F98000007058

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip) (Phone #)

OFFICE USE ONLY

100002720051--7
-12/23/98--01002--023
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. F.Y.I. Incorporated W98-28654
(Corporation Name) (Document #)

2.
(Corporation Name) (Document #)

3.
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)

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98 DEC 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/29

☒ Walk in ☒ Pick up time 12/23 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
X	Foreign
	Limited Partnership
	Reinstatement
	Trademark

Examiner's Initials

Resubmit

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1998

Please back date

CAPITOL SERVICES

,

SUBJECT: F.Y.I. INCORPORATED
Ref. Number: W98000028654

We have received your document for F.Y.I. INCORPORATED and your check(s) totaling $78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 298A00060167

F.Y.I. INCORPORATED

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I, the undersigned Margot T. Lebenberg, do hereby certify that the following resolution of the Executive Committee of the Board of Directors of F.Y.I. Incorporated, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on December 23, 1998:

> **RESOLVED**, that F.Y.I. Incorporated, organized and existing in the State of Delaware, hereby adopts the name F.Y.I. Leasing Corporation for use in Florida.

Dated: December 23, 1998

Margot T. Lebenberg, Senior Vice President,
Secretary and General Counsel

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TALLAHASSEE FLORIDA

DALLAS:294003.1

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. F.Y.I. Incorporated
(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. Delaware
(State or country under the law of which it is incorporated)

3. ______
(FEI number, if applicable)

4. September 22, 1994
(Date of incorporation)

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

6. December 31, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3232 McKinney Avenue, Suite 900
Dallas, Texas 75204
(Current mailing address)

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8. Engage in any lawful act or activity which corporations may be organized in the State of Florida.
(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: United Corporate Services

Office Address: 801 Northeast 167th Street, Suite 300

North Miami Beach, Florida, 33162
(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.

Michael A. Barr
(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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Please See Attached for listing of Directors

Chairman: Thomas C. Walker

Address: 3232 McKinney Ste 900
Dallas TX 75204

Vice Chairman:

Address:

Director: Ed Bowman

Address: 3232 McKinney Ste 900
Dallas, TX 75204

Director: David Lowenstein

Address: 3232 McKinney Ave Ste 900
Dallas TX 75204

B. OFFICERS (Street address only - P.O. Box NOT acceptable) Please See Attached for listing of Officers

President: Ed Bowman

Address: See above

Secretary ~~Exec. Vice President~~: Margot Lebenberg

Address: 3232 McKinney Ave Ste 900
Dallas, TX 75204

Exec VP ~~Secretary~~: David Lowenstein

Address: See above

CFO Treasurer: Timothy Barker

Address: 3232 McKinney Ste 900
Dallas, TX 75204

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

13. Ed H. Bowman Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ed H. Bowman, Jr.
(Typed or printed name and capacity of person signing application)

F.Y.I. INCORPORATED

Officers

Name	Title
Thomas C. Walker	Chairman of the Board and Chief Development Officer
Ed H. Bowman, Jr.	President and Chief Executive Officer
David Lowenstein	Executive Vice President and Treasurer
Joe A. Rose	Senior Vice President
Ronald Zazworsky	Senior Vice President
Phil Guy	Senior Vice President
David Byerley	Vice President
Timothy J. Barker	Senior Vice President and Chief Financial Officer
Margot T. Lebenberg	Senior Vice President, Secretary and General Counsel
Gene R. Marzano	Vice President
John D. (Jack) Kearney, Sr.	Vice President
Gary Patton	Vice President
Jacqueline Cruz	Assistant Secretary

Address of Officers: 3232 McKinney Avenue, Suite 900
Dallas, Texas 75204

Directors

Thomas C. Walker
Ed H. Bowman, Jr.
Michael J. Bradley
David Lowenstein
Donald F. Moorehead, Jr.
Jonathan B. Shaw
Kyle C. Kerbawy
Gregory R. Melanson
G. Michael Bellenghi
Edward M. Rowell

Address of Directors: 3232 McKinney Avenue, Suite 900
Dallas, Texas 75204

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "F.Y.I. INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "F.Y.I. INCORPORATED" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE FLORIDA

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9478036

DATE: 12-21-98