

F95000001676

Document Number Only

95 APR -6 AM 11:27
DIVISION OF CORPORATION

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

100001449521
-04/06/95--01055--007
*****70.00 *****70.00

CORPORATION(S) NAME

Odyssey Resource Management, Inc.

- 95 APR -6 PM 12:37
DIVISION OF CORPORATION
- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS / G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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CR2E031 (1-89)

**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. ODYSSEY RESOURCE MANAGEMENT, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. September 13, 1984
(Date of Incorporation)

4. Perpetual
(Duration)

5. 76-0120816
(Federal Employer Identification number, if applicable)

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

7. 15425 N. Freeway, Suite 350, Houston, Texas 77090
(Current mailing address)

8. Employee Leasing
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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9. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____

C T Corporation System

Eugene A. Wallace,

(Typed Name)

12. Attached is a certificate of existence duly authenticated, not _____ in 90 days prior to delivery of this application to the Department of State, by the Secret. _____ State or other official having custody of corporate records in the jurisdiction under the law _____ which it is incorporated.

13. David Williams
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. David Williams, President

(Name and capacity of person signing application)

ODYSSEY RESOURCE MANAGEMENT, INC.

OFFICERS:

DAVID WILLIAMS, PRESIDENT
310 SOUTH INDUSTRIAL BLVD
EULESS, TEXAS 76040

MICHAEL WILKINS, SECRETARY/TREASURER
310 SOUTH INDUSTRIAL BLVD
EULESS, TEXAS 76040

DIRECTORS:

DAVID WILLIAMS
310 SOUTH INDUSTRIAL BLVD
EULESS, TEXAS 76040

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

ODYSSEY RESOURCE MANAGEMENT, INC.

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DIVISION OF CORPORATIONS

were filed in this office and a certificate of incorporation was issued on
SEPTEMBER 13, 1984;

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 April 3, 1995.

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

CEB

ODYSSEY RESOURCE MANAGEMENT, Inc.

15425 North Freeway - Suite 360
HOUSTON, TX 77090
(713) 876-8900
FAX (713) 876-8912

310 S. Industrial Blvd.
Euless, Texas 76040
METRO (817) 267-6090
FAX (817) 545-0113

Sep. 27, 1995

F95000001676

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

RE: Document Number F95000001676

Gentlemen:

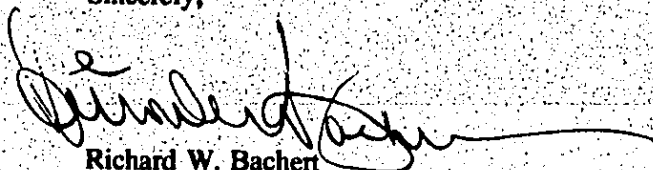
Kindly change your records for the address of our corporation to read:

310 South Industrial Blvd.
Euless, Texas 76040

There is no change in registered agent only a corporate address change. ✓

Thankyou.

Sincerely,


Richard W. Bachert
Staff Attorney for Odyssey ✓

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10/3/95