

F08000002926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

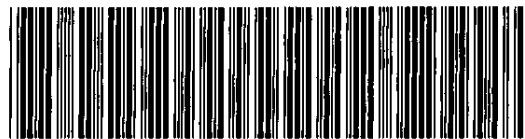
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2008 JUN 30 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cf. 7-1

## COVER LETTER

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

**SUBJECT:** EQK Holdings 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:

Patricia Gilmore  
(Name of Person)  
Prime Income Asset Management  
(Firm/Company)  
1800 Valley View Lane, Suite 300  
(Address)  
Dallas, TX 75234  
(City/State and Zip code)

For further information concerning this matter, please call:

Patricia Gilmore at (469) 522-4368  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 18, 2008

PATRICIA GILMORE  
1800 VALLEY VIEW LANE  
STE. 300  
DALLAS, TX 75234

SUBJECT: EQK HOLDINGS, INC.  
Ref. Number: W08000029553

We have received your document for EQK HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 108A00037159



One Hickory Centre  
1800 Valley View Lane  
Suite 300  
Dallas, Texas 75234  
tel 469.522.4200  
fax 469.522.4299

June 31, 2007

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Name Use Letter EQK Holdings, Inc. W08000029553**

Dear Sir or Madam:

Attached is a name use letter for EQK Holdings, Inc., a dissolved Florida domestic entity allowing the use of the name EQK Holdings, Inc., for the qualification of that foreign entity in Florida.

Should you have any questions or concerns please feel free to contact myself at 469-522-4368.

Sincerely,

  
Patricia Gilmore  
Corporate Paralegal



One Hickory Centre  
1800 Valley View Lane  
Suite 300  
Dallas, Texas 75234  
tel 469.522.4200  
fax 469.522.4299

**EQK HOLDINGS, INC**  
**1800 Valley View Lane, Suite 300**  
**Dallas, TX 75234**

June 25, 2008

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
2008 JUN 30 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: EQK Holdings, Inc.

Dear Sir or Madam:

It has come to the attention of the undersigned that EQK Holdings, Inc. is filing paperwork with the Florida Secretary of State to do business in Florida under that name. EQK Holdings, Inc. has no intention of revoking its domestic dissolution, therefore releases its name, and consents to the filing.

If you need anything further, please contact myself at 469-522-4368.

**EQK Holdings, Inc.**

A handwritten signature in black ink, appearing to read "Gene S. Bertcher", written over a horizontal line.

Gene S. Bertcher, Director

**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. EOK Holdings, 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. Nevada 3. 75-2931679  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-31-2001 5. Perpetual  
(Date of incorporation) (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. 1800 Valley View Lane, Suite 300, Dallas, TX 75234  
(Principal office address)

1800 Valley View Lane, Suite 300, Dallas, TX 75234  
(Current mailing address)

8. Real Estate Investment & Development  
(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: NRAL Services, Inc.

Office Address: 2731 Executive Park Dr., Suite 4  
Weston, FL 33331, Florida \_\_\_\_\_  
(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) SABRINA TILLARUGH, ASST. SEC.

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.

2003 JUN 30 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

FILED

2003 JUN 30 PM 1:26

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

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

Director: Daniel J. Moos

Address: 1800 Valley View Lane, Suite 300  
Dallas, TX 75234

Director: Gene S. Bertcher

Address: 1800 Valley View Lane, Suite 300  
Dallas, TX 75234

**B. OFFICERS**

President: Daniel J. Moos

Address: 1800 Valley View Lane, Suite 300  
Dallas, TX 75234

Vice President: Gene S. Bertcher

Address: 1800 Valley View Lane, Suite 300  
Dallas, TX 75234

Secretary: Louis J. Corna

Address: 1800 Valley View Lane, Suite 300, Dallas, TX 75234

Treasurer: Gene S. Bertcher

Address: 1800 Valley View Lane, Suite 300, Dallas, TX 75234

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

13. Louis J. Corna

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

14. Louis J. Corna Secretary

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EQK HOLDINGS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 30, 2001, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 6, 2008.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER  
Secretary of State



Electronic Certificate  
Certificate Number: C20080606-0065  
You may verify this electronic certificate  
online at <http://secretaryofstate.biz/>