

F9600002192



ACCOUNT NO. : 072100000032
REFERENCE : 931412 4324011
AUTHORIZATION : *Patricia Pybit*
COST LIMIT : \$ 70.00

ORDER DATE : Apr 1 25, 1996

ORDER TIME : 11:40 AM

ORDER NO. : 931412

CUSTOMER NO: 4324011

CUSTOMER: Ms. Martha Treece
Winstead, Sechrest & Minick
1201 Elm Street
51st Floor
Dallas, TX 75270

300001796888
-04/26/96--01083--015
*****70.00 *****70.00

W96-9047

FOREIGN FILING

NAME: REECO, INC. O H, Tax Int.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

RECORDED
95 APR 26 PM 1:14
DIVISION OF CORPORATION
FILED
96 APR 26 AM 8:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS
mt



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 26, 1996

CSC NETWORKS

use date

SUBJECT: RECCO, INC.
Ref. Number: W96000009C47

Resubmit
65 APR 26 PM 8:22
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for RECCO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 196A00020050

*use this money
for new company
same original form.
change name.*

**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. DA Tax, 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. 75-2619494
(FEI number, if applicable)
4. October 30, 1995
(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 817.155, F.S.))
7. 1201 Elm Street, Suite 5400
Dallas, Texas 75270
(Current mailing address)
8. Bidding agent
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 26 AM 8:22

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street,

Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

By: Amy Bass

(Registered agent's signature)

Amy Bass, Asst. Secretary

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Richard A. Heitmeyer

Address: 1201 Elm Street, Suite 5400, Dallas, Texas 75270

Vice Chairman: Vincent Primiano

Address: 1201 Elm Street, Suite 5400, Dallas, Texas 75270

Director: Justin F. Weisenbacher

Address: 1201 Elm Street, Suite 5400, Dallas, Texas 75270

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Richard A. Heitmeyer

Address: 1201 Elm Street, Suite 5400, Dallas, Texas 75270

Vice President: Jonathan Epstein

Address: 1201 Elm Street, Suite 5400, Dallas, Texas 75270

Secretary: Joe T. Hyde

Address: 1201 Elm Street, Suite 5400, Dallas, Texas 75270

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. RICHARD A. HEITMEYER CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DEPARTMENT OF COMMERCE
56 APR 26 AM 9:22

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 "DH TAX, 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-NINTH DAY OF APRIL, 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 APR 26 AM 8:22



Edward J. Freel

Edward J. Freel, Secretary of State

2615637 8300

960123447

AUTHENTICATION: 7925892

DATE: 04-29-96