

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF

440 CAPITAL CORPORATION
File number C 116842

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of 440 CAPITAL CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to 440 CAPITAL CORPORATION to transact business in this State under the name 440 CAPITAL CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: October 18, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Don Somack*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows: Oct 10 3 09 PM '96


1. The name of the corporation is 440 Capital Corporation
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Texas
4. Its date of incorporation is 5/24/96 and its duration, if other than perpetual, is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is
5420 LBJ Freeway Suite 440, Dallas, Texas 75240
6. The address to which correspondence should be addressed, if different than item 5, is
Same
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701
_____, and its registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.
9. The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-----------------------------|-------------------------|--|
| <u>Richard A. Mims</u> | <u>CEO and Director</u> | <u>5420 LBJ Freeway Suite 440, Dallas, Texas 75240</u> |
| <u>Michael B. McClendon</u> | <u>President</u> | <u>5420 LBJ Freeway Suite 440, Dallas, Texas 75240</u> |
| <u>Lori Ann Vaughan</u> | <u>Secretary</u> | <u>5420 LBJ Freeway Suite 440, Dallas, Texas 75240</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: Oct. 15, 1996

440 Capital Corporation
(Corporation name)

By 
Its President, Vice President, Secretary or Assistant Secretary
(please specify)
Michael B. McClendon

SECRETARY OF STATE
STATE OF IDAHO

Secretary of State use only **IDAHO SECRETARY OF STATE**
DATE 10/18/1996 0900 33085
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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

440 CAPITAL CORPORATION

were filed in this office and a certificate of incorporation was issued on
MAY 24, 1996;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still 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 October 17, 1996.*





Antonio O. Garza, Jr.
Secretary of State

PH