•							
FOR QQ			A DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS			FILED 99 DEC 10 AM 9:	44
	UMENT # F9700000405: ation Name	3				SECRETARY OF STATILAHASSEE, FLOR	VIE RIDA
Puocinal F	IQI, Inc.	Mailing Address			<u> </u>		
7880	Bent Branch, Ste. 150 ng, Texas 75063	7880 Be	nt Branch Texas 7:	n, Ste. 150 5063			
	addresses are incorrect in any way, line thr incipal Office Address, If Applicable	ough incorrect inform 3. New Mailing O			REINS	TATEMENT OF	7
Suite, Apt.	#, elc.	Suite. Apt. #, etc.	elc.		To Do Business in Fiorida 8/1/97		
City & Stat	e	City & State			5. FEI Number Applied For 13-2665686 Not Applicable		
Zip	Country	Zip	Countr	у	6. CERTIFICATI		ional Fee required incate of Status
7. Names	and Street Addresses of Each Officer and	or Director (Florida i					
Title(s)	Name of Officers and/or Directors 2	3	Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box I			City / State / Zip	
	Please see attached						
							
							
					· · · · · · · · · · · · · · · · · · ·		
· -							
	8. Name and Address of Current I	Registered Agent		1	9. Name and 4	Address of New Registered Asia	
	Corporation Servi		у	Name			
† !	1201 Hays Street Tallahassee, Flor	ida 3230	1	Street Address (P.O. Box Number is Not Acceptable)			
101101103306, 1101100 72701				Suite, Apt. #, Etc.			8
				City		State Zip Co	de
10. I, being Signature o Registered	Agent Agent	$\bigcirc 1$	Lau	ith and accept the ob ra R. Dunla s its agent		on 607.0505, F.S. Date 12/10/99	
	nis corporation owes the tangible Personal Proper	current year	r	Yes	□ No □	(See other side for info on intangible tax	
this rein owed b	r that I am an officer or director or the receis instatement application, the reason for disso y the corporation have been paid and the r application is true and accurate, and my sig	lution has been elimi lames of individuals t	nated, the corpo listed on this for	rate name satisfies m do not qualify for	the requirements an exemption und	of section 607.0401 or 617.0401, F.S.,	that all fees
SIGNAT	TURE: SIGNATURE AND TYPED OR PRIN	TEAT NAME OF SIGNI	L. Sim	DIRECTOR	60	1000305581 12779 972-8 Date Destine Plo	30-1800
	JECI & MAL	7					لـــــــــــــــــــــــــــــــــــــ



IQI, INC. CORPORATE OFFICERS AND DIRECTORS

Name	Title	Address
Stephen A. McNeely	President	7880 Bent Branch, Suite 150 Irving, Texas 75063
Matthew S. Waller	CFO	7880 Bent Branch, Suite 150 Irving, Texas 75063
Jerry L. Sims, Jr.	Secretary	7880 Bent Branch, Suite 150 Irving, Texas 75063
Michael G. Santry	Chairman	7880 Bent Branch, Suite 150 Irving, Texas 75063
Paul G. Stearn	Director	7880 Bent Branch, Suite 150 Irving, Texas 75063
Frederic V. Malek	Director	7880 Bent Branch, Suite 150 Irving, Texas 75063
Daniel H. Chapman	Director	7880 Bent Branch, Suite 150 Irving, Texas 75063
Edward Blank	Director	7880 Bent Branch, Suite 150 Irving, Texas 75063
David L. Malcolm	Director	7880 Bent Branch, Suite 150 Irving, Texas 75063
John R. Birk	Director	7880 Bent Branch, Suite 150 Irving, Texas 75063
Darryl D. Pounds	Director	7880 Bent Branch, Suite 150 Irving, Texas 75063
Drew Lewis	Director	7880 Bent Branch, Suite 150 Irving, Texas 75063



ACCOUNT NO. : 072100000032

REFERENCE: 498793 4323694

AUTHORIZATION:

COST LIMIT : \$ 750.00

ORDER DATE: November 30, 1999

ORDER TIME: 11:38 AM

ORDER NO. : 498793-022

CUSTOMER NO: 4323694

CUSTOMER: Kevin R. Shook

HUGHES & LUCE, L.L.P.

HUGHES & LUCE, L.L.P.

Suite 2800

1717 Main Street Dallas, TX 75201

Please give original submission date as file date.

DOMESTIC FILING

NAME:

IQI, INC.

EFFECTIVE DATE:

XX __ REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: