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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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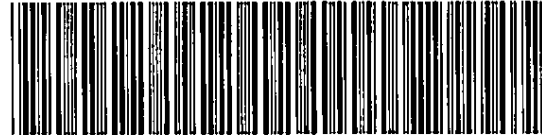
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BL VORISEK

NOV 30 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Halff Associates, 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:

Brandy Taylor

Name of Person

Halff Associates, Inc.

Firm/Company

1201 N. Bowser Rd.

Address

Richardson, TX 75081

City/State and Zip code

btaylor@halff.com

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

For further information concerning this matter, please call:

Dan Tanksley

214

346-6290

at ()

Name of Person

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:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

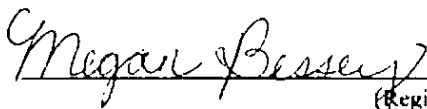
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Hall Associates, 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 3. 75-1308699
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/27/1969 5. _____
(Date of incorporation) (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. 1201 N. Bowser Rd. Richardson, TX 75081
(Principal office address)
- Same
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: InCorp Services, Inc.
- Office Address: 17888 67th Court North
- Loxahatchee, Florida 33470
(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.



Megan Bessey on behalf of InCorp Services, Inc.

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

✓Chairman: Mike Moya
Address: 9500 Amberglen Blvd, Building F, Suite 125
Austin, TX 78729

✓Vice Chairman: Dan Tanksley
Address: 1201 N. Bowser Rd.
Richardson, TX 75081

✓Director: Menton Murray
Address: 5000 West Military, Suite 100
McAllen, TX 78503

✓Director: Todd Jackson
Address: 9500 Amberglen Blvd, Building F, Suite 125
Austin, TX 78729

B. OFFICERS

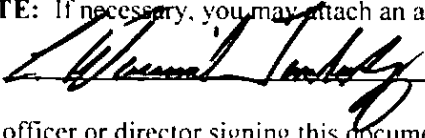
✓President: Patrick Kunz
Address: 1201 N. Bowser Rd.
Richardson, TX 75081

✓Vice President: Russell Killen
Address: 1201 N. Bowser Rd.
Richardson, TX 75081

Secretary: Gregory Kuhn
Address: 1201 N. Bowser Rd. Richardson, TX 75081

Treasurer: N/A
Address: N/A

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. L. Daniel Tanksley, Vice President/Legal Counsel
(Typed or printed name and capacity of person signing application)

Exhibit A

Addendum

Information Format:

Application by Foreign Corporation for Authorization to Transact Business in Florida -

Question# / Description / Response

1. Question 11 / Directors and Officers of the Corporation: The complete list of all Officers and Directors is as follows:

Officers:

1. COO, Roman Plugge, 1201 N. Bowser Rd. Richardson, TX 75081
2. Executive Vice President, Mark Edwards, 1201 N. Bowser Rd. Richardson, TX 75081
3. CSO, Russell Zapalac, 1201 N. Bowser Rd. Richardson, TX 75081

Directors:

1. Matthew Craig, 1201 N. Bowser Rd. Richardson, TX 75081
2. Jessica Baker, 1201 N. Bowser Rd. Richardson, TX 75081
3. Tim Bargainer, 9500 Amberglen Blvd. Building F, Suite 125, Austin, TX 78729
4. Andrew Ickert, 4000 Fossil Creek Blvd., Fort Worth, TX 76137
5. Bobby Adams, 14800 St. Mary's Lane, Suite 160, Houston, TX 77079

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



Rolando B. Pablos
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 HALFF ASSOCIATES, INC. (file number 26570900), a Domestic For-Profit Corporation, was filed in this office on August 27, 1969.

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 November 02, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State