

# F98000006356

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: VERY - HBS, Inc.  
(Name of corporation - must include suffix)

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:

300002681553--7  
-11/19/98--01005--001  
\*\*\*2315.00 \*\*\*2315.00

David W. Meachler, Jr.  
(Name of Person)

300002681553--7  
-11/05/98--01091--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

VERY - HBS, Inc.  
(Firm/Company)

4242 Medical Drive, Suite 2100  
(Address)

San Antonio, TX 78229  
(City/State/Zip)

W98-25109  
P. 640

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

David W. Meachler, Jr. (210) 593-0222  
(Name of Person) (Area Code & Daytime Telephone Number)

## COURIER 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

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 5, 1998

DAVID W. MECHLER, JR.  
AVERY-HBS, INC.  
4242 MEDICAL DR, SUITE 2100  
SAN ANTONIO, TX 78224

SUBJECT: AVERY-HBS, INC.  
Ref. Number: W98000025109

We have received your document for AVERY-HBS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

I am returning the certificate issued by the Texas Comptroller and the copy of the articles as this office requires a foreign corporation to submit an original "certificate of existence" issued by the Texas Secretary of State within the last 90 days. Please contact the Texas Secretary of State at (512) 463-5578 to request such certificate.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2315.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 298A00054000



November 17, 1998

Hart Collins  
Senior Corporate Section Administrator  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL. 32399

Enclosed is following:

- Copy of your Letter Number 298A00054000 dated November 5, 1998;
- Certificate of Incorporation from the Texas Secretary of State for Avery-HBS, Inc.;
- Our check in the amount of \$2,315 for the annual report and penalty.

We hope that these items, when coupled with the document and \$70.00 you retained from our previous correspondence, will be all you need. If not, please let me know.

Thank you.

Sincerely,

A handwritten signature in black ink that reads "David W. Mechler, Jr." followed by a stylized flourish.

David W. Mechler, Jr., CPA  
Vice President - Finance

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. EVERY-HBS, 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. 75-2648438

(FEI number, if applicable)

4. 5/1/96

(Date of Incorporation)

5. Perpetual

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

6. 5/1/96

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))

7. 4242 MEDICAL DRIVE, SUITE 200

SAN ANTONIO, TX 78228

(Current mailing address)

8. COMMUNICATIONS

(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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

E.A. Wallace  
(Registered agent's signature) (Officer)

E.A. Wallace, Asst Secretary  
(Type Name and Title of Officer)

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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: PATRICK HAYNES (SOLE DIRECTOR)Address: 190 SOUTH LA SALLE, SUITE 1710, CHICAGO, IL. 60603Vice Chairman: NONE

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

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

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

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

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

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

President: PATRICK HAYNESAddress: 190 SOUTH LA SALLE, SUITE 1710, CHICAGO, IL. 60603Vice President: DAVID W. MECHLER, JR.Address: 4242 MEDICAL DRIVE, SUITE 2100, SAN ANTONIO, TX 78229~~Secretary~~ VICE PRESIDENT: HAROLD BOYAddress: 4242 MEDICAL DRIVE, SUITE 2100, SAN ANTONIO, TX 78229VP }  
SEC. # } SCOT MCCORMICK  
Treasurer }Address: 190 SOUTH LA SALLE, SUITE 1710, CHICAGO, IL. 60603

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

13. David W. Mechler, Jr., Vice President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. DAVID W. MECHLER, JR.  
(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

**AVERY - HBS, INC.**  
File No. 1398701-00

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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DIVISION OF CORPORATIONS  
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*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 13, 1998.*

Alberto R. Gonzales  
Secretary of State

PH