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CR2E031 (1-89)

## 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.	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a nor partnership if not so contained in the name at present.)	", or words or atural person
2	. Arizona 3. 86-0814627	
۷.	(State or country under the law of which it is incorporated) (FEI number, i	
4.	January 29, 1996 5. Perpetual	pr.org
_	(Date of incorporation) (Duration: Year corp. will cease to exist or	"peppeturi") FEIGHT
b.	• Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))	TARY OF CORP
7.	· <u>11651 PLano Rd., Dallas, Texas 75243</u>	STATE DRAFID 2: 27
	(Current mailing address)	Z
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: Island Road System, 1200 South Pine	,
	Plantation , Florida, 33324 (Zip Code)	
H d fu	O. Registered agent acceptance: Having been named as registered agent and to accept service of process for the above stated corporatesignated in this application. I hereby accept the appointment as registered agent and agree to act wither agree to comply with the provisions of all statutes relative to the proper and complete performing I am familiar with and accept the obligation of my position as registered agent.  C. T. Corporation System	in this capacity.

(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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.
- 12. Names and addresses of officers and/or directors:

A.	DIRECTORS
	Chairman: <u>See Attached</u>
	Address:
	Vice Chairman:
	Address:
	Director:
	Address:
	Director:
	Address:
B.	OFFICERS
	President: See Attached
	Address:
	Vice President:
	Address:
	Secretary:
	Address:

Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing addition and/or directors.	al officers
13 July Dains	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  14 John 5. Davis, Asst. Sec.	35 66 99 SE
(Typed or printed name and capacity of person signing application)	P 20 PM 2: 27

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

### Directors and Officers of CABP, Inc.

#### 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 CHARGE STATIONS
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# STATE OF ARIZONA



Office of the

#### **CORPORATION COMMISSION**

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.

Executive

Executive Secretary

BY: Spria Claro

