

12/13/2007 14:03

8772753593

LICENSES ETC

PAGE 01

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000298975 3)))



H070002989753ABCE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LICENSES ETC INC
Account Number : I20070000159
Phone : (239) 777-1028
Fax Number : (877) 275-3593

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 13 PM 2:29

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

R.J. Harris Construction, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

H07000298975 3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: R.J. Harris Construction, 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:

Kristie Cook

(Name of Person)

Licenses, Etc.

(Firm/Company)

15275 Collier Blvd., #201-300

(Address)

Naples, FL 34119

(City/State and Zip code)

For further information concerning this matter, please call:

Kristie Cook

(Name of Person)

at (239) 777-8321

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

H07000298975 3

H07000298975 3

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. R.J. Harris Construction, Inc.

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

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

2. Texas

(State or country under the law of which it is incorporated)

3. 76-0413362

(FEI number, if applicable)

4. October 11, 1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 611 FM 1960 Bypass E, Suite D, Humble, TX 77338

(Principal office address)

611 F.M. 1960 Bypass Rd E., Suite D, Humble, TX 77338

(Current mailing address)

8. All legal and 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 NOT acceptable)

Name: Licenses, Etc.

Office Address: 15275 Collier Blvd., #201-300

Naples, FL 34119

(City)

, Florida 34119

(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.


(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.

H07000298975 3

FILED
07 DEC 13 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
H07000298975 3

12. Names and business addresses of officers and/or directors:

07 DEC 13 PM 2:30

A. DIRECTORS

Chairman: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Roger Lynn HarrisAddress: 7818 Magnolia Cove CtHumble, TX 77346Vice President: Jan HarrisAddress: 7818 Magnolia Cove CtHumble, TX 77346Secretary: Jan HarrisAddress: Same as aboveTreasurer: Roger HarrisAddress: Same as above**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Roger Harris, President

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

H07000298975 3

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



Phil Wilson
H07000298975 3
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for R. J. HARRIS CONSTRUCTION, INC. (file number 128740800), a Domestic For-Profit Corporation, was filed in this office on October 11, 1993.

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

FILED
DEC 13 PM 2:30
SECRETARY OF STATE
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 Austin, Texas on December 13, 2007.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State