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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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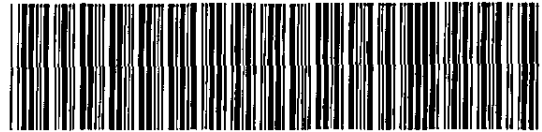
W. P. Verifier

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02/04/05--01018--024 **2.00

COMMISSION OF STATE
TALLAHASSEE, FLORIDA

2005 FEB -3 PM 1:25

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BROWN PRUITT PETERSON & WAMBSGANSS, P.C.

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CHRISTOPHER W. HOLBERT

January 10, 2005

via federal express

Jack Butler
1929 Jessica Way
Navarre, FL 32566

Re: Florida Registration

Dear Jack:

I have enclosed the following documents for registration of Sunbelt Master Contractors, Inc. as and out-of-state contractor conducting business in the State of Florida:

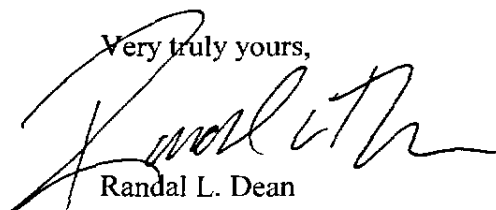
- (1) Transmittal Letter;
- (2) Application by Foreign Corporation for Authorization to Transact Business in Florida; and
- (3) Texas Secretary of State original Certificate of Existence.

Please sign the Application, #10, as Registered Agent, on behalf of Sunbelt and have Bobby sign paragraph 13, as Director/Officer of Sunbelt Master Contractors, Inc.

I have also enclosed an addressed envelope to the Division of Corporations in Tallahassee for you to submit the Transmittal Letter, Application, and Certificate of Existence. Also, please note that a check made payable to Florida Secretary of State, Division of Corporations, in the amount of \$87.50 will need to be forwarded along with the Application.

Please contact me with any questions.

Very truly yours,



Randal L. Dean

rd:ca:encls.

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunbelt Master Contractors, 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:

Randal L. Dean, Attorney at Law
(Name of Person)

Brown Pruitt Peterson & Wambsganss, P.C.
(Firm/Company)

201 Main Street, Suite 801
(Address)

Fort Worth, Texas 76102
(City/State and Zip code)

For further information concerning this matter, please call:

Randal Dean at (817) 338-4888
(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

SUNBELT

Master Contractors, Inc.

1929 Jessica way, Navarre FL 32566
(850) 939-0165 Office (850) 939-0538 fax

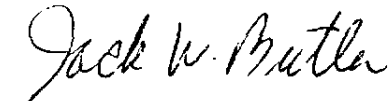
January 27, 2005

Florida Department Of State
Division of Corporations
409 East Gains St.
Tallahassee, FL 32399

To whom it may concern,

Please find a cashiers check for \$85.50. Apply this for any fee required to register my Texas Corporation, Sunbelt Master Contractors, Inc., to do business in Florida. You already have the application in your possession. Please post this to your website immediately, as it is required for me to complete my DPBR license application.

Thank you,



Jack W. Butler



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 25, 2005

RANDAL L. DEAN, ATTORNEY AT LAW
BROWN PRUITT PETERSON & WAMBSGANSS, P.C.
201 MAIN STREET, SUITE 801
FORT WORTH, TX 76102

SUBJECT: SUNBELT MASTER CONTRACTORS, INC..
Ref. Number: W05000003783

We have received your document for SUNBELT MASTER CONTRACTORS, 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 \$87.50.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 005A00004934



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 2, 2005

RANDAL L. DEAN, ATTORNEY AT LAW
BROWN PRUITT PETERSON & WAMBSGANSS, P.C.
201 MAIN STREET, SUITE 801
FORT WORTH, TX 76102

SUBJECT: SUNBELT MASTER CONTRACTORS, INC.
Ref. Number: W05000003783

We have received your document for SUNBELT MASTER CONTRACTORS, INC. and check(s) totaling \$85.50. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$2.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 805A00007528

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. Sunbelt Master Contractors, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Sunbelt Contractors
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 26, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2111 N. Interstate 35, Building #2, Carrollton, TX 75006
(Principal office address)

2111 N. Interstate 35, Building #2, Carrollton, TX 75006
(Current mailing address)

8. All lawful business including contractor services
(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 NOT acceptable)

Name: Jack Butler

Office Address: 1929 Jessica Way

Navarre, Florida 32566
(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.

Jack Butler
(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

Director
Vice Chairman: Larry G. Norrell

Address: 2111 N. Interstate 35, Building #2
Carrollton, TX 75006

Director: Jack A. Butler

Address: 2111 N. Interstate 35, Building #2
Carrollton, TX 75006

Director: Robert F. Norrell

Address: 2111 N. Interstate 35, Building #2
Carrollton, TX 75006

B. OFFICERS

President: Larry G. Norrell

Address: 2111 N. Interstate 35, Building #2
Carrollton, TX 75006

Vice President: Jack A. Butler

Address: 2111 N. Interstate 35, Building #2
Carrollton, TX 75006

Secretary: Robert F. Norrell

Address: 2111 N. Interstate 35, Building #2, Carrollton, TX 75006

Treasurer: Robert F. Norrell

Address: 2111 N. Interstate 35, Building #2, Carrollton, TX 75006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. *Robert F Norrell*
(Signature of Director or Officer listed in number 12 of the application)

14. Robert F NORRELL
(Typed or printed name and capacity of person signing application)

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



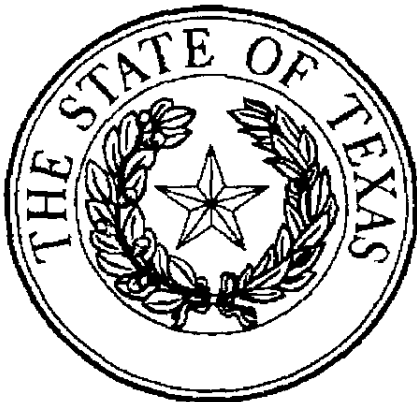
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Sunbelt Master Contractors, Inc. (filing number: 800129597), a Domestic Business Corporation, was filed in this office on September 26, 2002.

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 04, 2005.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA