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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 1 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DON WRIGHT & ASSOCIATES, 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:

DON WRIGHT

Name of Person

DON WRIGHT & ASSOCIATES

Firm/Company

P.O. BOX 30608

Address

SEA ISLAND, GA 31561

City/State and Zip code

DONWRIGHTRCG@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DON WRIGHT

Name of Person

at (912) 222-0133

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DON WRIGHT & ASSOCIATES, INC.

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

NAME IS CURRENTLY AVAILABLE

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

2. GEORGIA

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

3. 26-2092762

(FEI number, if applicable)

4. JULY 3, 1986

(Date of incorporation)

5. PERPETUAL

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

6. HAVE NOT YET TRANSACTED BUSINESS IN FLORIDA

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

7. 119 MARINA DRIVE; ST. SIMONS ISLAND, GA 31522

(Principal office address)

P.O. BOX 30608, SEA ISLAND, GA 31561

(Current mailing address)

8. FOR THE PURPOSE OF CONDUCTING REAL ESTATE TRANSACTIONS IN FLORIDA

(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: ROBERT WORGAN

Office Address: 2225 A1-A SOUTH, SUITE C-11

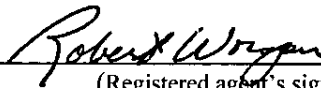
ST. AUGUSTINE, Florida 32080

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: & CEO DONALD E. WRIGHT

Address: 119 HARRISON POINTE DR., ST. SIMONS ISLAND, GA 31522

Vice President: &CCFO JOSEPHINE K. WRIGHT

Address: 119 HARRISON POINTE DR., ST. SIMONS ISLAND, GA 31522

Secretary: MELISSA ROBERTS

Address: 119 HARRISON POINTE DR., ST. SIMONS ISLAND, GA. 31522

Treasurer: _____

Address: _____

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

13. _____

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

14. DONALD E. WRIGHT, PRESIDENT & CEO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
GA t l a n t a , Georgia 30334-1530

DOCKET NUMBER : 090825600
CONTROL NUMBER : J609729
DATE INC/AUTH/FILED : 07/03/1986
JURISDICTION : GEORGIA
PRINT DATE : 08/25/2009
FORM NUMBER : 211

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DON WRIGHT & ASSOCIATES
COMMERICAL REAL ESTATE SERVICES
P.O. BOX 30608
SEA ISLAND, GA. 31561

CERTIFICATE OF EXISTENCE

I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

DON WRIGHT & ASSOCIATES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Karen C Handel
Secretary of State