

Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Hicks-Burden, Inc.

Certificate of Status	0
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Page Count	045
Estimated Charge	\$70.00

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March 7, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: HICKS-BURDEN, INC.  
REF: W08000012147

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Tim Burch  
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FAX Aud. #: H08000058713  
Letter Number: 908A00014290

P.O BOX 6327 - Tallahassee, Florida 32314

7175921.

**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. Hicks-Burden, 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 3. 75-2831303  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. july 29, 1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 214 East Sterrett, Waxahachie, Texas 75165  
(Principal office address)  
214 East Sterrett, Waxahachie, Texas 75165  
(Current mailing address)
8. General contracting--construction work  
(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: CT Corporation System
- Office Address: 1200 S. Pine Island Road  
Plantation, Florida 33324  
(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.*

Connie Bryan

(Registered agent's signature)

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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  
2009 MAR -6 A 7 27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

**A. DIRECTORS**

Chairman: Frances Burden

Address: 214 East Sterrett  
Waxahachie, Texas 75165

Vice Chairman: G. A. Burden

Address: 214 East Sterrett  
Waxahachie, Texas 75165

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Frances Burden

Address: 214 East Sterrett  
Waxahachie, Texas 75165

Vice President: G. A. Burden

Address: 214 East Sterrett  
Waxahachie, Texas 75165

Secretary: Tina Cochran Buck

Address: 214 East Sterrett, Waxahachie, Texas 75165

Treasurer: Frances Burden

Address: 214 East Sterrett, Waxahachie, Texas 75165

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

13. *G. A. Burden*

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

14. G. A. Burden, Executive Vice-President

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

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2008 MAR -6 A 7:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HICKS-BURDEN, INC. (file number 154370200), a Domestic For-Profit Corporation, was filed in this office on July 20, 1999.

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

**FILED**  
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SECRETARY OF STATE  
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 04, 2008.



A handwritten signature of Phil Wilson in cursive script.

Phil Wilson  
Secretary of State