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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 4 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aaron & Wright Incorporated

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Neil M. Rosenstein

Name of Person

Zimmerman, Axelrad, Meyer, Stern & Wise, P.C.

Firm/Company

3040 Post Oak Blvd., Suite 1300

Address

Houston, Texas 77056

City/State and Zip code

nrosenstein@zimmerlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Neil M. Rosenstein

Name of Person

at (713) 212-2621

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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.

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1. Aaron & Wright Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

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

3. 76-0316354

(FEI number, if applicable)

4. June 27, 1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1200 Post Oak Blvd., Apt. 2007, Houston, Texas 77056

(Principal office address)

1200 Post Oak Blvd., Apt. 2007, Houston, Texas 77056

(Current mailing address)

8. Any and all lawful purposes, including but not limited to, investments in real estate.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee

(City)

, Florida 32301

(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.

Dellanie Case, asst. sec.

(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Martin Aaron

Address: 2723 Amherst
Houston, Texas 77005

Vice Chairman: _____

Address: _____

Director: John H. Wright, Jr.

Address: 1200 Post Oak Blvd., Apt. 2007
Houston, Texas 77056

Director: Martin Aaron

Address: 2723 Amherst
Houston, Texas 77005

B. OFFICERS

President: John H. Wright, Jr.

Address: 1200 Post Oak Blvd., Apt. 2007
Houston, Texas 77056

Vice President: Martin Aaron

Address: 2723 Amherst
Houston, Texas 77005

Secretary: John H. Wright, Jr.

Address: 1200 Post Oak Blvd., Apt. 2007, Houston, Texas 77056

Treasurer: John H. Wright, Jr.

Address: 1200 Post Oak Blvd., Apt. 2007, Houston, Texas 77056

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

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John H. Wright, Jr., President

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for AARON & WRIGHT INCORPORATED (file number 115809200), a Domestic For-Profit Corporation, was filed in this office on June 27, 1990.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
JAIL ABSTRACT, 110002A

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 16, 2011.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State