

1201 HAYS STREET
TALLAHASSEE, FL 32301

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900-342-8086

F95000005120

CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

95 OCT 20 AM 11:15

ACCOUNT NO. : DIVISION OF CORPORATION
072100000032

REFERENCE : 713486 86901V

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.00

2/10-20

ORDER DATE : October 20, 1995

ORDER TIME : 10:15 AM

ORDER NO. : 713486

CUSTOMER NO: 86901V

CUSTOMER: Ms. Mary Galstian
Prentice Hall Legal &
5670 Wilshire Blvd.
Suite 750
Los Angeles, CA 90036

500001616295

FOREIGN FILINGS

NAME: WHITE SPRINGS ET, INC.

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: Angela Lane

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 20 AM 9:17

**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. White Springs ET, 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. Delaware 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 18, 1995 5. perpetual
(Date of Incorporation) (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 817.155, F.S.)

7. Highway 157, White Springs, FL 32096

(Current mailing address)

8. 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:**

Name: The Prentice-Hall Corporation 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.

The Prentice-Hall Corporation System, Inc.

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List of Officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. S. P. Parise
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. S. P. Parise, Assistant Secretary
(Typed or printed name and capacity of person signing application)

**Directors and Officers
White Springs ET, Inc.**

DIRECTORS:

John W. Alden Director

Primary : 10889 Wilshire Blvd.
Address : Los Angeles, CA 90024

S. P. Dominick, Jr. Director

Primary : 10889 Wilshire Blvd.
Address : Los Angeles, CA 90024

John W. Morgan Director

Primary : 10889 Wilshire Blvd.
Address : Los Angeles, CA 90024

OFFICERS:

J. Roger Hirl President

Primary : 5005 LBJ Freeway
Address : Dallas, TX 75244

Fred J. Gruberth Vice President and Treasurer

Primary : 10889 Wilshire Blvd.
Address : Los Angeles, CA 90024

C. J. Axelson Vice President

Primary : 5005 LBJ Freeway
Address : Dallas, TX 75244

Marc J. Kennedy Vice President and Assistant Secretary

Primary : 5005 LBJ Freeway
Address : Dallas, TX 75244

Vernon J. Lloyd Vice President - Manufacturing and Technology

Primary : 5005 LBJ Freeway
Address : Dallas, TX 75244

John W. Morgan Vice President

Primary : 10889 Wilshire Blvd.
Address : Los Angeles, CA 90024

Linda S. Peterson Vice President and Assistant Secretary

Primary : 10889 Wilshire Blvd.
Address : Los Angeles, CA 90024

J. R. Havert Assistant Treasurer

Primary : 10889 Wilshire Blvd.
Address : Los Angeles, CA 90024

John R. Zaylor Assistant Treasurer

Primary : 10889 Wilshire Blvd.
Address : Los Angeles, CA 90024

John W. Alden

Assistant Secretary

Primary : 10889 Wilshire Blvd.
Address : Los Angeles, CA 90024

James E. Dahse

Assistant Secretary

Primary : 2000 South Post Oak Blvd., Ste 2010
Address : Houston, TX 77056

Address : Houston, TX 77056

Donald G. Jackson

Assistant Secretary

Primary : 110 West 7th Street
Address : Tulsa, OK 74119

Address : Tulsa, OK 74119

Stephen P. Parisc

Assistant Secretary

Primary : 10889 Wilshire Blvd.
Address : Los Angeles, CA 90024

Address : Los Angeles, CA 90024

David G. Ross

Assistant Secretary

Primary : 110 West 7th Street
Address : Tulsa, OK 74119

Address : Tulsa, OK 74119

D. T. Sawyer

Assistant Secretary

Primary : Highway 137

Address : White Springs, FL 32096

Robert E. Sawyer

Assistant Secretary

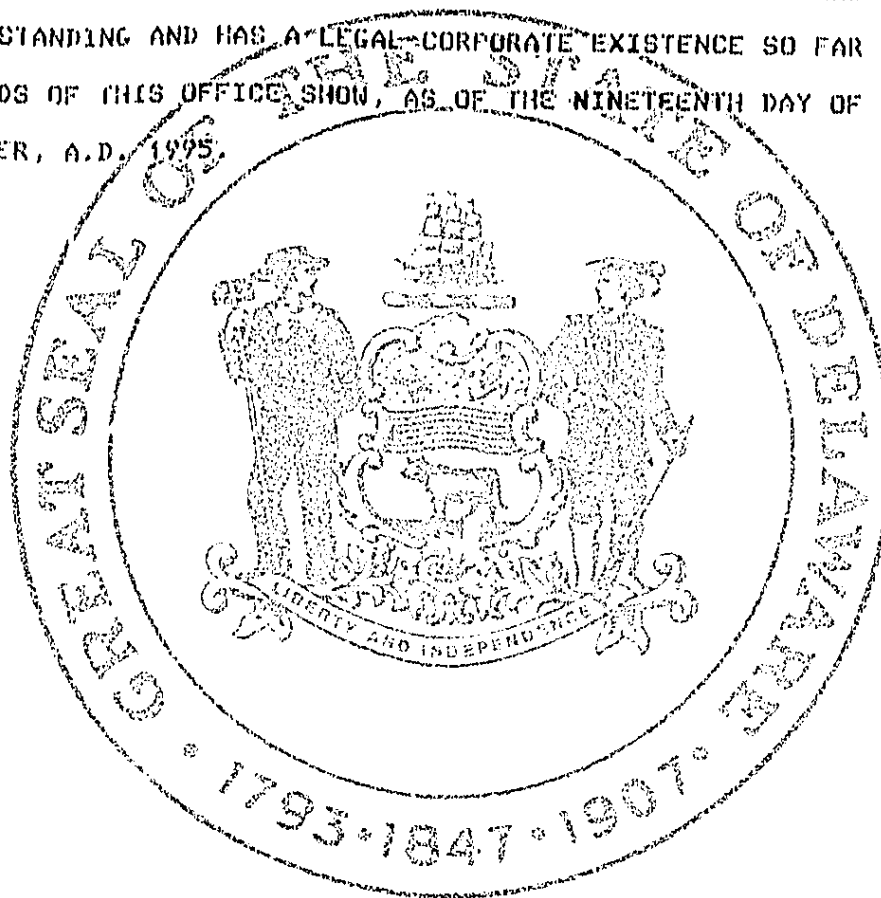
Primary : 10889 Wilshire Blvd.

Address : Los Angeles, CA 90024

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "WHITE SPRINGS ET, 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 NINETEENTH DAY OF
OCTOBER, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 20 AM 9:17



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7681127

DATE: 10-19-95