

F99000004447

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Lynn W. Wilburn Investigations, Inc. d/b/a Wilburn Investigations, 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:

Lynn W. Wilburn
(Name of Person)
Wilburn Investigations
(Firm/Company)
1980 Post Oak Blvd, Suite 1130
(Address)
Houston, TX 77056
(City/State/Zip)

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-08/23/99-01126-012
*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

Lynn W. Wilburn at (713) 629-2222
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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. Lynn H. Wilburn Investigations, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TEXAS 3. 76-02-87718
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-29-87 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. TBA
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)
7. P.O. Box 316 Barker, TX 77413
(Current mailing address)

8. Private Investigation
(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 or Mail Drop Box **NOT** acceptable)

Name: Neil P. Linden, Esq.
Office Address: 133 Santa
Coral Gables, Florida, 33134
(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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lynn W Wilburn

Address: 1980 Post Oak Blvd, Suite 1130

Houston TX 77056

Director: Patricia A. Wilburn

Address: 1980 Post Oak Blvd, Suite 1130

Houston TX 77056

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Lynn W. Wilburn

Address: 1980 Post Oak Blvd, Suite 1130

Houston TX 77056

Vice President: E. Paige Cummins

Address: 1980 Post Oak Blvd, Suite 1130

Houston TX 77056

Secretary: Patricia A. Wilburn

Address: 1980 Post Oak Blvd, Suite 1130

Houston TX 77056

Treasurer: Patricia A. Wilburn

Address: 1980 Post Oak Blvd, Suite 1130

Houston TX 77056

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

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LYNN W. WILBURN, PRESIDENT

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

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Item 12.B. Addendum

Vice President: Susan J. Smith
Address: 1980 Post Oak Blvd., Suite 1130
Houston, TX 77056

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

LYNN W. WILBURN INVESTIGATIONS, INC.

File No. 1051056-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently 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
the City of Austin, on July 7, 1999.*


DLM

Elton Bomer
Secretary of State