

F 01000004994

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COLLINS & ASSOCIATES, INC DBA COLLINS & ASSOCIATES OF TEXAS.
(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", 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:

KEVIN CASE
(Name of Person) 600004566386--5
-08/31/01--01075--005
*****78.75 *****78.75

COLLINS & ASSOCIATES, INC DBA COLLINS & ASSOCIATES OF TEXAS
(Firm/Company)

120 EXPRESS STREET
(Address)

DALLAS, TX 75207
(City/State and Zip code) 401-20731

For further information concerning this matter, please call:

KEVIN CASE at (972) 726-7264
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
01 SEP 24 AM 11:47
W/9/24

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

7P



National Registered Agents, Inc.
... "NRAI, the best choice for statutory representation"

August 27, 2001

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

RE: Collins & Associates, Inc.

Dear Sir/Madam:

Enclosed for filing is the Application for Certificate of Authority for the above named entity and check for \$78.75

Should you have any questions, please do not hesitate to contact me at 1-800-767-1553.

Thank you in advance for your cooperation.

Sincerely,

Zulma M. Howarth

ZMH:me

Enclosures

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 6, 2001

KEVIN CASE
COLLINS & ASSOCIATES, INC.
120 EXPRESS STREET
DALLAS, TX 75207

SUBJECT: COLLINS & ASSOCIATES OF TEXAS
Ref. Number: W01000020731

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We have received your document for COLLINS & ASSOCIATES OF TEXAS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your document for COLLINS & ASSOCIATES OF TEXAS and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

In order to adopt a different name for use in Florida, you must submit a resolution by the board of directors. Enclosed is our blank form for this. Please be sure to add "Inc." to the end of the adopted name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 801A00050296

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MATT SKIPPER, do hereby certify
(Name)

that this Resolution of the Board of Directors of COLLINS & ASSOCIATES, INC

(Corporate Name)

a corporation duly organized and existing under the laws of the State of TEXAS

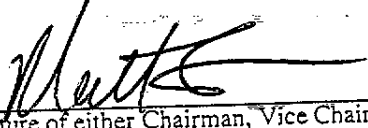
was duly adopted on JUNE 27, 1999.

Be it resolved, that COLLINS & ASSOCIATES, INC
(Corporate Name)

organized and existing in the State of TEXAS, hereby adopts the name

COLLINS & ASSOCIATES OF TEXAS, INC for use in Florida.

Dated: 9-17-01


Signature of either Chairman, Vice Chairman or any officer

MATT SKIPPER
Type or print name

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. COLLINS & ASSOCIATES, INC. DBA COLLINS & ASSOCIATES OF TEXAS, 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 USA
(State or country under the law of which it is incorporated)

3. 75-2821159.
(FEI number, if applicable)

4. MARCH 22, 1999
(Date of incorporation)

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

6. UPON QUALIFICATION.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 120 EXPRESS STREET DALLAS, TX 75207
(Principal office address)

120 EXPRESS STREET DALLAS, TX 75207
(Current mailing address)

8. BUILDING CONSTRUCTION.
(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 or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(City) (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.

NRAI Services, Inc.

Zuema M. Howarth, Asst Secy
(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.

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DIVISION OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SCOTT A. COLLINS

Address: 120 EXPRESS STREET
DALLAS, TX 75207

Vice Chairman: MATTHEW SKIPPER

Address: 120 EXPRESS STREET
DALLAS, TX 75207

Director:

Address:

Director:

Address:

B. OFFICERS

President: SCOTT A. COLLINS

Address: 120 EXPRESS STREET
DALLAS, TX 75207

Vice President: MATTHEW SKIPPER

Address: 120 EXPRESS STREET
DALLAS, TX 75207

Secretary:

Address:

Treasurer:

Address:

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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.

SCOTT A. COLLINS PRESIDENT.

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

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



Henry Cuellar
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for COLLINS & ASSOCIATES, INC. (filing number: 152723800), a Domestic Business Corporation, was filed in this office on March 22, 1999.

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

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DIVISION OF CORPORATION
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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 August 20, 2001.



A handwritten signature of Henry Cuellar in cursive script.

Henry Cuellar
Secretary of State