

F 95000003069
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

700001507627
-06/07/95--01085--004
***1470.00 ***1470.00

SUBJECT: Texas Research Institute Austin, Inc.
(Name of corporation)

Dear Sir or Madam:

W95-11628

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Glen W. Simpson
(Name of Person)
Texas Research International, Inc.
(Firm/Company)
9063 Bee Caves Road
(Address)
Austin, Texas 78733
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Glen W. Simpson at (512) 263 - 2101
(Name of Person) Area Code & Daytime Telephone Number

RECEIVED
DIVISION OF CORPORATIONS
JUN 26 1995

W95-11628

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 8, 1995

GLEN W. SIMPSON
TEXAS RESEARCH INSTITUTE, AUSTIN, INC.
9063 BEE CAVES ROAD
AUSTIN, TX 78733

SUBJECT: TEXAS RESEARCH INSTITUTE, AUSTIN, INC.
Ref. Number: W95000011628

We have received your document for TEXAS RESEARCH INSTITUTE, AUSTIN, INC. and your check(s) totaling \$1470.00. However, the document has not been filed and is being retained in this office for the following:

The amount due for penalty and annual report fees is \$700.00. Because your check included \$700.00 more than necessary, please sign, date, and return the attached refund application.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 295A00028188

TRI . TEXAS RESEARCH INTERNATIONAL, INC.

June 20, 1995

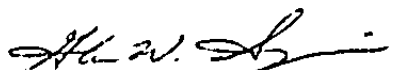
Leo Rivers
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

Subject: Your Ltr. #295A00028188, DTD June 8, 1995, Ref.
#W95000011628

I am enclosing a current "Certificate of Existence" as requested in your letter and a signed "Application For Refund".

Thank you for your assistance in applying for this refund. If you have any questions concerning the filing of our application or the application for refund, please call me at (512) 263-2101.

Sincerely,



Glen W. Simpson
Corporate Comptroller

Pursuant to the provisions of Section 215.26, Florida Statutes, I hereby apply for a refund and request that a State Warrant be drawn in favor of:

Name: TEXAS RESEARCH INSTITUTE, AUSTIN, INC.
Address: ATTN: GLEN W. SIMPSON/ 9063 BEE CAVES ROAD
AUSTIN TX 78733

Amount: \$700.00

which represents moneys I paid into the State Treasury subject to refund, and to substantiate such claim the following facts are submitted:

Reason for claim: \$700.00 overpayment.

Section: Foreign Sect. clerk: Lee Rivera Date Processed: 6/8/95
CERTIFIED TRUE AND CORRECT this 20th day of June, 1995.

[Signature]
Corporate Comptroller

(FOR AGENCY USE ONLY)

(1) Agency recommends denial of above claim based on the following facts, including statutory authority for collection:

(2) Agency recommends approval of above claim and submits the following information to substantiate such claim.
The amount recommended \$

The amount requested above was originally deposited into the State Treasury.
State Treasurer's Receipt # 01085 004, Dated 06/07/95.

NAME OF ACCOUNT:

SAMAS ACCOUNT CODE																			
4	5	2	0	2	1	3	0	0	0	1	4	5	3	0	0	0	0	0	0

Statutory Authority for Collection
It is requested that payment be made from:
NAME OF ACCOUNT:

SAMAS ACCOUNT CODE																			
4	5	2	0	2	1	3	0	0	0	1	4	5	3	0	0	0	0	0	0

Certified True and Correct this _____ day of _____, 19____.

Dept. of State, Div. of Corporations
Agency

Authorized Signature and Title

Section 215.26 states, in part: "Application for refund as provided by this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred. Three years is interpreted as meaning three years from the date of payment into the State Treasury."

**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. Texas Research Institute, Austin, 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. 74-2518103

(FEI number, if applicable)

4. 6-30-88

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-94

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

7. 9063 Bee Caves Road

Austin, Texas 78733-6201

(Current mailing address)

8. To engage in scientific and technical research, development and manufacturing for
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
government and commercial customers.

9. **Name and street address of Florida registered agent:**

Name: J. Scott Thornton

Office Address: 450 E. Compton Street

Orlando, Florida, 32806

(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)

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: J. Scott Thornton

Address: 450 E. Compton Street

Orlando, Florida 32806

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alan V. Bray

Address: 415 Crystal Creek Drive

Austin, Texas 78733

Vice President: _____

Address: _____

Secretary: Alice M. Short

Address: 450 E. Compton Street

Orlando, Florida 32806

Treasurer: _____

Address: _____

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.

(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

TEXAS RESEARCH INSTITUTE, AUSTIN, INC.
CHARTER NO. 1081695-00

were filed in this office and a certificate of incorporation was issued on

JUNE 30, 1988;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 23 1988



*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 June 20, 1995.*

MAC

Antonio O. Garza, Jr.
Secretary of State

F95000003069

Requestor's Name

Address

City/State/Zip

Phone #



TEXAS RESEARCH INSTITUTE AUSTIN, INC.
A Texas Research International Company

9063 Bee Caves Road • Austin, Texas 78733-6201

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002276129--1
-08/25/97--01089--003
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 25 AM 11:59

FILED

Examiner's Initials

SW 9/4

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

Texas Research Institute, Austin, Inc.

(Name of Corporation)

Texas

(Incorporated Under Laws Of)

FILED
97 AUG 25 14 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

9063 Bee Caves Road

(Mailing Address)

Austin, Texas 78733-6201

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

Chairman/President

Title

J. Scott Thornton

Typed or printed name

08/19/97

Date

Florida Document # F95000003069

FEIN # 74-2518103

Closed Operations 4/12/96 in Florida