

F99000006057



ACCOUNT NO. : 072100000032

REFERENCE : 487350 4815418

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Piggott

ORDER DATE : November 18, 1999

ORDER TIME : 10:17 AM

ORDER NO. : 487350-050

CUSTOMER NO: 4815418

200003050992-59

CUSTOMER: Linda Beasley, Legal Asst
Austin Industries
Suite 300
3535 Travis Street
Dallas, TX 75204

FOREIGN FILINGS

NAME: AUSTIN MAINTENANCE &
CONSTRUCTION, INC.

BK1

XXXX. QUALIFICATION (TYPE: CO)

5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

99 NOV 22 PM 4:31

FILED
CLERK OF STATE
DEPARTMENT OF CORPORATIONS

99 NOV 22 AM 11:31

RECEIVED

CLERK OF STATE
DEPARTMENT OF CORPORATIONS
11149 S. FURNACE BLVD
DALLAS, TEXAS 75243

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. Austin Maintenance & Construction, 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. Delaware
(State or country under the law of which it is incorporated)
3. 76-0623027
(FEI number, if applicable)
4. 04-29-98
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8031 Airport Blvd.
Houston, Texas 77061
(Current mailing address)
8. Construction and project maintenance and any other lawful act or activity for
which corporations may be organized under the General corporation laws for the State of
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Florida.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company

By:

BRIAN COURNEY, ASST. VP.
(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Alan P. Stakem, Secretary

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

AUSTIN MAINTENANCE & CONSTRUCTION, INC.

Officers:

President	Paul W. Hill	3535 Travis Street, Suite 300 Dallas, Texas 75204
Secretary	Alan P. Stakem	3535 Travis Street, Suite 300 Dallas, Texas 75204
Treasurer & Assistant Secretary	James E. Schranz	3535 Travis Street, Suite 300 Dallas, Texas 75204

Director:

Paul Hill	3535 Travis Street, Suite 300 Dallas, Texas 75204
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State of Delaware
Office of the Secretary of State

PAGE 1

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DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUSTIN MAINTENANCE & CONSTRUCTION INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUSTIN MAINTENANCE & CONSTRUCTION, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF APRIL, A.D. 1990.



Edward J. Freel

Edward J. Freel, Secretary of State

2890802 8300

991485570

AUTHENTICATION:

0081507

DATE:

11-15-99