

**Florida Department of State
Division of Corporations
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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

****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

Fikes Investors, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN 28 AM 11:43

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN 28 PM 2:43

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1/28

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fikes Investors, 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:

Angie Bivens

Name of Person

CEFCO

Firm/Company

P.O. Box 1287

Address

Tempe, TX 76504

City/State and Zip code

Kcfikes@fikesinc.com

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

For further information concerning this matter, please call:

Angie Bivens

Name of Person

at (254) 791-0009

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

(3/5) REVIEWED
AND
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15 JAN 28 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Fikes Investors, 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. TX 3. 74-2228790
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-31-1981 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. 6261 Central Pointe Pkwy Temple TX 76503
(Principal office address)

P.O. Box 1287 Temple TX 76504
(Current mailing address)

8. 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, Florida 33324
(City) (Zip code)

9. 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.

By: Jenifer Vincent Jenifer Vincent
(Registered agent's signature) Vice President & Assistant Secretary

10. 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.

APPROVED
AND
FILED (4/5)

15 JAN 28 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James R. Fikes

Address: 19293 S. Hwy 317 Moody TX 76557

Director: Kim C. Fikes

Address: 19293 S. Hwy 317 Moody TX 76557

B. OFFICERS

President: James R. Fikes

Address: 19293 S. Hwy 317 Moody TX 76557

Vice President: N/A

Address: _____

Secretary: Kim C. Fikes

Address: 19293 S. Hwy 317 Moody TX 76557

Treasurer: Kim C. Fikes

Address: 19293 S. Hwy 317 Moody TX 76557

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

12. James R. Fikes

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.

13. James R. Fikes President

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

RECEIVED
AND
FILED (5/5)

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



15 JAN 28 AM 11:45
Coby Shorter, III
Deputy Secretary of State
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **FIKES INVESTORS, INC.** (file number 59112500), a Domestic For-Profit Corporation, was filed in this office on December 31, 1981.

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

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 January 22, 2015.



A handwritten signature in cursive script that reads "Coby Shorter, III".

Coby Shorter, III
Deputy Secretary of State