

F 95000005325

CT FEDERAL COMMISSION

October 27, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 1st Global Advisors, Inc
Order #: 389159

200001624382
-10231795--01071--001
*****70.00 *****70.00

Gentlemen:

As requested by counsel, we enclose for filing an "Application By Foreign Corporation For Authorization Transact Business in Florida" on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office via regular mail.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll free number: 1-800-759-8547.

Very truly yours,

Cathy Daly
Cathy Daly
Associate Customer Specialist

Enclosures

FILED
55 OCT 30 AM 10:55
TALLAHASSEE, FL

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION 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. 1st Global Advisors, 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. 75-2488700
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/7/92 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 817.156, F.S.))
7. 12700 Hillcrest Road, Suite 175
Dallas, Texas 75230
(Current mailing address)
8. Registered Investment Advisor
(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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

Randy A. Shelley

(Registered agent's signature) (Officer)

Randy A. Shelley, Spec. Assistant Secretary

(Type Name and Title of Officer)

RECEIVED
 TALLAHASSEE
 95 OCT 30 11:10 AM
 [initials]

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: Stephen A. Batman

Address: 12700 Hillcrest Road, Suite 175

Dallas, Texas 75230

Vice Chairman: --

Address: --

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen A. Batman

Address: 12700 Hillcrest Road, Suite 175

Dallas, Texas 75230

Vice President: Kevin Greene

Address: 12700 Hillcrest Road, Suite 175

Dallas, Texas 75230

Secretary: Kevin Greene

Address: 12700 Hillcrest Road, Suite 175

Dallas, Texas 75230

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95 OCT 30 AM 10:09
TALAMASSI, E. F. (M)

OCT-04-1995 15:10

C T CORP


214 754 0922 P.06/06

Treasurer: Stephen A. Batman

Address: 12700 Hillcrest Road, Suite 175

Dallas, Texas 75230

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. Stephen A. Batman, President
(Typed or printed name and capacity of person signing application)

95 OCT 30 AM 10:08
FBI
SECTION OF
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

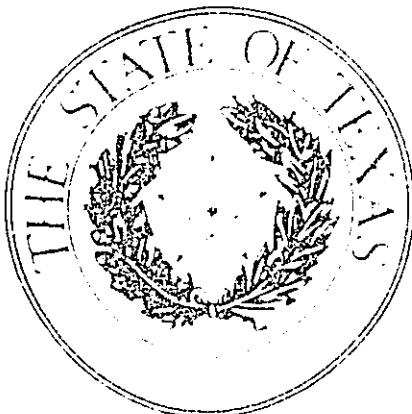
1ST GLOBAL ADVISORS, INC.

were filed in this office and a certificate of incorporation was issued on

MAY 7, 1992;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

FILED
OCT 30 AM 10:03
1995
STATE OF TEXAS



*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 24, 1995.*

2007.

Antonio O. Garza, Jr.
Secretary of State

PH