

F99000003320

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: WHS 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:

William H. Smith III  
(Name of Person)  
WHS CONTRACTORS, INC.  
(Firm/Company)  
2445 N<sup>W</sup> IVER LN., SUITE 102  
(Address)  
CARROCCON, TX. 75006  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 28 AM 10: 29

Should you need to call someone concerning this matter, please call:

William H. Smith III at ( 972 ) 247-2650  
(Name of Person) (Area Code & Daytime Telephone Number)

500002916625--8  
-06/28/99-01027-020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

JUN 28 1999

99 JUN 28 AM 10: 23  
RECEIVED

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. WHS CONTRACTORS, INCORPORATED  
(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. 75-2713959  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/27/97 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2445 M<sup>S</sup> IVER LANE, SUITE 102  
CARROLLTON, TEXAS 75006  
(Current mailing address)

8. COMMERCIAL CONSTRUCTION  
(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: WILLIAM H. SMITH III  
Office Address: 1200 S. PINE ISLAND RD.  
PLANTATION, Florida, 33324  
(Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 28 AM 10:29

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.*  
William H. Smith III  
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: WILLIAM H. SMITH III  
Address: 410 GLENCREST CIR.  
COPPELL, TX 75019

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: STEPHEN W. DOANE  
Address: 431 GRAHAM DR.  
COPPELL, TX 75019

Director: LEONARD A. HALE  
Address: 233 SIMMONS  
COPPELL, TX 75019

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

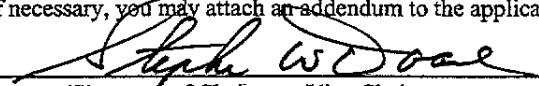
President: WILLIAM H. SMITH III  
Address: 410 GLENCREST CIR.  
COPPELL, TX. 75019

Vice President: LEONARD A. HALE  
Address: 233 SIMMONS  
COPPELL, TX 75019

Secretary: STEPHEN W. DOANE  
Address: 431 GRAHAM DR.  
COPPELL, TX 75019

Treasurer: STEPHEN W. DOANE  
Address: 431 GRAHAM DR.  
COPPELL, TX 75019

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. STEPHEN W. DOANE DIRECTOR, SECRETARY  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 28 AM 10:29



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of


WHS CONTRACTORS, INC.  
File No. 01450481-00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 28 AM 10:29

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently 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 the City of Austin, on June 24, 1999.*

  
MAC

Elton Bomer  
Secretary of State