

F/3000002816

Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000133268 3)))



H130001332683ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RECEIVED
13 JUN 12 AM 11:43
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Visionary Properties, Inc. d/b/a VPI Properties, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	081
Estimated Charge	\$70.00

RECEIVED
13 JUN 27 AM 9:37
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06/28/13

RE-SUBMIT

Please retain original filing
date of submission 4/12

Electronic Filing Menu Corporate Filing Menu

850-617-6381

6/13/2013 11:58:28 AM PAGE

1/001 Fax Server



June 13, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: VISIONARY PROPERTIES, INC.
REF: W13000034401

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P03000052992 (VISIONARY PROPERTIES, INC.).

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000133268
Letter Number: 713A00014890

RE-SUBMIT

Please retain original filing
date of submission 6/12

**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. Visionary Properties, Inc.

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

VPI Properties, Inc.

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

2. Delaware

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

3. 74-2849554

(FEI number, if applicable)

4. 9/2/1997

(Date of incorporation)

5. perpetual

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

6. upon filing

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

7. 175 E. Houston, Suite 800, San Antonio, Texas 78205

(Principal office address)

175 E. Houston, Suite 800, San Antonio, Texas 78205

(Current mailing address)

8. leasing entity

(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 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

CT Corporation System

By: *Jayna Nickell*

(Registered agent's signature)

Jayna Nickell, Asst. 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.

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

A. DIRECTORS

SEE ATTACHED LIST

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED LIST

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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

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. Jennifer L. Taylor, President

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

VISIONARY PROPERTIES, INC.

Officers & Directors

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Taylor, Jennifer L	Director	175 E. Houston St., Suite #600 San Antonio, TX 78205
Wickenheiser, Brian L	Director	175 E. Houston St., Suite #600 San Antonio, TX 78205
Taylor, Jennifer L	Chairman of the Board and President	175 E. Houston St., Suite #600 San Antonio, TX 78205
Kincald, Michael John	Treasurer, CFO and Assistant Secretary	175 E. Houston St., Suite #600 San Antonio, TX 78205
Bitzer, J. Brian	Assistant Treasurer	175 E. Houston St., Suite #600 San Antonio, TX 78205
Bittner, Edward August Jr.	Secretary	175 E. Houston St., Suite #600 San Antonio, TX 78205
Sencak, John L.	Assistant Secretary	175 E. Houston St., Suite #600 San Antonio, TX 78205

13 JUN 12 AM 11:43
OFFICE OF THE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISIONARY PROPERTIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

13 JUN 12 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2791594 8300

130761691

You may verify this certificate online
at corp.delaware.gov/authvax.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0501869

DATE: 06-11-13