

F95000005431

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

*Amended Return*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

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☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. AMRESKO ADVISORS, 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. 75-2308334

(FEI number, if applicable)

4. September 29, 1989

(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 817.156, F.S.))

7. 1845 Woodall Rodgers Freeway, Suite 1700, Dallas, Texas 75201

(Current mailing address)

8. Advisory

(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: C.T. Corporation System

Office Address: c/o C.T. Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C.T. Corporation System

Daniel R. Glatz  
(Registered agent's signature) (Officer)

DANIEL R. GLATZ

ASSISTANT VICE PRESIDENT

(Type Name and Title of Officer)

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: \_\_\_\_\_

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

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

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

Director: Michael N. Maberry

Address: 1345 Woodall Rodgers Freeway, Suite 1700  
Dallas, Texas 75201

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. *L. Keith Blackwell*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. L. Keith Blackwell, Secretary  
(Typed or printed name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
AMRESKO ADVISORS, INC.**

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1. Michael N. Maberry, President  
1845 Woodall Rodgers Freeway, Suite 1700  
Dallas, Texas 75201
2. Barry L. Edwards, EVP and CFO  
1845 Woodall Rodgers Freeway, Suite 1700  
Dallas, Texas 75201
3. L. Keith Blackwell, General Counsel and Secretary  
1845 Woodall Rodgers Freeway, Suite 1700  
Dallas, Texas 75201
4. Douglas R. Urquhart, Vice President  
1845 Woodall Rodgers Freeway, Suite 1700  
Dallas, Texas 75201
5. Ronald B. Kirkland, Chief Accounting Officer  
1845 Woodall Rodgers Freeway, Suite 1700  
Dallas, Texas 75201
6. Thomas J. Andrus, Treasurer  
1845 Woodall Rodgers Freeway, Suite 1700  
Dallas, Texas 75201
7. Joseph E. Howell, Assistant Secretary  
1845 Woodall Rodgers Freeway, Suite 1700  
Dallas, Texas 75201
8. Edward L. Hurley, Vice President  
1845 Woodall Rodgers Freeway, Suite 1700  
Dallas, Texas 75201
9. Thomas O. McNearney, Vice President  
1845 Woodall Rodgers Freeway, Suite 1700  
Dallas, Texas 75201



# The State of Texas

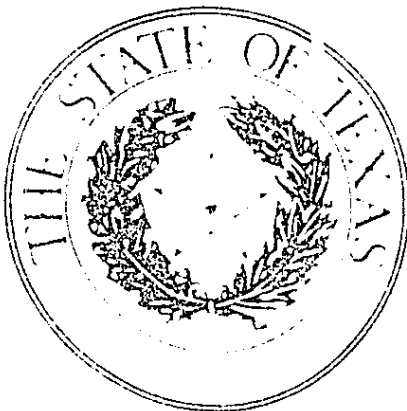
## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of


AMRESKO ADVISORS, INC.

were filed in this office and a certificate of incorporation was issued on  
SEPTEMBER 29, 1989;

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



*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 November 2, 1995.*

  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
Secretary of State

CEB