

F03000001014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

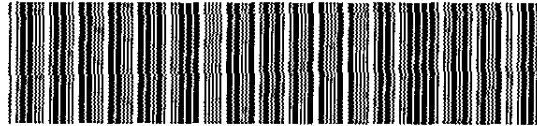
(Document Number)

Certified Copies _____ Certificates of Status 1

Special Instructions to Filing Officer:

*Apple FOR CORP
WS
Resolution*

Office Use Only



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02/28/03



DCS

Dependable Construction Services



LETTER OF TRANSMITTAL

FROM: GREGG J. GREGOIRE
 DEPENDABLE CONSTRUCTION SERVICES
 25132 OAKHURST, SUITE 230
 SPRING, TEXAS 77386
 281-419-5300 FAX: 281-419-5363

DATE: 2/24/03
 PROJECT: _____
 ATTENTION: MICHELLE HODGES
 CC: _____
 RE: *corp* NUMBER W03000003143

TO: FLORIDA DEPARTMENT OF STATE
 REGISTRATION SECTION
 DIVISION OF CORPORATIONS
 409 E. GAINES ST.
 TALLAHASSEE, FL 32399

2/26
FOR CUS

WE ARE SENDING YOU THE FOLLOWING ITEMS VIA:

- FACSIMILE US MAIL OVERNIGHT DELIVERY HAND DELIVERED
 PLANS PRINTS SPECIFICATIONS ESTIMATES LETTER
 OTHER: Ground Delivery

COPIES	REFERENCE	DESCRIPTION
1		Your letter number 903A00007137
1		Transmittal Letter
1		Corporate Detail Record Screen
1		Application by Foreign Corporation for Authorization to Transact Business in Florida
1		Certificate of Status from Secretary of State of Texas
1		Resolution of Board of Directors adopting alternate name for use in Florida
1		Check in the amount of \$78.75 payable to Florida Department of State

THESE ARE TRANSMITTED AS INDICATED BELOW:

- FOR YOUR USE APPROVED AS NOTED AS REQUESTED
 FOR BIDS DUE _____ FOR APPROVAL RETURNED FOR CORRECTIONS
 FOR REVIEW & COMMENT RESUBMIT BY _____

REMARKS:

IF ENCLOSURES ARE NOT AS INDICATED
 PLEASE NOTIFY US IMMEDIATELY.

SIGNED: _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dependable Construction 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:

Gregg J. Gregoire
(Name of Person)
Dependable Construction Services, Inc.
(Firm/Company)
25132 Oakhurst, Suite 230
(Address)
Spring, Texas 77386
(City/State and Zip code)

~~003-3143~~
003-3143

For further information concerning this matter, please call:

Gregg J. Gregoire at (281) 419-5300
(Name of Person) (Area Code & Daytime Telephone Number)

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

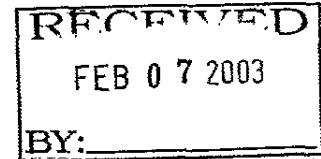
MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State



February 3, 2003

GREGG J. GREGOIRE
DEPENDABLE CONSTRUCTION SERVICES, INC.
25132 OAKHURST, SUITE 230
SPRING, TX 77386

SUBJECT: DEPENDABLE CONSTRUCTION SERVICES, INC.
Ref. Number: W03000003143

We have received your document for DEPENDABLE CONSTRUCTION SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 903A00007137

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Gregg J. Gregoire, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Dependable Construction Services, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas,

was duly adopted on February 17, 2003.

Be it resolved, that Dependable Construction Services, Inc.,
(Corporate Name)

organized and existing in the State of Texas, hereby adopts the name

Texas DCS, Inc. for use in Florida.

Dated: February 17, 2003



Signature of either Chairman, Vice Chairman or any officer

Gregg J. Gregoire, President
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. Dependable Construction 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. 01-0564279
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 15, 2001 5. 1-15-01 to 12-31-2011
(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. 25132 Oakhurst, Suite 230, Spring, Texas 77386
(Principal office address)
25132 Oakhurst, Suite 230, Spring, Texas 77386
(Current mailing address)

8. General Contractor specializing in retail remodeling
(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

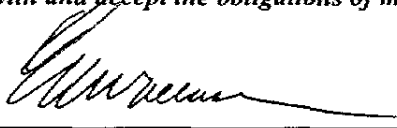
Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324
(City) (Zip code)

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FILED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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.



EA Wallace
Assistant Secretary

(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: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregg J. Gregoire

Address: 15160 Paradise Point, Dr., Willis, Texas 77318

Vice President: Rodney Stephenson

Address: 22122 Kenchester, Houston, Texas 77073

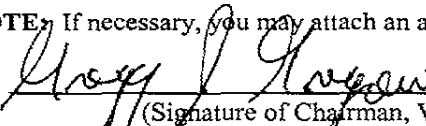
Secretary: Cassie Holder

Address: 2239 Autumn Springs, Spring, Texas 77373

Treasurer: Gregg J. Gregoire

Address: 15160 Paradise Point Dr., Willis, Texas 77318

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. Gregg J. Gregoire, President
(Typed or printed name and capacity of person signing application)

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



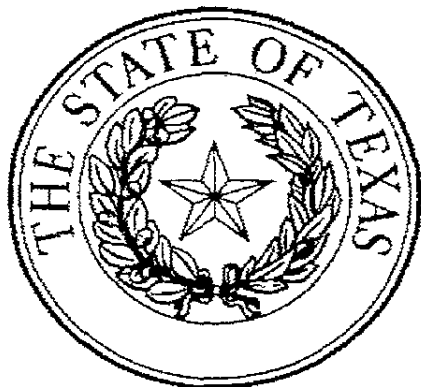
Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for DEPENDABLE CONSTRUCTION SERVICES, INC. (filing number: 800039289), a Domestic Business Corporation, was filed in this office on December 21, 2001.

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

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 06, 2003.



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

Gwyn Shea
Secretary of State