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## 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.	. <u>Cameron Ashley Financial Services</u> , 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.	(State or country under the law of which it is incorporated) 3. 75-2670248 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	September 9, 1996 5. Perpetual   (Date of incorporation) (Duratic or corp. will cease to exist or "perpetual")
6.	Date first transacted business in Florida. (See sections 607.1.01, 607.1502, and 817.156, F.S.))
7.	11651 Plano Road, Dallas, Texas 75243
8.	(Current mailing address)
	(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: <u>c. T. Corporation System</u>
	Office Address: Island Road
	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  $\alpha$ (Registér Officer) SPECIAL ASSISTANT SECRETARY (Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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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12. Names and addresses of officers and/or directors:

A. DII	RECTORS
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Chairman:	
Address;	
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Vice Chairman:	
Address:	_
Director: See attached list of directors	
Address;	
Director:	—
Director:	-
Address:	<u> </u>
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President: See attached list of officers	
Address:	-
Vice President:	-
Address:	_
Secretary:	-
Address:	-
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В.

Treasurer:

Address:

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

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13. and Chairman,

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

14. John S. Davie, 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

## Directors of Cameron Ashley Financial Services, Inc.

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1. Ronald R. Ross 11651 Plano Road Dallas, Texas 75243

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- F. Dixon McElwee 11651 Plano Road Dallas, Texas 75243
- Walter J. Muratori 11651 Plano Road Dallas, Texas 75243

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

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## Officers of Cameron Ashley Financial Services, inc.

- Ronald R. Ross, Chairman 11651 Plano Road Dallas, Texas 75243
- F. Dixon McElwee, President 11651 Plano Road Dallas, Texas 75243
- Thomas M. Wood, Vice President 11651 Plano Road Dallas, Texas 75243
- 4. John S. Davis, Secretary 11651 Plano Road Dallas, Texas 75243
- 5. Ross A. Goolsby, Treasurer 11651 Plano Road Dallas, Texas 75243



IT IS HEREBY CERTIFIED, that Articles of Incorporation of FILED 95 HOV -8 PH 1:49 SECRE STORE

CAMERON ASHLEY FINANCIAL SERVICES, INC. CHARTER NO. 1414097-00

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

SEPTEMBER 09, 1996;

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 October 17, 1996.

Antonio O. Garza, Jr. Secretary of State

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