

T95000002381



TALLAHASSEE, FL 32301
ACCOUNT NO. : 072100000032
REFERENCE : 597372 40865A
AUTHORIZATION : Patricia Pzyts
COST LIMIT : \$ 70.00

ORDER DATE : May 11, 1995
ORDER TIME : 10:43 AM
ORDER NO. : 597372 400001484084
CUSTOMER NO: 40865A
CUSTOMER: Ms. Stephanie Secrest

FOREIGN FILINGS

NAME: KARS-YES INC.

☒ PROFIT ☐ CORPORATE
☐ NON-PROFIT ☐ LIMITED PARTNERSHIP
☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Jennifer Moran

RECEIVED
95 MAY 11 AM 11:45
DIVISION OF CORPORATION
FILED
95 MAY 11 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:**

KARS-YES Inc.,

1. (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.)
Delaware
2. (State or country under the law of which it is incorporated) 3. 33-0436499
(FEI number, if applicable)
4. March 24, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of this application
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 700 N. Pearl Street, Suite 1940
Dallas, TX 75201
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized.
(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: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hays St., 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.

The Prentice Hall Corporation System, Inc.

Sue Prevost
(Registered agent's signature)
Sue Prevost, Asst. Vice 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.

FILED
95 MAY 11 AM 10:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and addresses of officers and/or directors: SEE EXHIBIT "A" ATTACHED HERETO

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Robert E. Whitaker, Vice President
(Typed or printed name and capacity of person signing application)

EXHIBIT "A"

KARS-YES Inc.

Directors:

J. Oliver McGee, Chairman
700 N. Pearl Street, Suite 1940
Dallas, Texas 75201

Gary S. Coppinger
700 N. Pearl Street, Suite 1940
Dallas, Texas 75201

Edwin L. Cox
700 N. Pearl Street, Suite 1940
Dallas, Texas 75201

Officers:

Scott Conner, President & CEO
700 N. Pearl Street, Suite 1940
Dallas, Texas 75201

Bill Thaxton, Vice President
700 N. Pearl Street, Suite 1940
Dallas, Texas 75201

Harish Naran, Vice President & Controller
700 N. Pearl Street, Suite 1940
Dallas, Texas 75201

Robert E. Whitaker, Vice President, Treasurer & Secretary
700 N. Pearl Street, Suite 1940
Dallas, Texas 75201

Tom Smith, Vice President
700 N. Pearl Street, Suite 1940
Dallas, Texas 75201

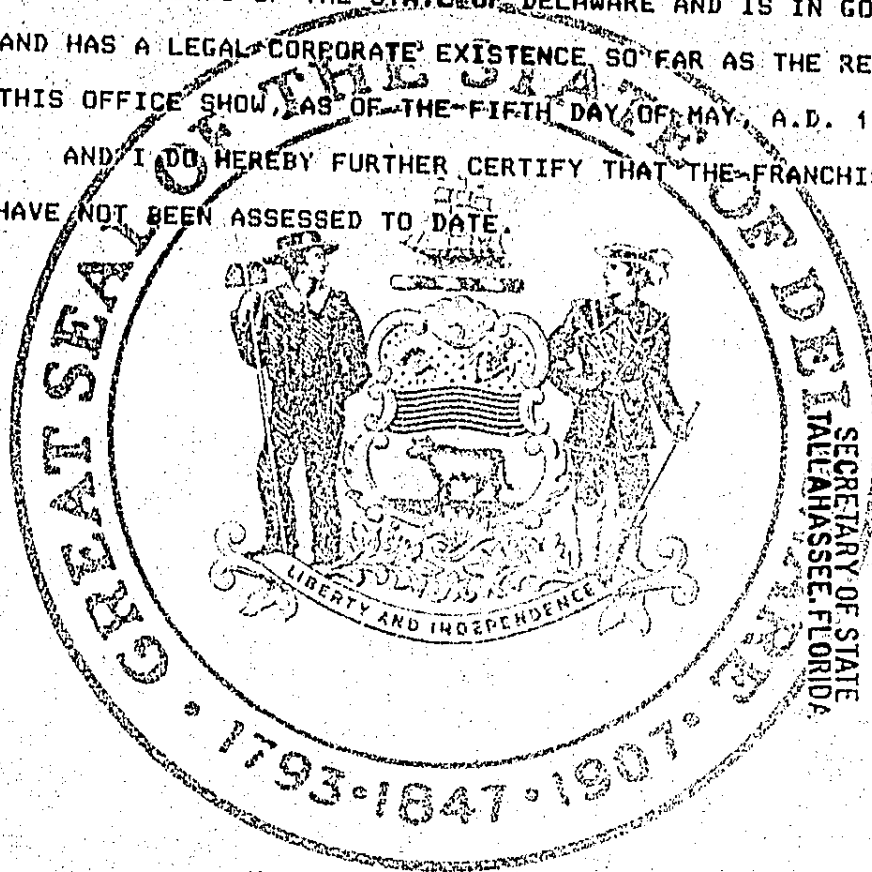
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95 MAY 11 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KARS-YES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



95 MAY 11 AM 10:40

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2492768 8300

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7496711

05-05-95