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ACCOUNT NO. : 072100000032

REFERENCE : 101888 4323694

AUTHORIZATION

COST LIMIT : \$ 70.00

*Patricia Pigitt*

FILED  
99 JAN 19 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 15, 1999

ORDER TIME : 9:48 AM

ORDER NO. : 101888-015

CUSTOMER NO: 4323694

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CUSTOMER: Albert Fox, Legal Asst  
Hughes & Luce, L.l.p.  
Suite 2800  
1717 Main Street  
Dallas, TX 75201

FOREIGN FILINGS

NAME: ENGLES & FOLLMER CORPORATION

W99-1304

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CASSANDRA LAMM

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99 JAN 19 AM 9:53  
DIVISION OF CORPORATION

AL JAN 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 19, 1999

CSC

SUBJECT: ENGLES & FOLLMER CORPORATION  
Ref. Number: W99000001304

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 099A00002388

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**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. Engles & Follmer 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/30/98 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3811 Turtle Creek Blvd., Suite 1300  
Dallas, Texas 75219  
(Current mailing address)
8. General partner of a limited partnership  
(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: Corporation Service Company  
Office Address: 1201 Hays Street, Suite 105  
Tallahassee, Florida, 32301  
(Zip code)

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TALLAHASSEE, FLORIDA

**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.*

Laura R. Durd  
(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)**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Gregg L. Engles

Address: 3811 Turtle Creek Blvd., Suite 1300

Dallas, Texas 75219

Director: Todd Follmer

Address: 3811 Turtle Creek Blvd., Suite 1300

Dallas, Texas 75219

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

President: Gregg L. Engles

Address: 3811 Turtle Creek Blvd., Suite 1300

Dallas, Texas 75219

Vice President: Todd Follmer

Address: 3811 Turtle Creek Blvd., Suite 1300

Dallas, Texas 75219

Secretary: Gregg L. Engles

Address: 3811 Turtle Creek Blvd., Suite 1300

Dallas, Texas 75219

Treasurer: \_\_\_\_\_

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

**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. TODD W. FOLLMER, VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

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98 JAN 19 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGLES & FOLLMER CORPORATION" 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 TWENTIETH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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99 JAN 19 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2853419 8300  
991022543



9529478  
01-20-99

*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: