

TRANSMITTAL LETTER

FILED
2002 NOV -4 AM 9:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: CHAMPION RETAIL SERVICES, 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:

PAUL CSORBA
(Name of Person)
CHAMPION RETAIL SERVICES, INC.
(Firm/Company)
P.O. Box 249 / 6020 N. SAM HOUSTON PKWY, SUITE 708
(Address)
HUMBLE TX 77347
(City/State and Zip code)

For further information concerning this matter, please call:

PAUL M. CSORBA at 979 - 239-8349
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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.

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1. Champion Retail Services, 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. 94-3425438
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/6/02 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6020 N. Sam Houston Parkway, Suite 708, Humble, Tx 77396
(Principal office address)
P.O. Box 249, Humble Tx. 77347
(Current mailing address)
8. Construction Company
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Jerry Dawson
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DEAN BOROBN

Address: 526 SHADY LAKE DRIVE, NEW CANEY, TX 77357

Vice Chairman: PAUL M. CSORGA

Address: 113 ANCHUSA ST. LAKE JOHNSON TX 77566

Director: ALFREDO LOGULLO

Address: 471 MARBLE HILL DRIVE
KATY, TX 77450

Director: _____

Address: _____

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B. OFFICERS

President: DEAN BOROBN

Address: 526 SHADY LAKE DRIVE, NEW CANEY, TX 77357

Vice President: PAUL M. CSORGA

Address: 113 ANCHUSA ST. LAKE JOHNSON TX 77566

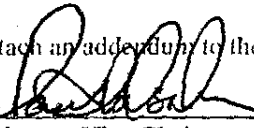
Secretary: ALFREDO LOGULLO

Address: 471 MARBLE HILL DRIVE KATY, TX 77450

Treasurer: _____

Address: _____

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

13. 

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

14. PAUL M. CSORGA

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

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



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for CHAMPION RETAIL SERVICES, INC. (filing number: 800052951), a Domestic Business Corporation, was filed in this office on February 06, 2002.

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

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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 October 01, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State