

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.

14 MAR 31 PM 2:36
APPROVED
FILED

1. EDMINSTER, HINSHAW, RUSS & ASSOCIATES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EHRA PUBLIC ASSISTANCE SERVICES

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 74-1593498
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-2-68 5. PERPETUAL
(Date of incorporation) (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. 1055 WESTOFFICE DR, HOUSTON, TX 77042
(Principal office address)

1055 WESTOFFICE DR, HOUSTON, TX 77042
(Current mailing address)

8. PROFESSIONAL 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: MIKE McDANIEL

Office Address: 208 WEST CAROLINA ST.

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.


(Registered agent's signature)

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: TRUMAN C. EDMINSTER
10555 Westoffice Dr.

Address: Houston, TX 77042

Vice Chairman: JAMES B. RUSS
10555 Westoffice Dr.

Address: Houston, TX 77042

Director: VALLY SWANN

Address: 10555 Westoffice Dr.
Houston, TX 77042

Director: DONALD R. MUELLER

Address: 10555 Westoffice Dr.
Houston, TX 77042

B. OFFICERS

President: TRUMAN C. EDMINSTER
10555 Westoffice Dr.

Address: Houston, TX 77042

Vice President: JAMES B. RUSS
10555 Westoffice Dr.

Address: Houston, TX 77042

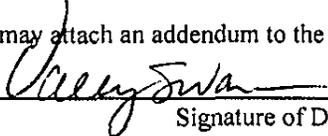
Secretary: VALLY SWANN
10555 Westoffice Dr. Houston, TX 77042

Address: _____

Treasurer: TRUMAN C. EDMINSTER
10555 Westoffice Dr. Houston, TX 77042

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. VALLY SWANN, DIRECTOR, CORPORATE SECRETARY, AND CFO
(Typed or printed name and capacity of person signing application)

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Nandita Berry
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, Articles of Incorporation for EDMINSTER, HINSHAW, RUSS & ASSOCIATES, INC. (file number 24251500), a Domestic For-Profit Corporation, was filed in this office on January 02, 1968.

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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 March 26, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State