

Document Number Only

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

The Harbor Group Consulting, Inc.

800002635278--3

-09/09/98--01046--012

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

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☐ NonProfit
☒ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
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Thanks, Melanie

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

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. The Harbour Group Consulting, 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. 75-2779431
(FEI number, if applicable)

4. August 27, 1998
(Date of incorporation)

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

6. Upon Qual.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 4125 Centurion Way, Suite 200, Dallas, Texas 75225-75244
(Current mailing address)

8. To transact any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act.
(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

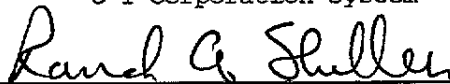
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

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



(Registered agent's signature) (Officer)

SPECIAL 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

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE FLORIDA

Treasurer: _____

Address: _____

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. Dennis Coe, Vice President

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

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TALLAHASSEE FLORIDA

Officer and Director Information

John A. Winslow 4125 Centurion Way Suite 200 Dallas, Texas 75244	Director	Chairman of the Board
Gary A. Williams 4125 Centurion Way Suite 200 Dallas, Texas 75244	Director	President, Secretary, Chief Executive Officer
Dennis Coe 4125 Centurion Way Suite 200 Dallas, Texas 75244	Director	Vice President
Robert D. Tedder 4125 Centurion Way Suite 200 Dallas, Texas 75244		Vice President
Daniel J. Hickox 4125 Centurion Way Suite 200 Dallas, Texas 75244		Vice President
Abel Silva, Jr. 4125 Centurion Way Suite 200 Dallas, Texas 75244		Vice President
T.B. Brenneman 4125 Centurion Way Suite 200 Dallas, Texas 75244		Vice President
John A. Jordan, Jr. 4125 Centurion Way Suite 200 Dallas, Texas 75244		Vice President
John J. Ogrizovich 4125 Centurion Way Suite 200 Dallas, Texas 75244		Vice President

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TALLAHASSEE FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

THE HARBOUR GROUP CONSULTING, INC.
File No. 1502491

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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*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

BAM