

F95000004985

1201 HAYS STREET
TALLAHASSEE, FL 32310-2607

800-342-8086

CSC networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 695184 11949A

AUTHORIZATION : 300001611369

COST LIMIT : \$ PPD *****35.00 *****35.00

ORDER DATE : September 29, 1995

ORDER TIME : 9:44 AM

ORDER NO. : 695184

CUSTOMER NO: 11949A

CUSTOMER: Mr. John D. Nicholson
Geary Porter & Donovan
Suite 550
16475 Dallas Parkway
Dallas, TX 75248

300001611369
-10/16/95--01016--020
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
95 OCT 13 AM 7:10
10-13

FOREIGN FILINGS

NAME: PINE AND PALMETTO, INC.

File Second

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Sebrina Randolph

95 OCT 13 AM 10:06

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. Pine and Palmetto, 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. 75-2494494
(FEI number, if applicable)
4. July 26, 1993
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))
7. 201 Main Street, Suite 3200
Fort Worth, Texas 76102
(Current mailing address)
8. to engage in and transact any or all lawful business for which corporations may be incorporated under the laws of the States of Texas and Florida.
(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
Office Address: 1201 Hays Street
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. Curf
(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.

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DIVISION OF CORPORATIONS
95 OCT 13 4:17 PM

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William P. Hallman, Jr.

Address: 201 Main St., Suite 3200

Fort Worth, TX 76102

Director: Peter Sterling

Address: 201 Main Street, Suite 3200

Fort Worth, TX 76102

B. OFFICERS

President: William P. Hallman, Jr.

Address: 201 Main St., Suite 3200

Fort Worth, TX 76102

Vice President: Peter Sterling

Address: 201 Main St. Suite 3200

Fort Worth, TX 76102

Vice-President/ Secretary: W. R. Cotham

Address: 201 Main St., Suite 2600

Fort Worth, TX 76102

Treasurer: W. R. Cotham

Address: 201 Main St., Suite 2600

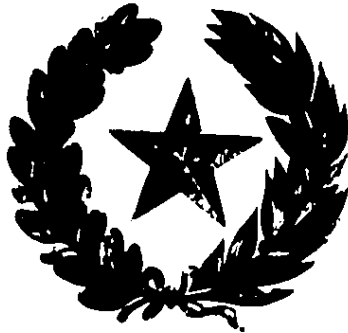
Fort Worth, TX 76102

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

13. W.R. Cotham
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W.R. Cotham, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
95 OCT 13 AM 7:11



The State of Texas

SECRETARY OF STATE

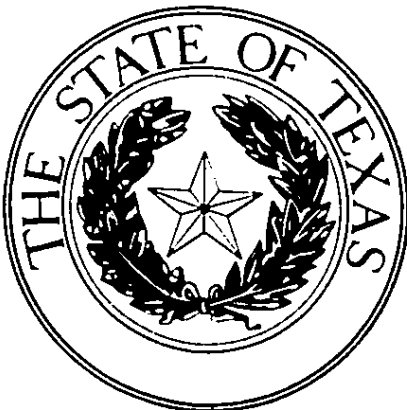
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

PINE AND PALMETTO, INC.
CHARTER NO. 1278547-00

were filed in this office and a certificate of incorporation was issued on
JULY 26, 1993;

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

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
95 OCT 13 AM 7:11



*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 October 4, 1995.*

1077.

Antonio O. Garza, Jr.
Secretary of State

MAC