

E 95000002234

1800 HAVES STREET
TALLAHASSEE, FL 32304
800-343-8086

ESC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 592620 86901M

AUTHORIZATION :

400001480904

-05/09/95--01097--013

*****70.00 *****70.00

COST LIMIT : \$ PREP TO

ORDER DATE : May 8, 1995

ORDER TIME : 10:03 AM

ORDER NO. : 592620

CUSTOMER NO: 86901M

CUSTOMER: Ms. Adriana Maravilla
Prentice Hall Legal &
33north LaSalle Street
Suite 1925
Chicago, IL 60602

File 1st

W
5/8

95 MAY - 8 AM 11:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: FINCO MANAGEMENT, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

DIVISION OF CORPORATION

95 MAY - 8 AM 10:42

RECEIVED

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. FINCO MANAGEMENT, 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. 76-0426328
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/07/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Projected as May 23, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.)

7. 99 Detering, Suite 200
Houston, TX 77007
(Current mailing address)

8. Engage in the transaction of 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:

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(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]
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 MAY - 8 AM 11:42

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

A. DIRECTORS

Chairman: Marvy A. Finger

Address: 99 Detering, Suite 200
Houston, TX 77007

Vice Chairman: _____

Address: _____

Director: Ronald J. Finger

Address: 99 Detering, Suite 200
Houston, TX 77007

Director: _____

Address: _____

B. OFFICERS

President: Marvy A. Finger

Address: 99 Detering, Suite 200
Houston, TX 77007

Vice President: Gordon Pilmer

Address: 99 Detering, Suite 200
Houston, TX 77007

Vice President and Secretary: Ronald J. Finger

Address: 99 Detering, Suite 200
Houston, TX 77007

Treasurer: Marvy A. Finger

Address: 99 Detering, Suite 200
Houston, TX 77007

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.

Ronald J. Finger, Vice President
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 8 AM 11:42

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

FINCO MANAGEMENT, INC.
(CHARTER #1296678-00)

were filed in this office and a certificate of incorporation was issued on
JANUARY 07, 1994;

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 May 5, 1995.*

1077.
Antonio O. Garza, Jr.
Secretary of State

MAC



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

JOHN SHARP • COMPTROLLER • AUSTIN, TEXAS 78774

May 5, 1995

2H17/MDEL461

FINCO MANAGEMENT INC
99 DETERING STE 200
HOUSTON

TX 77007-8259

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

FINCO MANAGEMENT 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, May 15, 1996.

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 5th day of
May, 1995 A.D.

JOHN SHARP
Comptroller of Public Accounts

Charter/C.O.A. number: 012966784-0