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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Alegis Corporation
(Name of corporation - must include suffix)

100002687231--6
-11/13/98--01072--001
*****87.50 *****87.50

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:

Thomas E. Upton
(Name of Person)
Alegis Corporation
(Firm/Company)
9700 Richmond, Suite 160
(Address)
Houston, TX 77042
(City/State/Zip)

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*See name correct
next page - tk*

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

Thomas E. Upton at (713) 784-9966 Ext 315
(Name of Person) (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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



November 12, 1998

Dear Sir:

I am writing this letter to inform the State of Florida that Alegis Corporation (old Fin No. 76-0376025) consents to the name Alegis Corporation being used by Alegis Corporation (new Fin. No. 76-0554411). The details of the acquisition and merger were previously provided to you in a letter dated December 15, 1997.

If you should have any further questions or need any additional information, please feel free to contact Thomas E. Upton at (713) 784-9966 ext. 315.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Birdwell", is written over the printed name.

Robert E. Birdwell
President

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**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. Alegis Corporation
(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. 76-0554411
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-2-97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-29-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9700 Richmond, Suite 160
Houston, TX 77042
(Current mailing address)

8. Consumer Collections
(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)

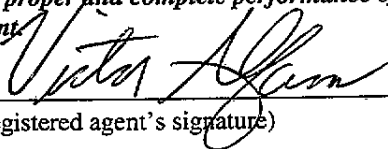
Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

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)

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: Ransom C. Lummis

Address: 2411 Stanmore

Houston, TX 77019

Vice Chairman: _____

Address: _____

Director: Ransom C. Lummis

Address: 2411 Stanmore

Houston, TX 77019

Director: _____

Address: _____

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

President: Frank S. Russo

Address: 1907 Old Prairie Court

Richmond, TX 77469

Vice President: Thomas E. Upton

Address: 4710 Woods Edge Dr.

Richmond, TX 77469

Secretary: Thomas E. Upton

Address: 4710 Woods Edge Dr.

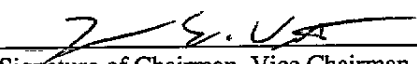
Richmond, TX 77469

Treasurer: Thomas E. Upton

Address: 4710 Woods Edge Dr.

Richmond, TX 77469

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. Thomas E. Upton, Vice-President
(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

ALEGIS CORPORATION
File No. 1469292-0

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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*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 August 13, 1998.*

DLM

Alberto R. Gonzales
Secretary of State