

F99 000003346

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Wilson & Associates, Inc. d/b/a Wilson & Associates Interior Design, 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:

Joe D. Mitchell

(Name of Person)

Mitchell & Jenkins, P.C.

(Firm/Company)

4514 Travis Street, Suite 212

(Address)

Dallas, Texas 75205

(City/State/Zip)

99 JUN 22 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002912123--0
-06/22/99-01049-020
*****87.50 *****87.50

Joe D. Mitchell

(Name of Person)

at (214) 528-8541

(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

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

F99-3346

Name	ALB
Availability	
Document	
Examiner	
Updater	
Updated	
Verified	
Acknowledgement	
W.P. Verifier	

MITCHELL & JENKINS
A PROFESSIONAL CORPORATION
4514 TRAVIS STREET, SUITE 212
DALLAS, TEXAS 75205

ATTORNEYS
AND COUNSELORS AT LAW

(214) 528-8541

FACSIMILE:
(214) 528-0827

June 21, 1999

FEDERAL EXPRESS

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

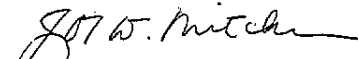
Re: **Wilson & Associates, Inc./**
Florida Registration

Dear Sir or Madam:

Enclosed for filing is our Transmittal Letter and an original and one copy Application by Foreign Corporation to Transact Business in Florida for filing on behalf of Wilson & Associates, Inc., a Texas corporation. Also enclosed is our firm check in the amount of \$87.50 to cover the filing fee and the costs of a Certificate of Status and Certified Copy. Please return appropriate evidence of this filing to me at the address set forth in the Transmittal Letter.

Please call me if you require anything further to process this filing. Thank you for your assistance.

Sincerely,


Joe D. Mitchell

cc: Camille Fulton
cc: Cheryl Neumann
cc: Peggy J. Thomas
cc: Scott Hendon
E:\jdm\wilson\fla.ltr.6.21.wpd

FILED
69 JUN 22 PM 5:00
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. Wilson & Associates, Inc. d/b/a Wilson & Associates Interior Design, 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. 75-1580971
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 27, 1977 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Anticipated August 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3811 Turtle Creek Blvd., Suite 1500
Dallas, Texas 75219-4419
(Current mailing address)

8. all lawful business
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 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.

Rand A. Shulley
(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.

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99 JUN 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: Trisha Wilson

Address: 3811 Turtle Creek Blvd., Suite 1500

Dallas, Texas 75219-4419

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Trisha Wilson

Address: 3811 Turtle Creek Blvd., Suite 1500

Dallas, Texas 75219-4419

Vice President: James R. Rimelspach

Address: 3811 Turtle Creek Blvd., Suite 1500

Dallas, Texas 75219-4419

Secretary: Doris H. Gray

Address: 3811 Turtle Creek Blvd., Suite 1500

Dallas, Texas 75219-4419

Treasurer: Doris H. Gray

Address: 3811 Turtle Creek Blvd., Suite 1500

Dallas, Texas 75219-4419

(See Addendum)

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

13. Cheryl Neumann Vice President

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

14. _____

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

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19 JUN 22 PM 5:09
SECRETARY OF STATE
TULALAMOUNTAIN

Addendum

Vice President: Cheryl Neumann
Address: 3811 Turtle Creek Blvd., Suite 1500
Dallas, Texas 75219-4419

Vice President: Doris H. Gray
Address: 3811 Turtle Creek Blvd., Suite 1500
Dallas, Texas 75219-4419

Assistant Secretary: Peggy J. Thomas
3811 Turtle Creek Blvd., Suite 1500
Dallas, Texas 75219-4419

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TALLAHASSEE, FLORIDA

**CERTIFIED COPY OF UNANIMOUS
WRITTEN CONSENT OF THE BOARD OF DIRECTORS
OF WILSON & ASSOCIATES, INC.**

I, PEGGY J. THOMAS, do hereby certify that I am the duly elected and acting Assistant Secretary of Wilson & Associates, Inc., a Texas corporation (the "Corporation"); that the following is a true and correct copy of a certain resolution duly adopted by the Board of Directors of the Corporation by unanimous consent; and that such resolution is in full force and effect, to wit:

RESOLVED, that the Corporation conduct its business and affairs in the State of Florida under the assumed name, "Wilson & Associates Interior Design, Inc."

Witness my hand as Assistant Secretary of the Corporation and with its corporate seal hereunto affixed this 11th day of June, 1999.



Peggy J. Thomas, Assistant Secretary

FILED
99 JUN 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

WILSON & ASSOCIATES, INC.
File No. 423392-00

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.



*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 May 18, 1999.*

Elton Bomer
Secretary of State

PH