

F95000001148

ANDREW L. GRAHAM P.A.
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February 1, 1995

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

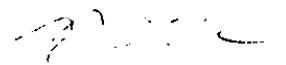
Dear Division of Corporations:

I have enclosed an Application by Foreign Corporation for Authorization to Transact Business in Florida for SEAY SYSTEMS, INC., a Certificate of Account Status from Texas, and a check in the amount of \$70.00.

Please telephone me should you have any questions.

Thank you.

Sincerely,


Andrew L. Graham

RECORDED 1402717
02/10/95 01021-001
*****70.00 *****70.00

FILED
DIVISION OF STATE
CORPORATIONS
02/10/95 10:07





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1995

ANDREW L. GRAHAM, P.A.
GRAND CENTRAL PLACE, #200
442 W. KENNEDY BLVD.
TAMPA, FL 33606

SUBJECT: SEAY SYSTEMS, INC.
Ref. Number: W95000003204

We have received your document for SEAY SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 795A00006137

ANDREW L. GRAHAM P.A.
ATTORNEY AT LAW

Grand Central Place
442 West Kennedy Boulevard
Suite 200
Tampa, Florida 33606

Telephone
(813) 254-4883
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(813) 254-7382

March 6, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Greetings:

I have enclosed documents relating to SEAY SYSTEMS, INC., including a recent Certificate of Existence from the State of Texas.

Feel free to telephone me should you have any questions.

Thank you.

Sincerely,



Andrew L. Graham

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. SEAY SYSTEMS, 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. State of Texas
(State or country under the law of which it is incorporated)
3. 75-1664893
(FEI number, if applicable)
4. 04/11/79
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Anteports 8/1/78
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 5327 North Central Expressway, Suite 320
Dallas, TX 75205
(Current mailing address)
8. Any lawful business
(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: Andrew L. Graham
Office Address: 442 W. Kennedy Blvd. Suite 200
Tampa, Florida, 33606
(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.
[Signature]
(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.

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

A. DIRECTORS

Chairman: William H. Seay, Jr.
Address: 5327 N. Central Expressway, Suite 320
Dallas, TX 75205

Vice Chairman: _____
Address: _____

Director: Robert Fazen
Address: 5327 N. Central Expressway, Suite 320
Dallas, TX 75205

Director: _____
Address: _____

B. OFFICERS

President: William H. Seay, Jr.
Address: 5327 N. Central Expressway, Suite 320
Dallas, TX 75205

Vice President: Robert Fazen
Address: 5327 N. Central Expressway, Suite 320
Dallas, TX 75205

Secretary: _____
Address: _____

Treasurer: Robert Fazen
Address: Same as above

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

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

14. Robert Fazen, Treasurer
(Typed or printed name and capacity of person signing application)

FILED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
MAY 19 1967



The State of Texas

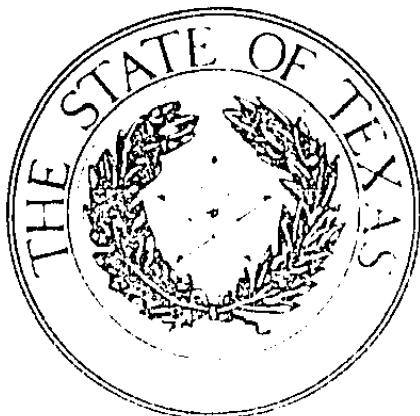
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

SEAY SYSTEMS, INC.
(Charter # 470839-00)

were filed in this office and a certificate of incorporation was issued on
APRIL 11, 1979;

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 March 1, 1995.*

MAC

Antonio O. Garza, Jr.
Secretary of State