

F 97000005855

EDS

November 3, 1997

EXPEDITE SERVICES
REQUESTED

VIA FEDERAL EXPRESS

Florida Secretary of State
Corporations Division
The Capitol, Plaza Level
409 E. Gaines Street
Tallahassee, FL 32314

000002337590--0
-11/04/97--01054--011
****122.50 ****122.50

Re: Acana Corporation

Dear Sir/Madam:

Enclosed are the following documents for the above-named company:

- Application for Certificate of Authority (in duplicate)
- Certificate of Good Standing/Existence
- Check in the amount of \$122.50 to cover the fees
- FedEx airbill to return file-stamped copy

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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11/5

Please contact me through Relay Texas at 800/735-2988 plus 972/605-6137 if you have any questions. Thank you for your assistance.

Sincerely,

Lisa Thomas

Lisa Thomas
Senior Paralegal

Encls.

Office of the Corporate Secretary
H3-GE-57
5400 Legacy Drive
Plano, Texas 75024
(972) 605-6139
Fax: (972) 605-6135

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

- Acana Corporation
1. Acana Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or word 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 3. 75-2671075
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/27/96 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. will commence business upon this filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 5400 Legacy Drive
Plano Texas 75024
(Current mailing address)
8. purchases and holds real estate
(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.

By [Signature]
(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.

Directors, Officers Report

Acana Corporation

10/24/1997

DIRECTORS

Joseph M. Grant	Director
John W. Wroten, Jr.	Director
John M. Yeaman	Director

OFFICERS

John W. Wroten, Jr.	President
Joseph M. Grant	Vice President
John M. Yeaman	Vice President
Shirley J. Marble	Secretary
William P. Benac	Treasurer
Lisa V. Thomas	Assistant Secretary
Barbara Barton	Assistant Treasurer
B. E. Buddendorf	Assistant Treasurer
Joseph E. Burns	Assistant Treasurer
R. Randall Capps	Assistant Treasurer
William R. Evans	Assistant Treasurer

ADDRESS FOR ALL OFFICERS/DIRECTORS:

5400 LEGACY DRIVE
PLANO TX 75024

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DIVISION OF CORPORATIONS
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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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Lisa V. Thomas, Assistant Secretary

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

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The State of Texas

SECRETARY OF STATE

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IT IS HEREBY CERTIFIED that
Articles of Incorporation of

ACANA CORPORATION
File No. 1416578-0

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.

*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 31, 1997.*



1087.
Antonio O. Garza, Jr.
Secretary of State

DAE