



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 781727 7546812

AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70,000

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
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

13 SEP -3 AM 7:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 Tax, 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 3. 75-2010265
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/16/1998 5. Perpetual
(Date of incorporation) (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 Legal Department , Suite 1000, 3232 McKinney Avenue , Dallas , TX 75204
(Principal office address)

Suite 1000, 3232 McKinney Avenue , Dallas , TX 75204
(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 , Florida 32301
(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.

Corporation Service Company

By: [Signature]

(Registered agent's signature)

Sue G. Knight
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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. Charles Gilbert , Vice President

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP - 3 AM 7/21

SourceHOV Tax, Inc. D & O List

Directors:

Ronald Cogburn 3232 McKinney Avenue, 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 3232 McKinney Avenue, Suite 1000
(President) Dallas, TX 75204

Christopher Henderson 3232 McKinney Avenue, Suite 1000
(Vice President - Operations) Dallas, TX 75204

Charles Gilbert 3232 McKinney Avenue, Suite 1000
(Vice President & Secretary) Dallas, TX 75204

Karen Emerick 3232 McKinney Avenue, Suite 1000
(Vice President - Tax) Dallas, TX 75204

13 SEP -9 AM 7:21

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 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.



13 SEP -3 AM TX
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

John Steen
Secretary of State