



THE UNITED STATES  
CORPORATION  
COMPANY

F9 8000006270

ACCOUNT NO. : 072100000032

REFERENCE : 011637 7163723

AUTHORIZATION :

COST LIMIT :

*Patricia Pujak*

ORDER DATE : October 28, 1998

ORDER TIME : 11:50 AM

ORDER NO. : 011637-005

CUSTOMER NO: 7163723

CUSTOMER: Thomas H. Knight, Cpa  
Thomas H. Knight, Cpa  
Suite 312  
12200 Northwest Freeway  
Houston, TX 77092

300002687203--9

FOREIGN FILINGS

NAME: FMR LEASING, 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 Maxwell

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 NOV 13 PM 12:34

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98 NOV 13 PM 12:09  
DIVISION OF CORPORATION

## 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. FMR LEASING, 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. 76-0425167  
(FEI number, if applicable)
4. 1-28-94  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 11-01-98  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 262867 or 6802 Mapleridge, Suite 200  
Houston, Texas 77207 Bellaire, TX 77401  
(Current mailing address)
8. Construction  
(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.*

Corporation Service Company

By Aren B. Khan  
(Registered Agent's signature)

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.

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**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: Robert Rutledge

Address: 5323 Pine  
Bellaire, Texas

Vice Chairman: Glyen Farmer

Address: 7914 Montglen  
Houston, Texas

Director: Michael Farmer

Address: 2507 Del Norte  
Houston, Texas

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

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

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

President: Robert Rutledge

Address: 5323 Pine  
Bellaire, Texas

Vice President: Glyen Farmer

Address: 7914 Montglen  
Houston, Texas

Secretary: Michael Farmer

Address: 2507 Del Norte  
Houston, Texas

Treasurer: Michael Farmer

Address: 2507 Del Norte  
Houston, Texas

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

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

14. ROBERT M. RUTLEDGE  
(Typed or printed name and capacity of person signing application)

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# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**FMR LEASING, INC.**  
File No. 1299659

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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 November 12, 1998.*

Alberto R. Gonzales  
Secretary of State

BAM