

Document Number Only
F98000000938

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002433867--8

-02/18/98--01033--011

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

Austin Products, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

☐ CUS

☐ Certified Copy

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

FEB 18 1998

File 1st

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

CR2E031 (1-89)

Please insert next
on Application (Fict)

*I want you
M.S.*

98 FEB 18 PM 12:18

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DIVISION OF CORPORATIONS

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2/18*

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FEB 18 AM 11:20
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Austin Products, 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. Texas
(State or country under the law of which it is incorporated)
3. 75-2667682
(FEI number, if applicable)
4. 9/4/96
(Date of incorporation)
5. perpetual
(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. 1500 Three Lincoln Centre, 5430 LBJ Freeway
Dallas, TX 75240
(Current mailing address)
8. Engage in the transaction of any and all lawful business for which corporation may be
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida incorporated.

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9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Michael E. Lane, Asst. Sec.

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Gary B. Wood
Address: 1500 Three Lincoln Centre, 5430 LBJ Freeway
Dallas, TX 75240

Vice Chairman: N/A
Address: _____

Director: Jack R. Rigby
Address: 1500 Three Lincoln Centre, 5430 LBJ Freeway
Dallas, TX 75240

Director: _____
Address: _____

B. OFFICERS

President: Jack R. Rigby
Address: 1500 Three Lincoln Centre, 5430 LBJ Freeway
Dallas, TX 75240

Vice President: N/A
Address: _____

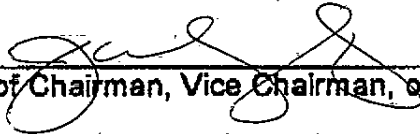
Secretary: Jack R. Rigby
Address: 1500 Three Lincoln Centre, 5430 LBJ Freeway
Dallas, TX 75240

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Treasurer: Jack R. Rigby

Address: 1500 Three Lincoln Centre, 5430 LBJ Freeway
Dallas, TX 75240

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. Jack R. Rigby, President
(Typed or printed name and capacity of person signing application)

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The State of Texas

SECRETARY OF STATE

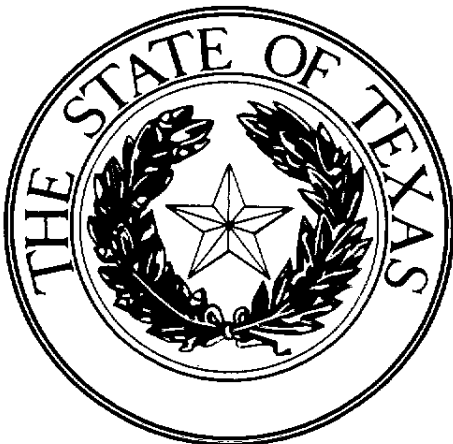
IT IS HEREBY CERTIFIED that
Articles of Incorporation of

AUSTIN PRODUCTS, INC.
File No. 1413091-00

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 February 2, 1998.*



Alberto R. Gonzales
Secretary of State

MAC