

F 14000000094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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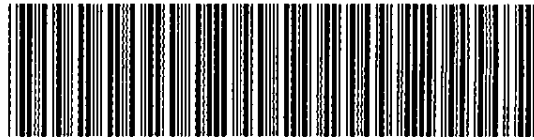
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

1/8/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 949268 4319387

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 87.50

ORDER DATE : January 3, 2014

ORDER TIME : 11:32 AM

ORDER NO. : 949268-005

CUSTOMER NO: 4319387

FOREIGN FILINGS

NAME: FDEE CONSULTING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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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. FDEE Consulting, 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. California

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

3. 33-0733804

(FEI number, if applicable)

4. 12/05/1996

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 6700 Las Colinas Boulevard, Irving, Texas 75039

(Principal office address)

6700 Las Colinas Boulevard, Irving, Texas 75039

(Current mailing address)

8. Consulting Services

(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: 

(Registered agent's signature)

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

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. E. P. Helm, Assistant Secretary

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

FDEE Consulting, Inc.

| Officer | Title | Address |
|-----------------|-------------------------|--|
| G. C. Gilkey | President | 6700 Las Colinas Blvd., Irving, TX 75039 |
| B. C. Porter | Chief Financial Officer | 6700 Las Colinas Blvd., Irving, TX 75039 |
| C. M. Hernandez | Secretary | 6700 Las Colinas Blvd., Irving, TX 75039 |
| E. P. Helm | Assistant Secretary | 6700 Las Colinas Blvd., Irving, TX 75039 |
| K. Keyes | Assistant Treasurer | 6700 Las Colinas Blvd., Irving, TX 75039 |
| J. M. Lucas | Treasurer | 6700 Las Colinas Blvd., Irving, TX 75039 |

| Director | Address |
|-----------------|--|
| G. C. Gilkey | 6700 Las Colinas Blvd., Irving, TX 75039 |

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State of California
Secretary of State

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CERTIFICATE OF STATUS

ENTITY NAME:

FDEE CONSULTING, INC.

FILE NUMBER: C1995199
FORMATION DATE: 12/05/1996
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of January 06, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

RKS