

# Florida Department of State

**Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : LICENSES ETC INC Account Number : 120070000159

Phone : (239)777-1028

Fax Number

: (877)275-3593

## FOREIGN PROFIT/NONPROFIT CORPORATION

R.J. Harris Construction, Inc.

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

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12/13/2007

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### **COVER LETTER**

O: 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 ransact business in Florida.
lease return all correspondence concerning this matter to the following:
Kristle 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:
Krlstie Cook <sub>at (</sub> 239 <sub>)</sub> 777-8321
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURTER 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 & \$78.75 Filing Fee & \$87.50 Filing Fee,  Certificate of Status Certified Copy Certified Copy  Certified Copy

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#### 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.

(If name unavaile	able in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florida)
Texas	3.	76-0413362
	under the law of which it is incorporated)	(FEI number, if applicable)
October 1	1, 1993 5	Perpetual
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
611 FM 19		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)  ble, TX 77338
<del></del>	(Principal office ad	aress)
611 F.M. 1	1960 Bypass Rd E., Suite D,	, Humble, TX 77338
	(Current mailing ad	idress)
All legal a	nd lawful business s) of corporation authorized in home state or o	
(Purpose(	s) of corporation authorized in home state or o	country to be carried out in state of Florida)
Name and street	et address of Florida registered agent: (P.	O. Box NOT_acceptable)
Name:	Licenses, Etc.	
ffice Address:	15275 Collier Blvd., #201-	<u>300</u>
	Naples, FL 34119	, Florida 34119 (Zip code)
	(City)	(Zip code)

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.

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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2. Names and business addresses of officers and/or directors:	07 DEC 13 PM 2:30
. DIRECTORS	
hairman:	SECRETARY OF STATE FALL AHASSEE, FLORIDA
ddress:	
ice Chairman;	
ddress:	
irector:	
ddress:	
irector:	
.ddress:	
. OFFICERS	
resident: Roger Lynn Harris	
7818 Magnolia Cove Ct	
Humble TX 77346	
ice President: Jan Harris	
7818 Magnolia Cove Ct	
Humble, TX 77346	
ecretary: Jan Harris	
Address: Same as above	
Roger Harris	
Address: Same as above	
NOTE: If necessary, you may attach an addendum to the application	listing additional officers and/or directors.
3. / Confidence	- 12 of the englication)
Signature of Director or Officer listed in numb	(OF do l
(Typed or printed name and capacity of perso	on signing application)

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



HO700029897531 Secretary of State

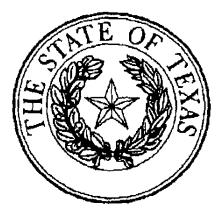
## Office of the Secretary of State

#### **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.

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.



Wilson

Phil Wilson Secretary of State