

F02000004409
INSTALLED LETTER

TO: ✓ Registration Section
Division of Corporations

828 FOR LORP

SUBJECT: HIRETEK RESOURCES, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

00789-00947-00671

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:

J. TAYLOR

(Name of Person)

W02-21915

HIRETEK RESOURCES, INC.

(Firm/Company)

RRJH

100 N. CENTRAL EXPWY., #1000

(Address)

RICHARDSON, TX 75080

(City/State and Zip code)

For further information concerning this matter, please call:

800006720818--3
-07/29/02-01038-006
*****70.00 *****70.00

J. TAYLOR

(Name of Person)

at 972-437-2220 EXT. 366
(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

FILED
02 AUG 28 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2002

J. TAYLOR
HIRETEK RESOURCES, INC.
100 N. CENTRAL EXPWY., #1000
RICHARDSON, TX 75080

SUBJECT: HIRETEK RESOURCES, INC.
Ref. Number: W02000021915

We have received your document for HIRETEK RESOURCES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 502A00045933

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.

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: JIMMY D. TAYLOR

Address: 100 N. CENTRAL EXPWY., #1000

RICHARDSON, TX 75080

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JIMMY D. TAYLOR

Address: 100 N. CENTRAL EXPWY., #1000

RICHARDSON, TX 75080

Vice President: _____

Address: _____

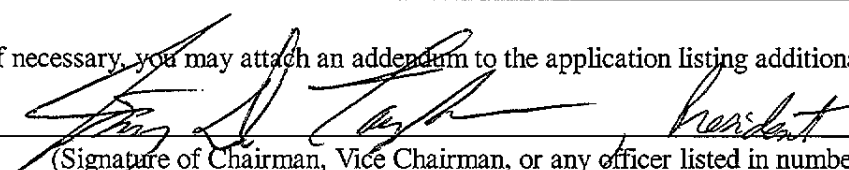
Secretary: SAME

Address: _____

Treasurer: _____

Address: _____

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

13.  President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JIMMY D. TAYLOR, PRES.

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

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



Gwyn Shea
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 HIRETEK RESOURCES, INC. (filing number: 153916500), a Domestic Business Corporation, was filed in this office on June 17, 1999.

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

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 April 17, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State