

F980000005247



ACCOUNT NO. : 072100000032

REFERENCE : 963000 4322603

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pignatelli

ORDER DATE : September 15, 1998

ORDER TIME : 9:57 AM

ORDER NO. : 963000-005

CUSTOMER NO: 4322603

CUSTOMER: Blair Blunt, Legal Assistant
Locke Purnell Rain Harrell
2200 Ross Avenue
Suite #2200
Dallas, TX 75201

500002643075--6

FOREIGN FILINGS

RECEIVED
98 SEP 18 AM 10:38
DIVISION OF CORPORATION

NAME: PAH-INTEREST HOLDING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☐ CERTIFIED COPY
- ☒ PLAIN STAMPED COPY
- ☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

9/18
FILED
98 SEP 18 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. PAH-Interest Holding, 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. 75-2745293
(FEI number, if applicable)
4. 12/29/97
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of this application
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1650 Stemmons Freeway, Suite 6001
Dallas, TX 75207
(Current mailing address)

- The purpose of the corporation is to engage in any lawful act
or activity for which corporations may be organized.
8. (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: Corporation Service Company
1201 Hays St.
Office Address: Tallahassee 32301
Florida,
(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.

(Registered agent's signature) (Officer)

Brian Courtney Asst. V.P.

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 SEE EXHIBIT A ATTACHED HERETO

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE EXHIBIT A ATTACHED HERETO

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Treasurer: _____

Address: _____

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

PAH-INTEREST HOLDING, INC.

13. By: Beryl M. Houston
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BEVERLY M. HOUSTON, SECRETARY
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

EXHIBIT A

**OFFICERS AND DIRECTORS
OF
PAH-INTEREST HOLDING, INC.**

OFFICERS

<u>Name and Office</u>	<u>Address</u>
James D. Carreker Chief Executive Officer	1950 Stemmons Freeway, Suite 6001 Dallas, Texas 75207
Leslie V. Bentley President	1950 Stemmons Freeway, Suite 6001 Dallas, Texas 75207
Lawrence S. Jones Executive Vice President and Treasurer	1950 Stemmons Freeway, Suite 6001 Dallas, Texas 75207
Karim Alibhai Executive Vice President	1950 Stemmons Freeway, Suite 6001 Dallas, Texas 75207
William W. Evans III Executive Vice President	1950 Stemmons Freeway, Suite 6001 Dallas, Texas 75207
Stanley M. Koonce, Jr. Executive Vice President	1950 Stemmons Freeway, Suite 6001 Dallas, Texas 75207
David Johnson Executive Vice President	1950 Stemmons Freeway, Suite 6001 Dallas, Texas 75207
Carla S. Moreland Senior Vice President and Secretary	1950 Stemmons Freeway, Suite 6001 Dallas, Texas 75207
Beverly M. Houston Assistant Secretary	1950 Stemmons Freeway, Suite 6001 Dallas, Texas 75207

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DIRECTORS

<u>Name</u>	<u>Address</u>
Thomas W. Lattin	1950 Stemmons Freeway, Suite 6001 Dallas, Texas 75207
Leslie V. Bentley	1950 Stemmons Freeway, Suite 6001 Dallas, Texas 75207

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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 "PAH-INTEREST HOLDING, 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 SIXTEENTH DAY OF SEPTEMBER, 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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2840776 8300

981358398



9303801
09-16-98

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: