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F95000005817

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

200001649992
11/30/95--01038--017
*****70.00 *****70.00

CORPORATION(S) NAME

Windtop, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
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- Mail Out
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DIVISION OF CORPORATIONS
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K 11/30

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Windtop, 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. 75-2517753
(FEI number, if applicable)

4. December 6, 1993
(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. 500 N. Akard, #3300, Dallas, Texas 75201

(Current mailing address)

8. Real Estate Management and Development
(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)

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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

M.S. Green
(Registered agent's signature) (Officer)

M.S. GREEN, Asst. Secy.
(Type Name and Title of Officer)

This 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: Timothy Byrne _____

Address: 500 N. Akard, #3300 _____

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. *Dan Jacks*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dan Jacks, Vice President
(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
Wiridtop, Inc.**

1. Timothy Byrne, President
500 N. Akard, #3300
Dallas, Texas 75201
2. Dan Jacks, Vice President/Secretary/Treasurer
500 N. Akard, #3300
Dallas, Texas 75201
3. Lynne McCall, Assistant Secretary
500 N. Akard, #3300
Dallas, Texas 75201



The State of Texas

SECRETARY OF STATE

**IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of**

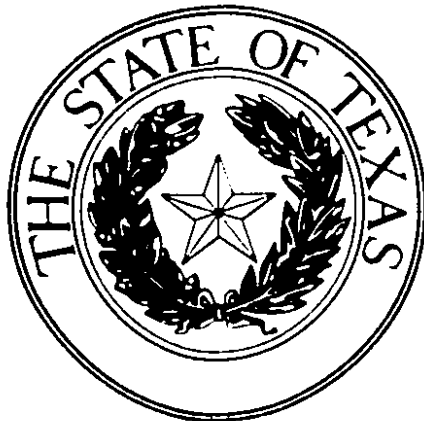
WINDTOP, INC.

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

DECEMBER 6, 1993;

**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 22, 1995.*

207.

**Antonio O. Garza, Jr.
Secretary of State**

PH

Document Number Only

F 9 5000005817

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

300002027469--3
-12/12/96--01068--018
*****35.00 *****35.00

CORPORATION(S) NAME

Windtop, Inc

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96 DEC 12 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FL 32301

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Merger
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
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- Pick Up

Name
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Document Examiner
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W.P. Verifier

12/12/96

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*Withdrawal
12-12*

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

Windtop, Inc.
(Name of Corporation)

Texas
(Incorporated Under Laws Of)

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96 DEC 17 PM 1:16
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.

P. O. Box 1920
(Mailing Address)

Dallas, Texas 75221
(City - State - Zip)

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


Signature

11-25-96
Date

Dan Jacks
Typed or printed name

Vice President
Title