

# F03000004688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

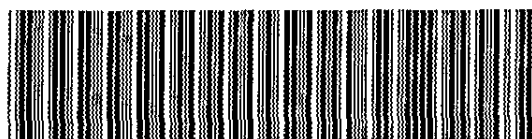
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032  
REFERENCE : 248931 1299A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

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FALLAHS, LEELEIGH M.

ORDER DATE : September 19, 2003

ORDER TIME : 10:55 AM

ORDER NO. : 248931-005

CUSTOMER NO: 1299A

CUSTOMER: Scott M. Covell, Esq  
Clark Partington Hart Larry  
Post Office Box 13010

Pensacola, FL 32591

FOREIGN FILINGS

NAME: WALL TECHNOLOGY SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER: \_\_\_\_\_

**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. Wall Technology Systems, 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. Delaware

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

3. 59-3683574

(FEI number, if applicable)

4. 10/30/00

(Date of incorporation)

5. Perpetual

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

6. 9/1/03

(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. 404 North Sunset Boulevard, Gulf Breeze, Florida 32561

(Principal office address)

Same

(Current mailing address)

8. Any and all lawful business under the laws of the State of Florida and the United States

(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: Warren L. Herron, Jr.

Office Address: 1720 North "E" Street

Pensacola

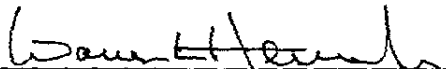
(City)

Florida 32501

(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.

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

**A. DIRECTORS**

Director Jerry Robinson

Address: 587 High Meadow Drive  
Blacksburg, VA 20460

Director Warren L. Herron, Jr.

Address: 1720 North "E" Street  
Pensacola, FL 32501

Director: Warren L. Herron, III

Address: 1720 North "E" Street  
Pensacola, FL 23501

Director: M. L. Herron

Address: 1720 North "E" Street  
Pensacola, FL 32501

**B. OFFICERS**

President: Jerry Robinson

Address: 587 High Meadow Drive  
Blacksburg, VA 20460

Vice President: Warren L. Herron, III

Address: 1720 North "E" Street  
Pensacola, FL 32501

Secretary: M. L. Herron

Address: 1720 North "E" Street, Pensacola, FL 32501

Treasurer: Warren L. Herron, Jr.

Address: 1720 North "E" Street, Pensacola, FL 32501

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. Warren L. Herron, Jr., Treasurer

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

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# Delaware

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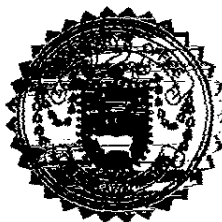
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WALL TECHNOLOGY SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WALL TECHNOLOGY SYSTEMS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2598833

DATE: 08-25-03