

**FILED 0000003534**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 JUL -8 AM 9:30

2016 AUG -8 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**P. I. Holdings No. 3, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

AUG 09 2016

**S. YOUNG**

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Help

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** P. I. Holdings No. 3, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Carrie L. Cogburn

Name of Person

BBVA Compass

Firm/Company

2200 Post Oak Blvd, 16th Floor

Address

Houston, Texas 77056

City/State and Zip code

carrie.cogburn@bbva.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carrie L. Cogburn

Name of Person

at ( 713 ) 831-5675

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 JUL - 13 AM 9:30

**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. P. I. Holdings No. 3, 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

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

3. 76-0677175

(FEI number, if applicable)

4. April 11, 2001

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. N/A

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

7. 2200 Post Oak Boulevard, 16th Floor, Houston, Texas 77056

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

C T Corporation System

Office Address:

1200 South Pine Island Rd

Plantation

(City)

, Florida

33324

(Zip code)

9. 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

Howard L. Volz

Howard L. Volz, Ass't Secy

(Registered agent's signature)

10. 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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JUL 8 AM 9:30  
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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Brian Herrick

Address: 2200 Post Oak Blvd, 16th Floor, Houston, Texas 77056

Director: Mario Ramos

Address: 2200 Post Oak Blvd, 16th Floor, Houston, Texas 77056

**B. OFFICERS**

President: Bill Downing

Address: 8333 Douglas Avenue, Dallas Texas 75225

Vice President: Jeff Gunter

Address: 2850 East Camelback Road, Phoenix, Arizona 85016

Secretary: Brian Herrick

Address: 2200 Post Oak Blvd, 16th Floor, Houston, Texas 77056

Treasurer: Jonathan Pennington

Address: 15 South 20th Street, Birmingham, Alabama 35233

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Brian Herrick - Director

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

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8/8/2016 10:51:02 AM From: To: 8506176383( 5/6 )

P. I. Holdings No. 3, Inc.

Additional Officers

Name	Title	Address
Jeff Waldman	Asst. Treasurer & Vice President	15 South 20 <sup>th</sup> Street Birmingham, AL 35233
Carrie L. Cogburn	Asst. Secretary & Vice President	2200 Post Oak Blvd Houston, TX 77056
Cascy Moore	Asst. Secretary & Vice President	15 South 20 <sup>th</sup> Street Birmingham, AL 35233
Albert Watson	Vice President	15 South 20 <sup>th</sup> Street Birmingham, AL 35233
Melody Massey	Vice President	8080 North Central Expressway Dallas, TX 75206
Jim Shamp	Vice President	8080 North Central Expressway Dallas, TX 75206

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8/8/2016 10:51:02 AM From: To: 8506176383( 6/6 )

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



Carlos H. Cascos  
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 P. I. HOLDINGS NO. 3, INC. (file number 162416600), a Domestic For-Profit Corporation, was filed in this office on April 11, 2001.

It is further certified that the entity status in Texas is in existence.

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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 August 05, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State