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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

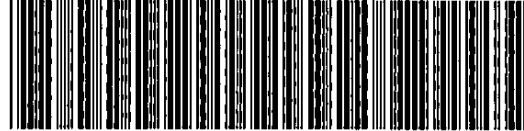
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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** WAMCO 30 of Texas, 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:

Lotte D. Bostick

(Name of Person)

WAMCO 30 of Texas, Inc.

(Firm/Company)

6400 Imperial Drive

(Address)

Waco, Texas 76712

(City/State and Zip code)

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For further information concerning this matter, please call:

Tam Hansen

(Name of Person)

at ( 254 ) 761-2922

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. WAMCO 30 of Texas, 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

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

3. 74-2987549

(FEI number, if applicable)

4. January 5, 2001

(Date of incorporation)

5. perpetual

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6400 Imperial Drive, Waco, TX 76712

(Principal office address)

P. O. Box 8216, Waco, TX 76714-8216

(Current mailing address)

8. To buy and sell distressed assets

(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 NOT acceptable)

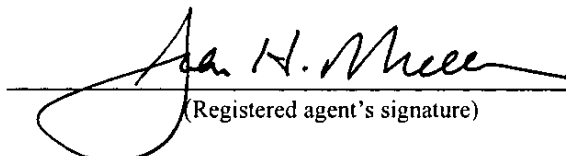
Name: John H. Mueller

Office Address: 100 North Tampa St., Ste. 2120

Tampa, Florida 33602  
(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Chairman / President: James T. Sartain

Address: 6400 Imperial Drive, Waco, TX 76712 (delivery)  
P. O. Box 8216, Waco, TX 76714-8216 (mailing)

Vice Chairman: Executive Vice Pres. - James C. Holmes

Address: 6400 Imperial Drive, Waco, TX 76712 (delivery)  
P. O. Box 8216, Waco, TX 76714-8216

Director: J. Bryan Baker

Address: 6400 Imperial Drive, Waco, TX 76712 (delivery)  
P. O. Box 8216, Waco, TX 76714-8216 (mailing)

Director: E. Gerald O'Brien II

Address: 12700 Whitewater Drive, Minnetonka, MN 55343

**B. OFFICERS**

President: James T. Sartain

Address: 6400 Imperial Drive, Waco, TX 76712 (delivery)  
P. O. Box 8216, Waco, TX 76714-8216

Vice President: (Executive VP) James C. Holmes

Address: 6400 Imperial Drive, Waco, TX 76712 (delivery)  
P. O. Box 8216, Waco, TX 76714-8216

Secretary: (and Vice President) Lotte D. Bostick

Address: 6400 Imperial Drive, Waco, TX 76712

Treasurer: James C. Holmes

Address: 6400 Imperial Drive, Waco, TX 76712

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

13. *Lotte D. Bostick*

(Signature of Director or Officer listed in number 12 of the application)

14. **Lotte D. Bostick, Secretary of WAMCO 30 of Texas, Inc.**

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

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TALLAHASSEE, FLORIDA

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



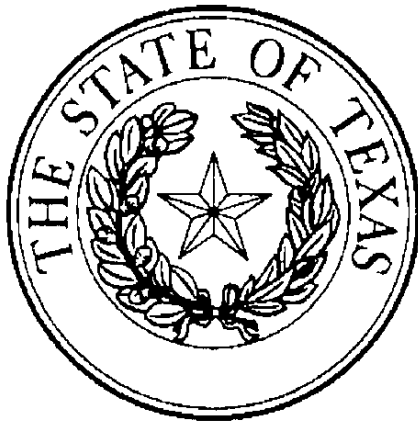
Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for WAMCO 30 of Texas, Inc. (filing number: 161068700), a Domestic For-Profit Corporation, was filed in this office on January 05, 2001.

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

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 August 24, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State