-	
б.	Upon Qualifica	ition		-	
٠.			n Florida, if prior to registration)	<del>-</del>	
		(SEE SECTIONS 607.1301 & 607.1	502, F.S., to determine penalty liability)		
7.	c/o Legal Depar	tment , Suite 1000, 3232 McKinney Aven	<del></del>	-	
		(Principal office add	iress)		
	Suite 1000, 323	2 McKinney Avenue , Dallas , TX 75204	1	_	
		(Current mailing add	lress)		
	To engage in a	ny act or activity for which corporations m	nay be organized.	. <del>.</del> .	
8.					
	(Purpose(s)	of corporation authorized in home state or co	ountry to be carried out in state of Florida)	A EM	
9.	9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)				
	Name:	Corporation Service Company		SE SE	
Of	ffice Address:	1201 Hays Street		ORAH ORAH	) A 2-
		Tailahassee	, Florida 32301	2 3	ri,
		(City)	(Zip code)	<b>ن</b> اته .	

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.

> Sue G. Knight (Registered agent's signature) Assistant Vice President

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.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: See attached directors rider Address: \_ Vice Chairman: Address: \_\_\_ Address: \_\_\_\_ Director: **B. OFFICERS** President: See attached officers rider Address: \_\_\_ Vice President: Address: Secretary: Address: \_ Treasurer: \_\_\_ Address: \_ NOTE: If necessary, you hav attach an addendum to the application listing additional officers and/or directors. 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. Charles Gilbert , Vice President

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

## SourceHOV Tax, Inc. D & O List

Directors:

Ronald Cogburn

3232 McKinney Avenuc, Suite 1000

Dallas, TX 75204

Suresh Yannamani

3232 McKinney Avenue, Suite 1000

Dallas, TX 75204

Charles Gilbert

3232 McKinney Avenue, Suite 1000

Dallas, TX 75204

Officers:

Ronald Cogburn

(President)

3232 McKinney Avenue, Suite 1000

Dallas, TX 75204

Christopher Henderson

(Vice President - Operations)

3232 McKinney Avenue, Suite 1000

Dallas, TX 75204

Charles Gilbert

(Vice President & Secretary)

3232 McKinney Avenue, Suite 1000

Dallas, TX 75204

Karen Emerick

(Vice President - Tax)

3232 McKinney Avenue, Suite 1000

Dallas, TX 75204

13 SEP -3 M 7:21

MOLIVICAL OF CASH SAVE

John Steen Secretary of State



# Office of the Secretary of State

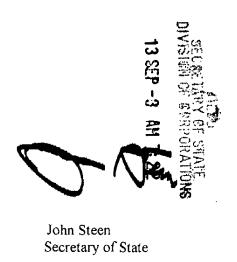
### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for SourceHOV Tax, Inc. (file number 801524474), a Domestic For-Profit Corporation, was filed in this office on December 21, 2011.

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 September 03, 2013.





Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TID: 10264

Dial: 7-1-1 for Relay Services Document: 499386720003