

CORPORATION INFORMATION
SERVICES, INC.
201 HAYS STREET
TALLAHASSEE, FL 32311
904-222-9171
904-222-0191 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032
REFERENCE : 523197 40933A
AUTHORIZATION : *Patricia Pyzdek*
COST LIMIT : \$ 70.00

ORDER DATE : January 10, 1995

ORDER TIME : 1:55 PM

000001875260

ORDER NO. : 523197

CUSTOMER NO: 40933A

CUSTOMER: Ms. Gayle Windle
Capitol Services, Inc.
P.o. Box 1831

Austin, TX 78767

W95-667

FOREIGN FILINGS

..... FILE 1ST

NAME: SGW CENTRAL, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 PM 12:18

HK 1/11



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1995

CIS

SUBJECT: SGW CENTRAL, INC.
Ref. Number: W9500000667

RESUBMIT

We have received your document for SGW CENTRAL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 895A00001122

RECEIVED
95 JAN 11 AM 10:26
DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. SGW Central, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Texas 3. 75-2293387
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 1, 1989 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 8144 Walnut Hill Lane, Suite 550
Dallas, Texas 75231
(Current mailing address)

8. Property Management
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Corporation Service Company

Office Address: 1201 Hays

Tallahassee, Florida, 32310
(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.

By: [Signature] Authorized 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.

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DIVISION OF CORPORATIONS
95 JAN 11 PM 2:18

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark R. Wagner

Address: 8144 Walnut Hill Lane, Suite 550

Dallas, Texas 75231

Director: Steven R. Utley

Address: 8144 Walnut Hill Lane, Suite 550

Dallas, Texas 75231

B. OFFICERS

President: Mark R. Wagner

Address: 8144 Walnut Hill Lane, Suite 550

Dallas, Texas 75231

Executive Vice President: Frederick L. Albrecht

Secretary & Treasurer

Address: 8144 Walnut Hill Lane, Suite 550

Dallas, Texas 75231

Executive Vice President: ~~XXXXXXXX~~ Steven R. Utley

~~XXXXXXXX~~

Address: 8144 Walnut Hill Lane, Suite 550

Dallas, Texas 75231


Executive Vice President: ~~XXXXXXXX~~ Anita Marcino

~~XXXXXXXX~~

Address: 8144 Walnut Hill Lane, Suite 550

Dallas, Texas 75231

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frederick L. Albrecht, Executive Vice President
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

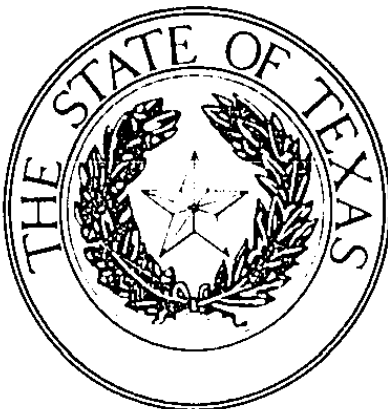
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

SGW CENTRAL, INC.
(Charter # 1126636-00)

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DIVISION OF CORPORATIONS
95 JAN 11 PM 12:18

were filed in this office and a certificate of incorporation was issued on
SEPTEMBER 12, 1989;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still 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
the City of Austin, on January 9, 1995.*

David Kirk MAC
Secretary of State



CAPITOL CORPORATE SERVICES, INC.

January 22, 1996

FLORIDA SECRETARY OF STATE
P.O. Box 6327
Tallahassee, FL 32314

000001699410
-01/26/96--01079--009
*****35.00 *****35.00

Attn: Corporate Filing Dept.

Re: SGW CENTRAL INC.

Dear Filing Clerk:

Enclosed please find a Statement of Change of Registered Office/Agent, for the above referenced name, which is to be filed in your office. I have enclosed check #341 in the amount of \$35.00 for the filing fee. After filing please return to me the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact me at 800-472-0544.

Thank you,

Debbie Lundgren

Debbie Lundgren

enclosures

96 JAN 26 AM 8:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA chg
RS
1/30

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of TEXAS submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
GOW CENTRAL INC.

1b. Date of incorporation: 01/11/95 Document number F950000000180

2. The name and address of the current registered agent and office:
Corporation Service Company

1201 Nays St., Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

NRAI Services, Inc.

526 East Park Avenue, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Andy S. Atalis
SIGNATURE

1-16-96

DATE

* Andy S. Atalis, Vice-President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

NRAI Services, Inc.

SIGNATURE By: John R. ...

(Registered Agent)

DATE 1-22-96