

FO3000005110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

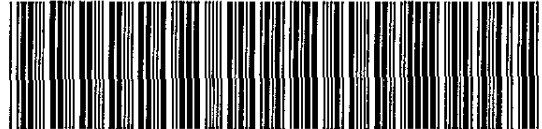
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 OCT 14 AM 8:48
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 279432 7401159

AUTHORIZATION :

COST LIMIT : \$ PPD

03 OCT 14 AM 8:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 14, 2003

ORDER TIME : 2:17 PM

ORDER NO. : 279432-005

CUSTOMER NO: 7401159

CUSTOMER: Ms. Marilyn Hunter
Hunter-mcdonald, Inc.
10840 Sanden Drive, #m

Dallas, TX 75238

FOREIGN FILINGS

NAME: HUNTER-MCDONALD, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

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. HUNTER-McDONALD, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS, USA 3. 75-2562094
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-11-94 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. 10840 SANDEN DR #M DALLAS TX 75238
(Principal office address)

10840 SANDEN DR #M DALLAS TX 75238
(Current mailing address)

8. COMMERCIAL RETAIL CONSTRUCTION
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Brian Courtney
Asst. V. Pres.

(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

Chairman: LARRY HUNTER
Address: 20813 FM 2755
ROYSE CITY TX 75189
Vice Chairman: MELVIN McDONALD
Address: 4303 W. LAUTHER
DALLAS TX 75214
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: LARRY HUNTER
Address: 20813 FM 2755
ROYSE CITY TX 75189
Vice President: MELVIN McDONALD
Address: 4303 W. LAUTHER
DALLAS TX 75214
Secretary: MARILYN HUNTER
Address: 20813 FM 2755 ROYSE CITY TX 75189
Treasurer: MARILYN HUNTER
Address: 20813 FM 2755 ROYSE CITY TX 75189

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

13. Larry Hunter
(Signature of Director or Officer listed in number 12 of the application)
14. LARRY HUNTER, PRESIDENT
(Typed or printed name and capacity of person signing application)

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



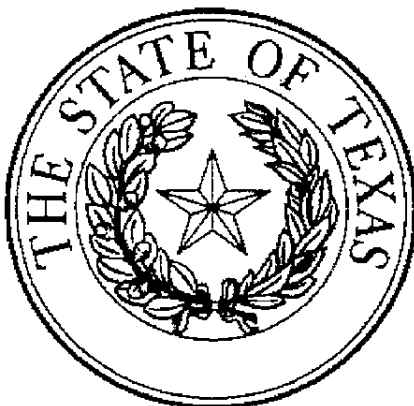
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HUNTER-MCDONALD, INC. (filing number: 131947400), a Domestic Business Corporation, was filed in this office on July 11, 1994.

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 October 08, 2003.




Geoffrey S. Connor
Secretary of State