

# F95000000606

2/06/95 12:47 PM FAS-T CORP. AGENTS, INC. 305 922-5991 P. 001

2/06/95 FLORIDA DIVISION OF CORPORATIONS 11:27 AM

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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FAX: (305) 592-9591

((H95000001477))

DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: BEN LAD & ASSOCIATES, INC.

FAX AUDIT NUMBER: H95000001477

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/06/1995

TIME REQUESTED: 11:26:49

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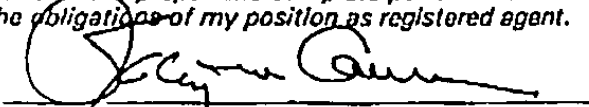
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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. Ben Lao & Associates, 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  
(State or country under the law of which it is incorporated)
3. 1-75-2320754-0  
(FEI number, if applicable)
4. February 14, 1990  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. February 8, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 2350 Airport Freeway, Suite 440  
Bedford, Texas 76072  
(Current mailing address)
8. Airport planning & design  
(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: CARR SMITH ASSOCIATES # 300275  
Office Address: 4055 N.W. 97th Avenue  
Miami, FL 33178, Florida, 33178  
(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)

Stanley M. Carr as V/President

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.

Prepared by: Ben Lao  
2350 Airport Freeway, Suite 440  
Bedford, Tx 76022

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78 (305) 594-0735

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

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## A. DIRECTORS

Chairman: Ben Lao  
Address: 2350 Airport Freeway, Suite 440  
Bedford, TX 76022

Vice Chairman: N/A  
Address: \_\_\_\_\_

Director: N/A  
Address: \_\_\_\_\_

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

## B. OFFICERS

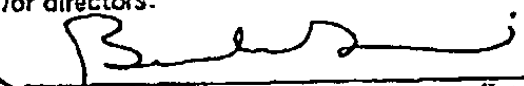
President: Ben Lao  
Address: 2350 Airport Freeway, Suite 440  
Bedford, TX 76022

Vice President: Walter Hart/Jim Sterling  
Address: 2350 Airport Freeway, Suite 440  
Bedford, TX 76022

Secretary: Ben Lao  
Address: 2350 Airport Freeway, Suite 440  
Bedford, TX 76022

Treasurer: Ben Lao  
Address: 2350 Airport Freeway, Suite 440

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)

Ben Lao

14. Ben Lao, Chairman  
(Typed or printed name and capacity of person signing application)

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**TEXAS COMPTROLLER OF PUBLIC ACCOUNTS**

JOHN SHARP • COMPTROLLER • AUSTIN, TEXAS 78774

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 FEB -6 PM 12:16

**CERTIFICATION OF ACCOUNT STATUS**

THE STATE OF TEXAS

COUNTY OF TRAVIS

I, John Sharp, Comptroller of Public Accounts of the State of Texas, DO  
HEREBY CERTIFY that according to the records of this office

BEN LAO & ASSOCIATES INC.

is, as of this date, in good standing with this office having no franchise  
tax reports or payments due at this time.

This certificate is valid through the date that the next franchise tax report  
will be due, 05-15-95

This certificate is not valid for the purpose of dissolution, merger or  
withdrawal.

GIVEN UNDER MY HAND AND  
SEAL OF OFFICE in the City of  
Austin, this 3rd day of  
FEBRUARY, 1995 A.D.

JOHN SHARP  
Comptroller of Public Accounts

Charter/C.O.A. number: 011428000-0