



THE UNITED STATES  
CORPORATION  
COMPANY

F97000005611<sup>1</sup>

ACCOUNT NO. : 072100000032

REFERENCE : 566823 4347023

AUTHORIZATION :

*Patricia Piquito*

COST LIMIT : \$ 131.25

ORDER DATE : October 15, 1997

ORDER TIME : 2:11 PM

ORDER NO. : 566823-005

900002328559--7

CUSTOMER NO: 4347023

CUSTOMER: Yvonne Jones, Legal Assistant  
Geary Porter & Donovan  
16475 Dallas Parkway  
Suite ##550  
Dallas, TX 75248

FOREIGN FILINGS

NAME: FAIRFIELD HOLDING COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

RECEIVED  
97 OCT 23 PM 4:16  
DIVISION OF CORPORATION

10/24  
FILED  
97 OCT 23 AM 9:07  
SECRETARY OF STATE  
DIVISION OF CORPORATION

**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. Fairfield Holding Company  
(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. 75-2419203  
(FEI number, if applicable)
4. June 8, 1990  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. on or after October 27, 1997  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 5407, Arlington, Texas 76005  
(Current mailing address)

To engage in any lawful activity for which corporations may be organized under the laws of the States of Florida and Texas.

(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: Corporation Service Company

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.*

Corporation Service Company

By: Patricia Pigitt

(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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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: James L. Bosler

Address: 2045 North Highway 360, Suite 250  
Grand Prairie, Texas 75050

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Christopher E. Hashioka

Address: 5510 Morehouse Drive, Suite 200  
San Diego, CA 92121

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: James L. Bosler

Address: 2045 North Highway 360, Suite 250  
Grand Prairie, TX 75050

Vice President: Christopher E. Hashioka

Address: 5510 Morehouse Drive, Suite 200  
San Diego, CA 92121

Vice President,  
Secretary and Treasurer: Glenn D. Jones

Address: 2045 North Highway 360, Suite 250  
Grand Prairie, TX 75050

Vice President:

~~Treasurer~~ Dawn Simpson

Address: 2045 North Highway 360, Suite 250  
Grand Prairie, TX 75050

**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. Glenn D. Jones, Vice President

(Typed or printed name and capacity of person signing application)

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# The State of Texas

SECRETARY OF STATE

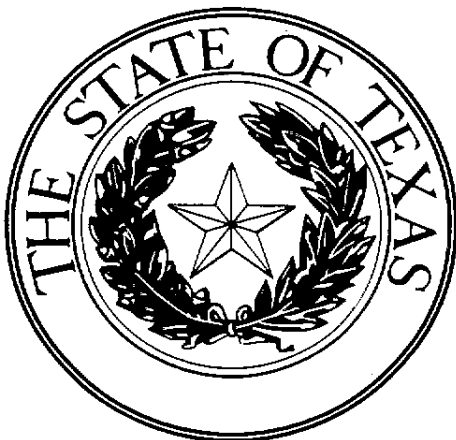
IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**FAIRFIELD HOLDING COMPANY**

File No. 1156183

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*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 16, 1997.*

*1077.*

Antonio O. Garza, Jr.  
Secretary of State

BAM