

**F96000000502**  
CORPORATION SYSTEM

811 Dallas Avenue  
Houston, TX 77002  
Tel. 713 658 9486  
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January 23, 1996

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800001700998  
-01/30/96--01038--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **ALBERT & ASSOCIATES, INC.**  
Order #: 379271

Counsel: Martin Wexler

Gentlemen:

As requested by counsel, we enclose for filing Application for Certificate of Authority on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-324-0754.

Very truly yours,



Dana J. Blankenship  
Customer Specialist

DJB/sc

Enclosure(s)

Special Instructions:

HC1130  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 30 PM 2:10

**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. ALBERT & ASSOCIATES, 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. 74-2325725

(FEI number, if applicable)

4. May 15, 1984

(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 617.156, F.S.))

7. 2001 S. Laredo Street, San Antonio, Texas 78207

(Current mailing address)

8. Transportation Brokerage

(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

  
(Registered agent's signature) (Officer)

Kirk Hood, Asst. Secy.

(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: see attached list of directors

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

Vice Chairman: see attached list of directors

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

Director: see attached list of directors

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: see attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

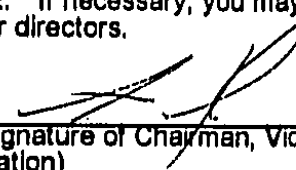
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Martin Waxler, Secretary \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

Schedule attachment to:

Application by Foreign Corporation for Authorization  
to Transact Business in Florida

Albert & Associates, Inc.

12.A. Directors

Bernard E. Jensen, Chairman  
217 Vista Robles  
San Antonio, TX 78232

12.B. Officers

Bernard E. Jensen, President  
217 Vista Robles  
San Antonio, TX 78232

Walter Scott Jensen, Vice President  
1611 Hawks Ridge  
San Antonio, TX 78248

Martin Wexler, Treasurer  
5622 Edie Adams Drive  
San Antonio, TX 78240

Edward L. Uzzell, Jr., Secretary  
412 El Portal  
San Antonio, TX 78232



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**ALBERT & ASSOCIATES INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 30 PM 2:10

were filed in this office and a certificate of incorporation was issued on  
**MAY 24, 1966;**

**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 January 22, 1996.*

*1077.*

Antonio O. Garza, Jr.  
Secretary of State

PH