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2011 FEB -1 A 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

FEB 02 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 492701 4815418

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 31, 2017

ORDER TIME : 8:51 AM

ORDER NO. : 492701-010

CUSTOMER NO: 4815418

FOREIGN FILINGS

NAME: AUSTIN SYSTEMS GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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. Austin Systems Group, 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 3. 81-5150141
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/24/2017 5. _____
(Date of incorporation) (Date of duration, if other than 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. 3535 Travis Street, Suite 300 Dallas, Texas 75204
(Principal office address)

(Current mailing address, if different)

8. 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)

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.

Corporation Service Company

By: _____

(Registered agent's signature)

Courtney Williams
Asst. Vice President

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven B. Penson

Address: 3535 Travis Street #300 Dallas, Texas 75204

Director: James C. Gregg

Address: 3535 Travis Street #300 Dallas, Texas 75204

B. OFFICERS

President: Steven B. Penson

Address: 3535 Travis Street #300 Dallas, Texas 75204

Vice President: James C. Gregg

Address: 3535 Travis Street #300 Dallas, Texas 75204

Secretary: Justin B. Holt

Address: 3535 Travis Street #300 Dallas, Texas 75204

Treasurer: Patricia A. Jones

Address: 3535 Travis Street #300 Dallas, Texas 75204

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. Justin B. Holt, Secretary

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

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2017-11-10
CLERK OF STATE
TALLAHASSEE, FLORIDA

**AUSTIN SYSTEMS GROUP, INC.
CURRENT OFFICERS AND DIRECTORS**

OFFICERS:

President and Member of the Board of Directors	Steven B. Penson
Vice President and Member of the Board of Directors	James C. Gregg
Deputy General Counsel and Secretary	Justin B. Holt
Treasurer	Patricia A. Jones
Assistant Secretary	Alan P. Stakem

BOARD OF DIRECTORS:

Steven B. Penson
D. Steven Henry
James C. Gregg

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- SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Federal Tax I.D. No. 81-5150141

State of Domicile – Delaware

Charter No. 6295119

Date Incorporated – 1/24 /2017

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUSTIN SYSTEMS GROUP, 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 FIRST DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUSTIN SYSTEMS GROUP, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6295119 8300

CD# 20170572111


Jeffrey W. Bullock, Secretary of State

Authentication: 201965150

Date: 02-01-17