

F140000227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2014 JAN 16 AM 8:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature
1-17-13

(CT Corporation System)

January 16, 2014

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

RECEIVED
JAN 16 2014
STATE OF FLORIDA
DEPARTMENT OF STATE

Re: Order #: 9022177 SO
Customer Reference 1: Page Southerland Page
Customer Reference 2: Qualifications

Dear Department of State, Florida :

Please obtain the following:

Page Southerland Page, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) ~~222-1092~~ . Thank you very much for your help.

Sincerely,

205-8842

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

**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. PAGE SOUTHERLAND PAGE, 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. DELAWARE

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

3. 46-4258046

(FEI number, if applicable)

4. 12/31/2013

(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. 1100 LOUISIANA, SUITE ONE, HOUSTON, TEXAS 77002

(Principal office address)

1100 LOUISIANA, SUITE ONE, HOUSTON, TEXAS 77002

(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER FLORIDA LAW

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By: Howard L. Volz

(Registered agent's signature)

Howard L. Volz
Asst. Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JAMES M. WRIGHT

Address: 3101 WILSON BLVD., SUITE 300

ARLINGTON, VIRGINIA 22201

Director: MATTIA J. FLABIANO, III

Address: 1800 MAIN ST., SUITE 123

DALLAS, TEXAS 75201

B. OFFICERS

President: MATTIA J. FLABIANO, III

Address: 1800 MAIN ST., SUITE 123

DALLAS, TEXAS 75201

Vice President: LAWRENCE W. SPECK

Address: 400 WEST CESAR CHAVEZ ST., SUITE 500

AUSTIN, TEXAS 78701

Secretary: CATHERINE J. BRITT

Address: 1100 LOUISIANA, SUITE ONE, HOUSTON, TEXAS 77002

Treasurer: CATHERINE J. BRITT

Address: 1100 LOUISIANA, SUITE ONE, HOUSTON, TEXAS 77002

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. CATHERINE J. BRITT, CHIEF FINANCIAL OFFICER

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

ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

PAGE SOUTHERLAND PAGE, INC.

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

A. DIRECTORS

Name: Thomas C. McCarthy
Address: 3101 Wilson Blvd., Suite 300, Arlington, Virginia 22201

Name: Lawrence W. Speck
Address: 400 West Cesar Chavez St., Suite 500, Austin, Texas 78701

Name: Michael J. Mace
Address: 400 West Cesar Chavez St., Suite 500, Austin, Texas 78701

Name: Robert E. Burke
Address: 400 West Cesar Chavez St., Suite 500, Austin, Texas 78701

Name: Arturo Chavez
Address: 1100 Louisiana, Suite One, Houston, Texas 77002

B. OFFICERS

Name: James M. Wright
Title: Chief Executive Officer
Address: 3101 Wilson Blvd., Suite 300, Arlington, Virginia 22201

Name: Catherine J. Britt
Title: Chief Financial Officer
Address: 1100 Louisiana, Suite One, Houston, Texas 77002

Name: Thomas C. McCarthy
Title: Vice President
Address: 3101 Wilson Blvd., Suite 300, Arlington, Virginia 22201

Name: Michael J. Mace
Title: Vice President
Address: 400 West Cesar Chavez St., Suite 500, Austin, Texas 78701

Name: Robert E. Burke
Title: Vice President
Address: 400 West Cesar Chavez St., Suite 500, Austin, Texas 78701

Name: Arturo Chavez
Title: Vice President
Address: 1100 Louisiana, Suite One, Houston, Texas 77002

Delaware

PAGE 1

The First State

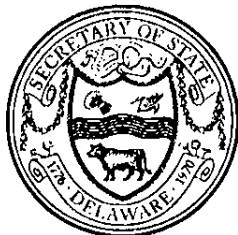
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAGE SOUTHERLAND PAGE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5398031 8300

140000148

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1025385

DATE: 01-02-14