F96000002193

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-8171
904-222-8393 FAX
800-342-8086

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 931412 4324011

AUTHORIZATION :

COST LIMIT : Patricia Pizzuto

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 26 AM 8:30

ORDER DATE : April 25, 1996

ORDER TIME : 11:45 AM

ORDER NO. : 931412

CUSTOMER NO: 4324011

000001796680
-04/26/96--01083--013
*****70.00 *****70.00

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

W96-9048

FOREIGN FILINGS

NAME: ~~LIENCO, INC.~~ OH Asset, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATION
96 APR 25 PM 1:14

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

Change of Name on form per Gail Shelley

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 26, 1996

CSC NETWORKS

SUBJECT: LIENCO, INC.
Ref. Number: W96000009048

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DIVISION OF CORPORATIONS
96 APR 26 AM 8:30

Resubmit

We have received your document for LIENCO, INC. and your check(s) totaling $70.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 196A00020052

RECEIVED
96 MAY -1 PM 4:21
DIVISION OF CORPORATION

Permit

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. DH Asset 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. 75-2619493
(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.)

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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)

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: [signature]
(Registered agent's signature)
Ann Boss, 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:

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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)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DH ASSET, 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 8:30

Edward J. Freel, Secretary of State

2615634 8300

960123443

AUTHENTICATION: 7925890

DATE: 04-29-96