

Document Number Only

F96000000457

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

200001699442

-01/26/96--01065--023

*****70.00 *****70.00

LIC Ventures, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of B.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

1/26/96
3:50

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 26 PM 3:57

CH2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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. LIC VENTURES 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. January 23, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing of this application
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 301 Congress Ave., Suite 1500
Austin, TX 78701
(Current mailing address)

8. To engage in any or all lawful activities for which corporations may be organized.
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
Connie Bryan
(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 (SEE EXHIBIT "A" ATTACHED HERETO)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (SEE EXHIBIT "A" ATTACHED HERETO)

President: _____

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.

David W. Turpin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

DAVID W. TURPIN, TREASURER
(Typed or printed name and capacity of person signing application)

EXHIBIT A

**DIRECTORS AND OFFICERS
OF
LIC VENTURES INC.**

DIRECTORS:

NAME	ADDRESS
Kenneth M Jastrow, II	301 Congress Avenue Suite 1500 Austin, Texas 78701
Craig A. Knight	301 Congress Avenue Suite 1500 Austin, Texas 78701

OFFICERS:

NAME AND OFFICE	ADDRESS
Kenneth M Jastrow, II Chairman of the Board and Chief Executive Officer	301 Congress Avenue Suite 1500 Austin, Texas 78701
Craig A. Knight, President	301 Congress Avenue Suite 1500 Austin, Texas 78701
M. Richard Warner Vice President and Assistant Secretary	303 South Temple Drive Diboll, Texas 75941
David W. Turpin, Treasurer	303 South Temple Drive Diboll, Texas 75941
J. Bradley Johnston, Secretary	8333 Douglas Dallas, Texas 75225
Grant F. Adamson, Assistant Secretary	303 South Temple Drive Diboll, Texas 75941
O. Philip Breland, Jr. Vice President	301 Congress Avenue Suite 1500 Austin, Texas 78701

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIC VENTURES, 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 TWENTY-FIFTH DAY OF JANUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 26 PM 3:57



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7804192

DATE:

01-25-96