

Document Number Only

F980000002853

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

000002501450--7

-04/27/98--01089--003

**22606.25 **22606.25

000002501450--7

-05/20/98--01029--001

****825.00 ****825.00

000002501450--7

-04/27/98--01089--004

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

W98-9328

Corporate Systems, Inc.

9/25/20

98 MAY 20 AM 9:55

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

☒ 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

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ 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

APR 27 1998

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

98 MAY 27 PM 12:20
CORPORATION

CR2E031 (1-89)

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Corporate Systems, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Unruh
(Name of Person)
Corporate Systems, Inc.
(Firm/Company)
1200 Corporate Systems Center
(Address)
Amarillo, TX 79102
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Robin E. Rice at (806) 378-9741
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



08 APR 27 PM 1:28
FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
DIVISION OF CORPORATIONS
Secretary of State

April 27, 1998

CT CORPORATION SYSTEM

From CT Corp. System
SUBJECT: CORPORATE SYSTEMS, INC.
Ref. Number: W98000009328

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DIVISION OF CORPORATIONS
98 MAY 20 AM 9:55

We have received your document for CORPORATE SYSTEMS, INC. and your check(s) totaling \$22676.25. However, the document has not been filed and is being retained in this office for the following:

Please complete the charter tax form and return to our office so that we may compute the amount of charter tax due for the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

To:
Jennifer Sindt
Document Examiner

Letter Number: 498A00022636

*Please call
if any questions.
Markie*

Florida Department of State, Sandra B. Mathews, Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANSACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when it first transacted business in Florida. If shares have no par value, enter "NPV" and the number of shares.

NPV: 250,000

"VALUE" may be defined in any terms consistent with generally accepted accounting principles.

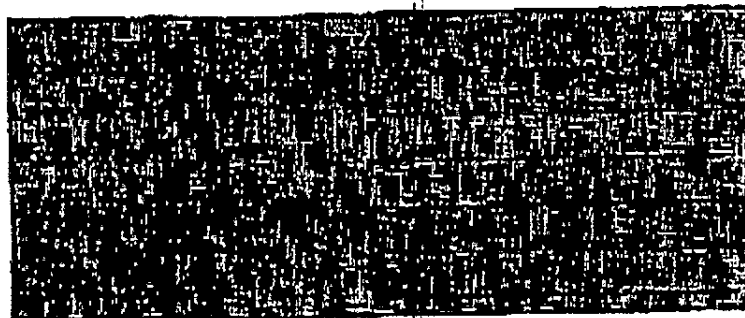
- A. Estimated value of all property owned by Corporation for the year it first transacted business in Florida, wherever located. \$ 215,000
- B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida. \$ 2,430,000
- C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida. \$ 10,000
- D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida. \$ 25,000
- E. TOTAL of "A" and "B" \$ 2,645,000
- F. TOTAL of "C" and "D" \$ 35,000
- G. DIVIDE "F" by "E" \$.0132
- H. Corporations with par value stock:
Multiply "G" and Authorized Shares and their par value. \$ _____
- I. Corporations with no par value stock:
Multiply "G" by Total Authorized Shares. \$ 3300

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3250

Charter Tax
due 3250 shares
at NPV = \$825.00





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1998

CT CORPORATION SYSTEM

SUBJECT: CORPORATE SYSTEMS, INC.
Ref. Number: W98000009328

We have computed the charter tax at \$825.00. Please submit a check for this amount made payable to the Secretary of State so that the application can be promptly filed.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 398A00023758

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DIVISION OF CORPORATIONS
98 MAY 20 AM 9:56

**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. Corporate Systems, 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. Nevada
(State or country under the law of which it is incorporated)

3. 75-2674028
(FEI number, if applicable)

4. 10-15-76
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. January 10, 1977
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1200 Corporate Systems Center
Amarillo, TX 79102
(Current mailing address)

8. All lawful purposes
(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 Road

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.

C. Morales
C. Morales
Special Asst. Secretary
(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)

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

Chairman: Max R. Sherman

Address: LBJ School of Public Affairs, The University of Texas at Austin
Drawer 1, Austin Station
Austin, TX 78712

Vice Chairman: (none)

Address: _____

Director: Edward A. Fancher, Jr.

Address: 500 S. Taylor

Amarillo, TX 79101

Director: Charles Scott Gilmour

Address: 1200 Corporate Systems Center

Amarillo, TX 79102

(see attached addendum for additional
Directors)

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

President: Johnny Mize

& CEO

Address: 1200 Corporate Systems Center

Amarillo, TX 79102

Vice President: Michael Unruh

& CFO

Address: 1200 Corporate Systems Center

Amarillo, TX 79102

Secretary: Guyon H. Saunders

Address: 1200 Corporate Systems Center

Amarillo, TX 79102

Treasurer: Edward A. Fancher, Jr.

Address: 500 S. Taylor

Amarillo, TX 79101

(see attached addendum for additional Officers)

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

13. Michael Unruh

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Unruh, Vice President and CFO

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

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DIVISION OF CORPORATE AFFAIRS
08 MAY 20 AM 9:56

ADDENDUM

A. DIRECTORS (cont.)

Director: Jess Latham
Address: 2027 S. Hughes
Amarillo, TX 79109

Director: Johnny Mize
Address: 1200 Corporate Systems Center
Amarillo, TX 79102

Director: Guyon H. Saunders
Address: 1200 Corporate Systems Center
Amarillo, TX 79102

Director: Steve Bickerstaff
Address: 1200 Corporate Systems Center
Amarillo, TX 79102

Director: Tom Arnold
Address: 1200 Corporate Systems Center
Amarillo, TX 79102

B. OFFICERS (cont.)

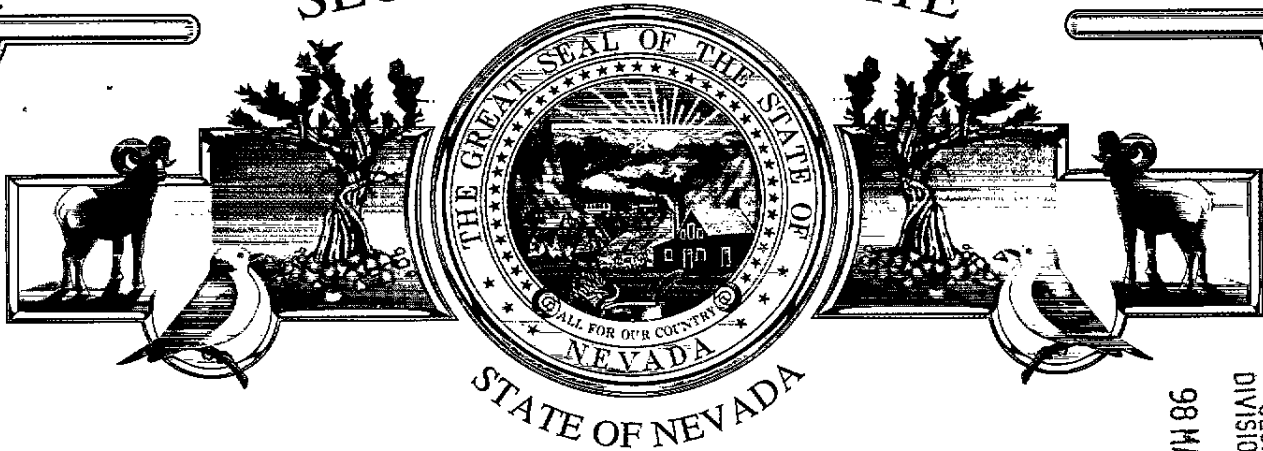
Vice President
Client Services: John Champlin
Address: 1200 Corporate Systems Center
Amarillo, TX 79102

Vice President
Sales & Marketing: Charles Scott Gilmour
Address: 1200 Corporate Systems Center
Amarillo, TX 79102

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DIVISION OF CORPORATIONS

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CORPORATE SYSTEMS, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 15, 1996 and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 23, 1998.



Dean Heller
Secretary of State

By

Lisa Rapp
Certification Clerk

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