

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002406873--3

-01/21/98-01077-022

*****70.00 *****70.00

Leafstave, Inc.

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98 JAN 21 PM 1:06

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1/21

☒ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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Thanks,
Jeff

JAN 21 1998

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|-------------------|
| Name Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

**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. Leafstone, 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. New York 3. 11-3074724
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 28, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 Jericho Quadrangle, Ste. 213
Jericho, New York 11753
(Current mailing address)

8. See Attachment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Rd
Plantation, Florida, 33324
(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.

Victor Alfano Victor Alfano
(Registered agent's signature) Asst. Secy.

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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

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

President: See attached list of directors

Address: _____

Vice President: See attached list of directors

Address: _____

Secretary: See attached list of directors

Address: _____

Treasurer: See attached list of directors

Address: _____

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

13. Edward L. Pierce
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward L. Pierce Senior Vice President
(Typed or printed name and capacity of person signing application)

LEAFSTONE, INC.

Director/Officer List

Michael T. Willis Chairman of the Board and Chief Executive Officer
713/548-3410
1516 Kirby Drive
Houston, Texas 77019

Rocco N. Aceto President
714/572-4200
2780 Hidden Hills Way
Corona, California 91720

Edward L. Pierce Chief Financial Officer, Senior Vice President
713/548-3460 and Assistant Secretary
13919 Taylorcrest
Houston, Texas 77079

Peter T. Dameris Senior Vice President & Secretary
713/548-3469
2323 Seyborn
Houston, Texas 77027

Robert W. Lewey Vice President-Tax & Assistant Secretary
713/548-3461
16918 Serenity Cove Circle
Friendswood, Texas 77546

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

**Purpose Clause of
LEAFSTONE, INC.**

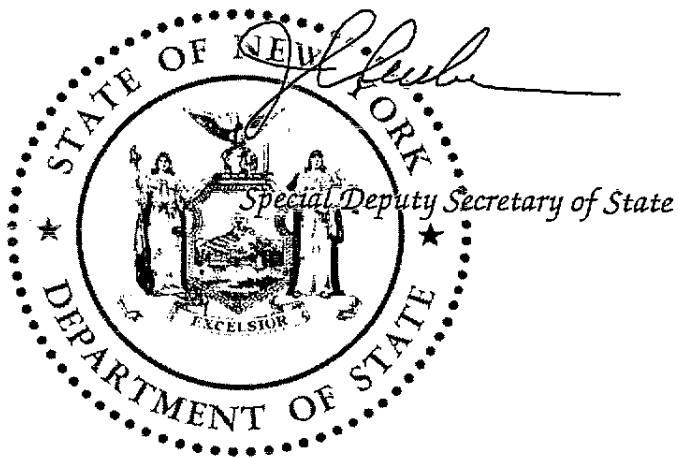
The purposes for which it is incorporated is to provide personnel of various backgrounds, training and experience, and control systems of all kinds and types, all of which are dedicated and designed to support and assist staff management of every type of business organization at all levels of business activity, and to deal generally in the requirements of business organizations for personnel and systems for the efficient management and control of personnel.

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State of New York } **ss:**
Department of State

I hereby certify, that the certificate of incorporation of LEAFSTONE, INC. was filed on 06/28/1991, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of January
one thousand nine hundred and
ninety-eight.*



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