

F9500003761

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-224-9077  
904-224-0011 FAX

800-342-8086



PRINCIPLE HALL  
LEGAL & FINANCIAL SERVICES

95 AUG -3 PM 12 07

ACCOUNT NO. 072100000032

REFERENCE : 649883 156240A

AUTHORIZATION :

*Patricia Pappalardo*

COST LIMIT : \$ 70.00

ORDER DATE : July 27, 1995

ORDER TIME : 11:0 AM

ORDER NO. : 649883

700001552677

CUSTOMER NO: 156240A

CUSTOMER: Ms. Yolanda Suarez  
Stanford Financial Group, Inc.  
Suite 1200  
201 South Biscayne Boulevard  
Miami, FL 33131

*J*

FOREIGN FILINGS

NAME: STANFORD GROUP COMPANY

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 AUG -3 PM 12:50

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 19, 1995

CSC NETWORKS

The name STANFORD GROUP COMPANY has been reserved for 120 days beginning July 19, 1995. The reservation number is R95000003218 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 795A00034525

# 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. STANFORD GROUP COMPANY

(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. Applied for

(FEI number, if applicable)

4. July 21, 1995

(Date of incorporation)

5. Perpetual

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

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 1610 Woodstead Court, Suite 360

The Woodlans, Texas 77380

(Current mailing address)

8. financial services

(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: Corporation Service Company

1201 Hays Street

Office Address:

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.

Laura R. Dunlap

(Registered agent's signature)

Laura R. Dunlap, Its Agent

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.

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95 AUG -3 PM 12:5  
-SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Director: R. Allen StanfordAddress: 6050 WestheimerHouston, Texas 77056

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

## B. OFFICERS

President Melinda G. LeGayeAddress: 1610 Woodstead Court, Suite 360The Woodlands, Texas 77380

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Secretary: Melinda G. LeGayeAddress: 1610 Woodstead Court, Suite 360The Woodlands, Texas 77380

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.

Melinda G. LeGaye

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

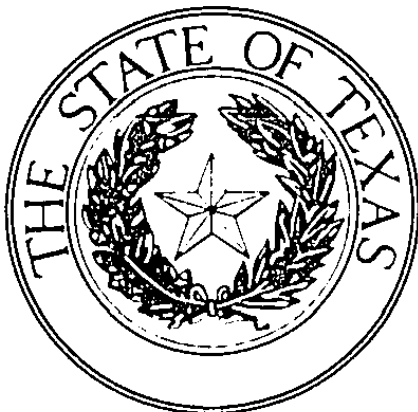
STANFORD GROUP COMPANY


were filed in this office and a certificate of incorporation was issued on  
JULY 21, 1995;

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 July 27, 1995.



  
Antonio O. Garza, Jr.  
Secretary of State

DEM

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra D. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 NOV 20 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F95000003761

1. Corporation Name

STANFORD GROUP COMPANY

Principal Place of Business

Mailing Address

~~1610 WOODSTEAD CT. #300~~  
~~THE WOODLAND TX 77800~~

~~1610 WOODSTEAD CT. #300~~  
~~THE WOODLAND TX 77800~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

5050 Westheimer

Suite, Apt. #, etc.

3. New Mailing Office Address, if Applicable

5050 Westheimer

Suite, Apt. #, etc.

City & State

Houston, Texas

City & State

Houston, Texas

Zip

77056

Country

USA

Zip

77056

Country

USA

4. Date Incorporated or Qualified  
To Do Business in Florida

08/03/1995

5. FEI Number

76-0477228

APPLIED FOR

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PS Pres.	LEGAYE, MELINDA G Comeaux, Jay	1610 WOODSTEAD CT. #300 445 North Blvd - 8th Floor	THE WOODLANDS TX 77380 Baton Rouge, LA 70802
D	STANFORD, R A	5050 WESTHEIMER Friar's Hill Road (Residential)	HOUSTON TX 77056 St. Johns, Antigua
VP	Trullenque, Alvaro	5050 Westheimer	Houston, Texas 77056
EVP/ Sec/COO	McCorkle, Ellen	5050 Westheimer	Houston, Texas 77056
VP/Treas.	LeGaye, Melinda	4200 Research Forest Dr. #500	The Woodlands, Texas 77381

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is)

Suite, Apt. #, Etc.

City

300002012019--3

-11/22/96--01019--007

\*\*\*\*200.00 \*\*\*\*200.00

300002012019--3

-11/22/96--01019--008

\*\*\*\*175.00 \*\*\*\*175.00

Date 10-30-96

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.01, F.S.

Signature of  
Registered Agent

Richard H. Skipper, As agent  
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #