

F98000005992

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Contract Claims Services, Inc.
(Name of corporation - must include suffix)

300002672833-4
-10/26/98--01113--004
****157.50 *****70.00

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:

Christopher A. McClellan

(Name of Person)

Long, Burner, Parks & Sealy, P.C.

(Firm/Company)

301 Congress Avenue, Suite 800

(Address)

Austin, Texas 78701

(City/State/Zip)

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

Christopher A. McClellan

(Name of Person)

at (512) 474-1587

(Area Code & Daytime Telephone Number)

STREET 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

FILED
98 OCT 26 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/28

FF \$70.00

**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. Contract Claims 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 3. 75-2675983
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 4, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/05/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 800 West Airport Freeway, Suite 800
Irving, Texas 75062
(Current mailing address)
8. Registered General Partner for Foreign Limited Partnership
(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: C T 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.



(Registered agent's signature)

E.A. Wallace, Asst. Secretary

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: Sheryl Mendenhall-Roberts
Address: 800 West Airport Freeway, Suite 800
Irving, Texas 75062

Vice Chairman: Lisa McManus
Address: 800 West Airport Freeway, Suite 800
Irving, Texas 75062

Director: A.L. Franklin
Address: 800 West Airport Freeway, Suite 800
Irving, Texas 75062

Director: _____
Address: _____

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

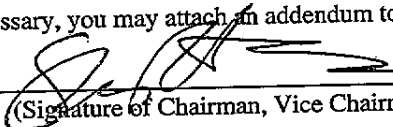
President: Lisa McManus
Address: 800 West Airport Freeway, Suite 800
Irving, Texas 75062

Chief Executive Officer: Sheryl Mendenhall-Roberts
~~Vice President:~~ _____
Address: 800 West Airport Freeway, Suite 800
Irving, Texas 75062

Secretary: Sheryl Mendenhall-Roberts
Address: 800 West Airport Freeway, Suite 800
Irving, Texas 75062

Treasurer: Sheryl Mendenhall-Roberts
Address: 800 West Airport Freeway, Suite 800
Irving, Texas 75062

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. Sheryl Mendenhall-Roberts, Chairman
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

CONTRACT CLAIMS SERVICES, INC.
File No. 1420427

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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SALAHASSEE 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 October 22, 1998.*

Alberto R. Gonzales
Secretary of State

~~BAM~~