

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

800002558598--7
-06/12/98--01082--001
*****70.00 *****70.00

800002558598--7
-06/12/98--01082--002
***1150.00 ***1150.00

Chapman Scheewe, Inc.

- ☒ Profit
☐ NonProfit
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Fictitious Name
☐ Certified Copy
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FLORIDA
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PLEASE

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6/12

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. CHAPMAN SCHEWE, 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. DELAWARE
(State or country under the law of which it is incorporated)
3. 76-0531417
(FEI number, if applicable)
4. 2/25/97
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY 1997
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1177 WEST LOOP SOUTH, SUITE 700
HOUSTON, TEXAS 77027
(Current mailing address)
8. ANY LAWFUL ACT OR ACTIVITY
(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:
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
[Signature]
(Registered agent's signature) (Officer)
Kirk Hood, Assistant Secretary
(Type Name and Title of Officer)

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TALLAHASSEE FLORIDA

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

Director ~~Chairman~~: Harry Chapman
Address: 1177 West Loop South, Suite 700
Houston, Texas 77027

Director ~~Vice Chairman~~: Daniel J. Schewe
Address: 1177 West Loop South, Suite 700
Houston, Texas 77027

Director: George N. Lewis, III
Address: 1177 West Loop South, Suite 700
Houston, Texas 77027

Director: Nancy Cutshall
Address: 1177 West Loop South, Suite 700
Houston, Texas 77027

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

Chairman of the Board and Chief Executive Officer:

~~President~~: Harry Chapman
Address: 1177 West Loop South, Suite 700
Houston, Texas 77027

Executive Vice Presidents: Daniel J. Schewe and Nancy Cutshall
Address: 1177 West Loop South, Suite 700
Houston, Texas 77027

Secretary/Chief Financial Officer & Vice President:
~~Norman Rasmussen~~
Address: 1177 West Loop South, Suite 700
Houston, Texas 77027

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Treasurer: _____

Address: _____

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

13. Norman O. Rasmussen Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. NORMAN O. RASMUSSEN JR. - V/P - CFO - SECRETARY
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

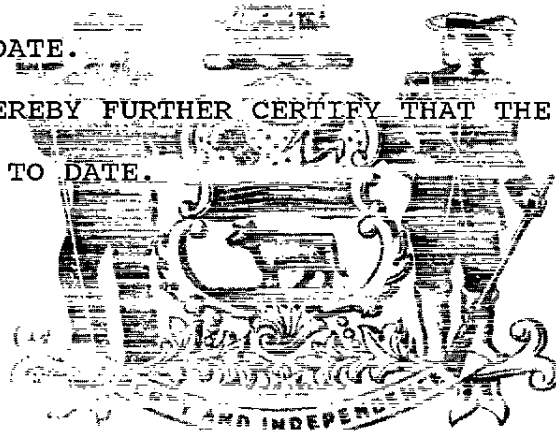
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHAPMAN SCHEWE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2722299 8300

DATE:

9127986

981221512

06-09-98