

F99000004428

Phigurre
Requestor's Name
12700 Park Central Dr. Suite 1508
Address
Dallas, TX 75251
City/State/Zip Phone #

500002910325--1
-06/21/99-01086--001
*****70.00 *****70.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99-4428
10-8-20
Name _____
Availability _____
Document _____
Number _____
Updater _____
Date _____
Verifier _____
Acknowledgment _____
W. P. Verity _____

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 23, 1999

PAGUIRRE
12700 PARK CENTRAL DRIVE, SUITE 1508
DALLAS, TX 75251

SUBJECT: AGUIRRE INC
Ref. Number: W99000014669

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We have received your document for AGUIRRE INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 999A00033495

AGUIRRE CORPORATION
12700 PARK CENTRAL DR FLOOR 15
DALLAS TEXAS 75251
FAX 972 788 1583
PHONE 972 788 1508

THE CAN-DO SPIRIT THAT GETS THE JOB DONE



August 25, 1999

Attention: Tammi Cline
Document Specialist
Florida Department of State
409 E Gaines St
Tallahassee FL 32314

Subject: AGUIRRE INC
Ref. Number W99000014669
Your letter # 999A00033495

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Ms. Cline:

We are returning the documents you sent to us for completion.

In addition, enclosed is the copy of the corporate resolution, signed by the board of directors, adopting the alternate name for use in the state of Florida.

Also, the registered agent has signed accepting the designation and that document is enclosed.

If we may be of further assistance, please call me at 972-788-1508.

Sincerely,

A handwritten signature in cursive script, appearing to read "MFCaldwell".

Mary Frances Caldwell
Administrative Assistant

**UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
AGUIRRE, INC.**

We, the undersigned, being the members of the Board of Directors as presently constituted of AGUIRRE, INC. ("Corporation"), a Texas corporation, duly organized and existing under the Texas Business Corporation Act, acting pursuant to the provisions of Article 9.10(B) thereof, do by our unanimous written consent to which witness our signatures affixed hereinbelow take the following action in lieu of a meeting of the Board of Directors, to-wit:

WHEREAS, the Corporation desires to submit an application by foreign corporation for authorization to transact business in Florida;

WHEREAS, the name "Aguirre, Inc." is already in use in Florida, such that the Corporation must adopt an alternate name to do business in Florida;

WHEREAS, the Corporation desires to adopt the name of "Texas Aguirre, Inc." for use in Florida.

NOW THEREFORE, BE IT RESOLVED, that the Corporation hereby adopts the name of "Texas Aguirre, Inc." for use in Florida.

DATED this 30th day of July, 1999.



PEDRO AGUIRRE, Director



GARY RODEN, Director

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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. Aguirre 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 3. 75 2474596
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1992 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 12700 Park Central Drive - 15th Floor - Dallas TX 75251
(Current mailing address)

8. All lawful business, including architecture
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

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)

MICHAEL E. JONES
ASSISTANT SECRETARY

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.

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned PEDRO AGUIRRE, do hereby certify
(Name)

that this Resolution of the Board of Directors of AGUIRRE, INC

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas,

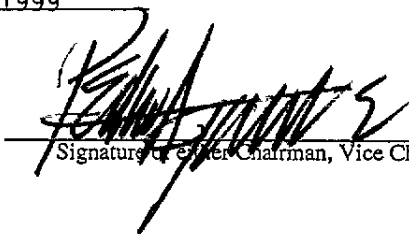
was duly adopted on July 12, 1999, 19 99.

Be it resolved, that AGUIRRE, INC
(Corporate Name)

organized and existing in the State of Texas, hereby adopts the name

Texas Aguirre, Inc for use in Florida.

Dated: July 12, 1999


Signature of President, Chairman, Vice Chairman or any officer

PEDRO AGUIRRE

Type or print name

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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: PEDRO AGUIRRE

Address: 12700 Park Central Drive Floor 15 Dallas TX 75251

Vice Chairman: _____

Address: _____

Director: (Secretary) GARY D. RODEN

Address: 12700 Park Central Drive Floor 15 Dallas TX 75251

Director: _____

Address: _____

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

~~President:~~ Pedro Aguirre

Address: 12700 Park Central Drive - 15th Fl

Dallas TX 75251

Vice President: _____

Address: _____

~~Secretary:~~ Gary D. Roden

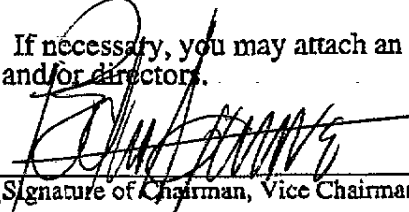
Address: 12700 Park Central Drive - 15th Fl

Dallas TX 75251

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. Pedro Aguirre, Chairman & CEO
(Typed or printed name and capacity of person signing application)

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OFFICERS

Pedro Aguirre
Chairman & CEO
12700 Park Central Drive – 15th Fl
Dallas TX 75251

Gary D. Roden
President
12700 Park Central Drive – 15th Fl
Dallas TX 75251

Frost E. Gardner
Senior Vice President
12700 Park Central Drive – 15th Fl
Dallas TX 75251

Peter M. Winters
Senior Vice President
12700 Park Central Drive – 15th Fl
Dallas TX 75251

Kenneth Gill
Vice President
12700 Park Central Drive – 15th Fl
Dallas TX 75251

Chris Cuny
Vice President
12700 Park Central Drive – 15th Fl
Dallas TX 75251

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

AGUIRRE, INC.
File No. 01248181-00

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.



*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 June 11, 1999.*

Elton Bomer
Secretary of State

MAC