

F030000002875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

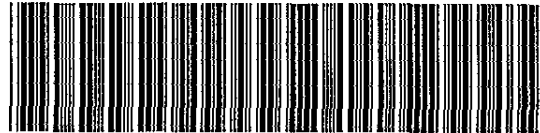
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500019177365

06/03/03--01053--001 **70.00

FILED
2003 JUN -3 PM 2:00
DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 11 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIRDIE WHEELER, 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:

BIRDIE WHEELER
(Name of Person)
BIRDIE WHEELER, INC
(Firm/Company)
P.O. Box 22533
(Address)
HOUSTON TX 77227-2533
(City/State and Zip code)

FILED
2003 JUN-3 PM 2:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BIRDIE WHEELER at (713) 439 1183
(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

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

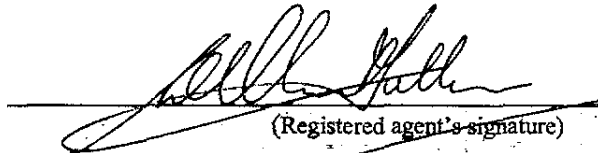
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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.

1. BIRDIE WHEELER, 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. 76. 0662142
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 10, 2000 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 817.155, F.S.)
7. 5050 AMBASSADOR WAY, SUITE 319, HOUSTON TX 77056
(Principal office address)
5050 AMBASSADOR WAY, SUITE 319, HOUSTON, TX 77056
(Current mailing address)
8. TENARY DESIGN & SALES
(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: W. VINCENT FULLER
Office Address: 11111 BISCAYNE BLVD SUITE 751
N. MIAMI, Florida 33181
(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.


(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.

FILED
2003 JUN -3 PM 2:00
HALLANDALE, FLORIDA
HALLANDALE CORPORATIONS

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

A. DIRECTORS

Chairman: BIRDIE WHEELER
Address: 5050 AMBASSADOR WAY #319
HOUSTON TX 77056

Vice Chairman: _____
Address: _____

Director: BIRDIE WHEELER
Address: AS ABOVE

Director: VINCENT FULLER
Address: 11111 BISCAYNE BLVD #751
N MIAMI FL 33181

B. OFFICERS

President: BIRDIE WHEELER
Address: AS ABOVE

Vice President: VINCENT FULLER
Address: 11111 BISCAYNE BLVD #751
N. MIAMI FL 33181

Secretary: VINCENT FULLER
Address: 11111 BISCAYNE BLVD #751 MIAMI FL 33181

Treasurer: BIRDIE WHEELER
Address: AS ABOVE

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

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

14. BIRDIE WHEELER
(Typed or printed name and capacity of person signing application)

FILED
2003 JUN -3 PM 2:00
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

The State of Texas



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

Phone: 512-463-5555
Fax: 512-463-5709
TTY: 7-1-1
www.sos.state.tx.us

Office of the Secretary of State

Re: Original Documents

Dear Sir or Madam:

On August 6, 2001, the Office of the Texas Secretary of State converted to a new computer system. One of the many changes to procedure effected by the new system is the change to the look of the certificates of filing and certification of facts or copies by the Corporation Section.

Prior to our conversion, certificates issued by the Corporations Section were printed on special certificate paper that contained a pre-printed gold seal. Under our new system we are generating certificates using electronic signatures and black and white seals, and we are generating certificates over the WEB. Consequently, articles of incorporation, articles of organization, certificates of amendment, certificates of existence (certificates of status), and all other certificates issued by this office will no longer be on "gold-seal paper".

Attached to this letter is an original certificate prepared by our new system. If you have any questions regarding this matter, please call me at 512-463-5578.

Very Truly Yours,

A handwritten signature in cursive script that reads "Virginia Tobias".

Virginia Tobias
Certifying Team
Office of the Texas Secretary of State

RMS/pc

FILED
2003 JUN -3 PM 2:00
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 BIRDIE WHEELER, INC. (filing number: 160470800), a Domestic Business Corporation, was filed in this office on November 10, 2000.

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

FILED
2003 JUN -3 PM 2:00
DIVISION OF CORPORATIONS
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 March 13, 2003.



Gwyn Shea

Gwyn Shea
Secretary of State