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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

WILKERSON PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
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RECEIVED
03 APR -4 PM 2:59
DIVISION OF CORPORATIONS

FILED
03 APR -4 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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.

- FILED
APR -4 PM 3:47
TALLAHASSEE, FLORIDA
1. Wilkinson 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 3. 41-2088380
(State or country under the law of which it is incorporated) (FBI number, if applicable)
 4. March 18, 2003 5. Perpetual
(Date of incorporation) (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 §17.155, F.S.)
 7. 8908 Cardwell, Houston, Texas 77055
(Principal office address)
8908 Cardwell, Houston, Texas 77055
(Current mailing address)
 8. Transaction of any lawful business
(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: Capitol Corporate Services, Inc.
Office Address: 1333 N Duval St
Tallahassee, Florida 32303
(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.

Wayle Wendle, 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.

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

A. DIRECTORS

Chairman: Richard WilkersonAddress: 8908 CardwellHouston, Texas 77055

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard WilkersonAddress: 8908 CardwellHouston, Texas 77055

Vice President: _____

Address: _____

Secretary: Richard WilkersonAddress: 8908 Cardwell, Houston, Texas 77055

Treasurer: _____

Address: _____

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. Richard Wilkerson, President

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

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



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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 Wilkerson Properties, Inc. (filing number: 800184458), a Domestic Business Corporation, was filed in this office on March 18, 2003.

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

FILED
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CLERK OF COURT
STATE
TAMMSEEE, 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 April 04, 2003.



Gwyn Shea

Gwyn Shea
Secretary of State

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