

ACCOUNT NO. : 072100000032

REFERENCE : 011637 7163723

AUTHORIZATION :

COST LIMIT

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

FOREIGN FILINGS

NAME: FMR LEASING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

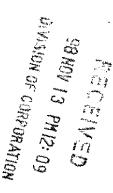
_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

300002687203--3



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.	PRPORATED", "COMPANY", "CORPORATION" or will clearly indicate that it is a corporation instead of a the name at the sent.)	
_	(Name of corporation: must include the word "NCCO words or abbreviations of like import in language as natural person or partnership if not so contained in	will clearly indicate that it is a corporation instead of a the name at present.)	
	mp. 4.0	3 76-0425167	
2.	TEXAS (State or country under the law of which it is incorp	orated) 76-0425167 (FEI number, if applicable)	
4.	1-28-94 (Date of Incorporation)	5. Perpetual (Duration: Year corp. will cease to exist or	
•	(Date of Incorporation)	"herpenal")	
	11_01_08		_
6.	(Date first transacted business in Florida. (See	SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)	\equiv
	(Date inst dansacted outsides in a terrest (Date	6002 Manleridge. Suite 200	Č
7.	P.O. Box 262867 Or	SECTIONS 607.1501. 607.1502, AND 817.155, F.S.) 6802 Mapleridge, Suite 200 Bellaire, TX 77401	
	m 77007	77401 — T	
	Houston, Texas 77207	Bellaire, TX 77401 Somailing address)	
	f parioni	mailing address) To the or country to be carried out in the state of Florida)	
	0	ate or country to be carried out in the state of Florida)	ŀ
8,	Construction (Supposed of compression supported in home sta	tte or country to be carried out in the state of Florida)	2
9.	Name and street address of Florida regist acceptable) Name:	tered agent: (P.O. Box or Mail Drop Box NOT	
	Office Address: 1201 Hays S	trest	
	LGTTORIO	, Florida , 32301 (Zip Code)	
1	10. Registered agent's acceptance:		
H C r	Having been named as registered agent and corporation at the place designated in this registered agent and agree to act in this cape all statutes relative to the proper and completed agent the obligations of my position as r		,
	By Corporation Service Cor	red Agent's signature)	

بط خلامه بحنفظا للانعضاد بالمستضوم بني فوده ورواد

A. DIRECTORS (Street address only- P. O . Box NOT acceptable)

12.	Names and addresses of	officers and/or	directors:	(Street address	ONLY-	P. O. Box
	NOT acceptable)		,			

Chairman:	Robert Rutledge	
Address: _	5323 Pine	
-120	Bellaire, Texas	
Vice Chairr	nan: Glyen Farmer	
Address: _	7914 Montglen	
	Houston, Texas	
Director: _	Michael Farmer	
Address: _	2507 Del Norte	
	Houston, Texas	
Director: _		
Address: _		
~~		3
B. OFFIC	ERS (Street address only- P. O. Box NOT acceptable)	
President:	Robert Rutledge	
Address: _	5323 Pine	
_	Bellaire, Texas	
Vice Presid	cnt: Glyen Farmer	
Address: _	7914 Montglen	
	Houston, Texas	
Secretary:	Michael Farmer	
Address: _	2507 Del Norte	
	Houston, Texas	
Treasurer:	Machael Farmer	
Address: _	2507 Del Norte	
	Houston, Texas	
NOTE: If officers and	necessary, you may attach an addendura to the application listing additional lor directors.	
13	nature of Chairman, vice Chairman, or any officer listed in number 12 of the application)	
14	ROBECT M. RUTLEDGE (Typed or printed name and capacity of person signing application)	



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Incorporation of

> FMR LEASING, INC. File No. 1299659

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