

**F980000004976**



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 946612 7108850

AUTHORIZATION : *Patricia Pigut*

COST LIMIT : \$ 70.00

ORDER DATE : August 31, 1998

ORDER TIME : 9:52 AM

ORDER NO. : 946612-005

CUSTOMER NO: 7108850

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

900002631079--8

FILED  
98 SEP -2 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
*Wg/2*

FOREIGN FILINGS

NAME: STANFORD CORPORATE SERVICES,  
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: Robert Turner

RECEIVED  
98 SEP -2 AM 10:43  
DIVISION OF CORPORATION

## 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 Corporate Services, 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. 76-0547500  
(FEI number, if applicable)
4. August 28, 1997  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 5050 Westheimer  
Houston, TX 77056  
(Current mailing address)
8. To transact all lawful business  
(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.

By: Karen B. Rozar  
(Registered agent's signature)  
Corporation Service Company  
Karen B. Rozar, Asst. Sec.  
Corporation Service Company

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/ Director: R. Allen Stanford

Address: 5050 Westheimer  
Houston, TX 77056

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
98 SEP -2 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

President: R. Allen Stanford

Address: 5050 Westheimer  
Houston, TX 77056

Vice President: Eve Castillo

Address: 5050 Westheimer  
Houston, TX 77056

Secretary: Yolanda M. Suarez

Address: 5050 Westheimer  
Houston, TX 77056

Treasurer: James M. Davis

Address: 5050 Westheimer  
Houston, TX 77056

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

13. Yolanda M. Suarez

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

14. Yolanda M. Suarez/ Secretary

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



# The State of Texas

SECRETARY OF STATE

FILED

98 SEP -2 AM 11:38

SECRETARY OF STATE  
ALLAHASSEE FLORIDA

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

STANFORD CORPORATE SERVICES, INC.  
File No. 01458628-00

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.



*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 September 1, 1998.*

Alberto R. Gonzales  
Secretary of State

MAC