

F96000001042

Document Number

CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

200001728432
-02/29/96--01082--013
*****70.00 *****70.00

Amresco Principal Managers II, Inc

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

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DIVISION OF CORPORATIONS

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 PRINCIPAL MANAGERS II, 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

(State or country under the law of which it is incorporated)

3. 85 2636818

(FEI number, if applicable)

4. February 22, 1996

(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. Asset Management

(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)

Daniel R. Glatz

Asst 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: Robert H. Lutz, Jr.

Address: 1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201

Vice Chairman: _____

Address: _____

Director: Robert L. Adair III

Address: 1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201

Director: Barry L. Edwards

Address: 1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201

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. _____

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 PRINCIPAL MANAGERS II, INC.**

1. Robert H. Lutz, Jr., CEO
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
2. Robert L. Adair III, President
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
3. Barry L. Edwards, EVP and CFO
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
4. Thomas J. Andrus, Treasurer
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
5. L. Keith Blackwell, Vice President, General Counsel and Secretary
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
6. Ronald B. Kirkland, Chief Accounting Officer
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201
7. Karen H. Cornell, Assistant Secretary
1845 Woodall Rodgers Freeway, Suite 1700
Dallas, Texas 75201

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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 "AMRESKO PRINCIPAL MANAGERS II, 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-SIXTH DAY OF FEBRUARY, A.D. 1996.

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

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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7841321

DATE:

02-26-96