

CSC **THE UNITED STATES CORPORATION COMPANY**

E970000006673

ACCOUNT NO. : 072100000032

REFERENCE : 630607 7108850

AUTHORIZATION

Patricia Pygott

COST LIMIT : \$ 70.00

ORDER DATE : December 10, 1997

ORDER TIME : 9:44 AM

ORDER NO. : 630607-010

CUSTOMER NO: 7108850

CUSTOMER: Ms. Stephanie Butefish
Stanford Financial Group Co.
5050 Westheimer
Stanford Financial Group Bldg.
Houston, TX 77056

100002374551--5

FOREIGN FILINGS

NAME: STANFORD AGENCY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

hl
12/17

97 DEC 17 PM 12:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
97 DEC 17 AM 10:57
DIVISION OF CORPORATIONS

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:

1. Stanford Agency, 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. Louisiana
(State or country under the law of which it is incorporated)
3. 72-1353508
(FEI number, if applicable)
4. February 10, 1997
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 445 North Boulevard, 8th Floor, Baton Rouge, LA 70802
(Current mailing address)
8. Transaction of all lawful buisness as allowed by Florida statutes.
(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: C. K. Dale

(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.

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: Jay T. Comeaux

Address: 445 North Boulevard, 8th Floor, Baton Rouge, LA 70802

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Jay T. Comeaux

Address: 445 North Boulevard, 8th Floor, Baton Rouge, LA 70802

Vice President: _____

Address: _____

Secretary: Jason T. Green

Address: 445 North Boulevard, 8th Floor, Baton Rouge, LA 70802

Treasurer: Jason T. Green

Address: 445 North Boulevard, 8th Floor, Baton Rouge, LA 70802

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. Jay T. Comeaux, President/Director

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

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UNITED STATES OF AMERICA
State of Louisiana

Box McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

STANFORD AGENCY, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on
February 10, 1997,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

December 10 1997

Box McKeithen

CGR

Secretary of State



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