

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 Tallahassee, Florida 32301
(850) 224-8870 • FAX (850) 224-1172

FOI 000006415

2 Preferred Properties Inc

600004728386-0
-12/17/01-01051-011
****280.00 ****87.50

Art of Inc. File
LTD Partnership File
✓ Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
✓ Cert. Copy (2)
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval

FILED
01 DEC 17 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 DEC 17 AM 11:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Courier

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SR Preferred Properties, Inc.

(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:

David M. Washburn

(Name of Person)

Nathan Sommers Lippman Jacobs & Gorman

(Firm/Company)

2800 Post Oak Boulevard, 61st Floor

(Address)

Houston, Texas 77056-6102

(City/State and Zip code)

For further information concerning this matter, please call:

David M. Washburn

(Name of Person)

at (713) 892-4813

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 F. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

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TALLAHASSEE, FLORIDA

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. SR Preferred Properties, 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

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

3. N/A

(FEI number, if applicable)

4. December 7, 2001

(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. 10575 Westoffice Drive, Houston, Texas 77042

(Principal office address)

10575 Westoffice Drive, Houston, Texas 77042

(Current mailing address)

Purpose is limited solely to being the general partner of PM Preferred

8. Properties, L.P., a Texas Partnership

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

Howard L. Volz

(Registered agent's signature)

Howard L. Volz
Asst. 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman Rocky D. WardripAddress: 1325 Airmotive Way, Suite 100Reno, Nevada, 89502-3239Vice Chairman: Douglas L. MulvaneyAddress: 10575 Westoffice DriveHouston, Texas 77042Director: Mark A. Ferrucci, Corporation Trust CenterAddress: 1209 Orange StreetWilmington, Delaware 19801

Director: _____

Address: _____

B. OFFICERS

President: Guy J. Robertson, Sr.Address: 10575 Westoffice DriveHouston, Texas 77042Vice President: Douglas L. MulvaneyAddress: 10575 Westoffice DriveHouston, Texas 77042Secretary: Rosanne EastonAddress: 10575 Westoffice Drive, Houston, Texas 77042Treasurer: Rosanne EastonAddress: 10575 Westoffice Drive, Houston, Texas 77042

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. Douglas L. Mulvaney, Vice President

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

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01 DEC 17 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Geoffrey S. Connor
Assistant 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 SR Preferred Properties, Inc. (filing number: 800034272), a Domestic Business Corporation, was filed in this office on December 07, 2001.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 December 14, 2001.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Assistant Secretary of State