

F96000002838

Requestor's Name
 Address
 City/State/Zip Phone #

PoBox 10662

Address

Tallahassee FL 32302 668-4311

City/State/Zip

Phone #

96 JUN -6 PM 1:39

DEPARTMENT OF REVENUE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE CHATHAM CONSULTING Group Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

96 JUN -6 PM 1:56
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

6/6

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300001854203
 -06/06/96--01107--002
 *****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

File 1st

Examiner's Initials	
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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. The Chatham Consulting Group, 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. 75-2566067
(FEI number, if applicable)
4. 9/20/04
(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. 9402 North Central Expressway Suite 1475
Dallas, TX 75231-5027
(Current mailing address)
8. transaction of corp or all lawful business business consulting
(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: KRAI Services, Inc.
Office Address: 521 East Park Avenue
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.

Cheryl Roberts VP
(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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DIVISION OF STATE
CORPORATIONS
96 JUN 16 PM 1:56

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Philip W. Rowlin

Address: 9400 North Central Expressway Suite 1675
Dallas TX 75231-5027

Director: Wendy S. Lea

Address: 9400 North Central Expressway Suite 1675
Dallas TX 75231-5027

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

President: Philip W. Rowlin

Address: 9400 North Central Expressway Suite 1675
Dallas TX 75231-5027

Vice President: Wendy S. Lea

Address: 9400 North Central Expressway Suite 1675
Dallas TX 75231-5027

Secretary: Diana Gross

Address: 9400 North Central Expressway Suite 1675
Dallas TX 75231-5027

Treasurer: _____

Address: _____

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

13. Wendy S. Lea, Vice President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wendy S. Lea - Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN - 6 PM 1:56



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

THE CHATHAM CONSULTING GROUP, INC.

were filed in this office and a certificate of incorporation was issued on

SEPTEMBER 20, 1994;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -6 PM 1:56



*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 May 10, 1996.*

1077.

Antonio O. Garza, Jr.
Secretary of State

PH

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

500002097475--9

02/25/97--01140--000
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 The Chatham Consulting Group, Inc.
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

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97 FEB 25 PM 3:42
TALLAHASSEE, FLORIDA

☒ Walk In

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☐ Mail Out

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☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

N. HENDRICKS FEB 25 1997

NEW FILINGS	
<input type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
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<input type="checkbox"/> Merger	

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<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. The Chatham Consulting Group, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Texas 3. 6/6/96
Incorporated under laws of Date authorized to do business in Florida

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TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 31, 1996
5. The Sales Consultancy, ~~LLC~~ Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
no change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
no change
New Jurisdiction

Philip N Rawlings
Signature

1/28/97
Date

Philip N. Rawlings
Typed or printed name

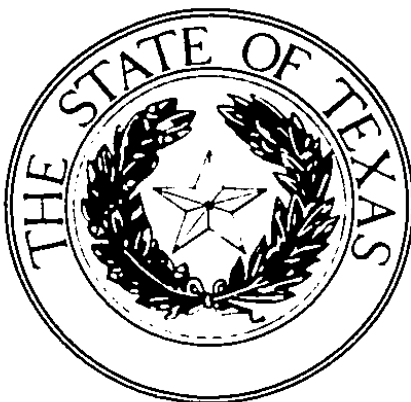
President
Title



The State of Texas

SECRETARY OF STATE

I, ANTONIO O. GARZA, JR., Secretary of State of Texas, DO HEREBY CERTIFY that Articles of Merger of **THE CHATHAM CONSULTING GROUP, INC.**, a **TEXAS** corporation, and **THE SALES CONSULTANCY, LTD.**, a **TEXAS** limited partnership, were filed in this office on **DECEMBER 31, 1996**, for which a certificate of merger was issued; and that according to the terms of the merger the surviving corporation is **THE CHATHAM CONSULTING GROUP, INC.**, a **TEXAS** corporation, which changed its name to **THE SALES CONSULTANCY, INC.**



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 February 20, 1997.

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

BAM