

Document Number

F99000004817

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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*****70.00 *****70.00

CABP, Inc.

99 SEP 20 PM 2:27

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

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Thanks, Melanie ☺

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. CABP, 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. Arizona

(State or country under the law of which it is incorporated)

3. 86-0814627

(FEI number, if applicable)

4. January 29, 1996

(Date of incorporation)

5. Perpetual

(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. 11651 PLano Rd., Dallas, Texas 75243

(Current mailing address)

8. Intellectual property management & consulting.

(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

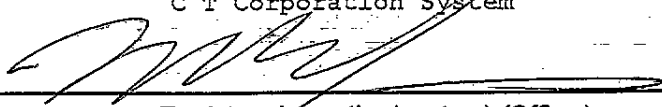
Plantation, Florida, 33324

(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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

MICHAEL E. JONES
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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SECRETARY OF STATE

Treasurer: _____

Address: _____

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

13.

John S. Davis

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

John S. Davis, Asst. Sec.

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

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**Attachment to
Application by Foreign Corporation for Authorization
to Transact Business in Florida**

**Directors and Officers of
CABP, Inc.**

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Directors

Robert Richardson, Chairman
4820 West Colter
Glendale, Arizona 85301

Garold E. Swan
11651 Plano Road
Dallas, Texas 75243

Norman Hancock
4820 West Colter
Glendale, Arizona 85301

Officers

Robert Richardson, President
4820 West Colter
Glendale, Arizona 85301

Camille Tantibanchachai, Vice President
11651 Plano Road
Dallas, Texas 75243

Norman Hancock, Treasurer and Secretary
4820 West Colter
Glendale, Arizona 85301

John S. Davis, Assistant Secretary
11651 Plano Road
Dallas, Texas 75243

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

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OFFICE OF
CORPORATIONS
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To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****CABP, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on January 29, 1996.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 16th day of September, 1999, A. D.



[Signature]
Executive Secretary

BY: *[Signature]*