

F11000003744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

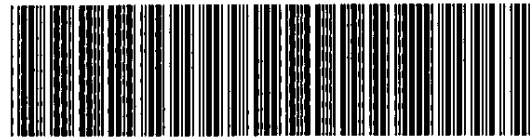
(Business Entity Name)

(Document Number)

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

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## COVER LETTER

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

**SUBJECT:** Wrightson, Johnson, Haddon & Williams, 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," or "Certificate of Good Standing" 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:

Cheli D. Myers

Name of Person

Wrightson, Johnson, Haddon & Williams, Inc.

Firm/Company

4801 Spring Valley, Suite 113

Address

Dallas, TX 75244

City/State and Zip code

cmyers@wjhw.com ✓

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Cheli D. Myers

Name of Person

at ( 972 ) 934-3700

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. Wrightson, Johnson, Haddon & Williams, 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. 75-2326616

(FEI number, if applicable)

4. May 16, 1990

(Date of incorporation)

5. Perpetual

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

6. NA

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

7. 4801 Spring Valley, Suite 113, Dallas, TX 75244

(Principal office address)

4801 Spring Valley, Suite 113, Dallas, TX 75244

(Current mailing address)

*Consulting & design services for acoustics, noise control, AV and other electronic systems.*

8. "To engage in any lawful act or activity for which corporations may be organized under the Texas Corporation Act."

(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: Pacific Registered Agents, Inc.

Office Address: 5647 110th Avenue North

Royal Palm Beach, Florida 33411  
(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)

Charles F. Mathias, President, Pacific Registered Agents, Inc.

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: Cheli D. Myers

Address: 14818 Sopras Circle  
Addison, TX 75001

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

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

Director: Millie V. Thompson

Address: 2110 Cornell  
Richardson, TX 75081

Director: J. M. Wrightson

Address: 7920 Deer Trail  
Dallas, TX 75238

**B. OFFICERS**

President: Cheli D. Myers

Address: 14818 Sopras Circle  
Addison, TX 75001

Vice President: J. M. Wrightson

Address: 7920 Deer Trail  
Dallas, TX 75238

Secretary: Cheli D. Myers

Address: 14818 Sopras Circle, Addison, TX 75001

Treasurer: V.P. Christopher B. Williams

Address: 17422 Riverhill Dr., Dallas, TX 75287

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

13. Cheli D. Myers

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Cheli D. Myers, President

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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



Hope Andrade  
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 WRIGHTSON, JOHNSON, HADDON & WILLIAMS, INC. (file number 115374600), a Domestic For-Profit Corporation, was filed in this office on May 16, 1990.

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

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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 June 21, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State