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TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Metroplex Industries, 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:

Michelle Asher, Assistant Controller  
(Name of Person)

Metroplex Industries, Inc.  
(Firm/Company)

14425 Cornerstone Village Drive  
(Address)

Houston, Texas 77014  
(City/State/Zip)

FILED  
JAN 10 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Should you need to call someone concerning this matter, please call:

Michelle Asher at ( 281 ) 586-0559  
(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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

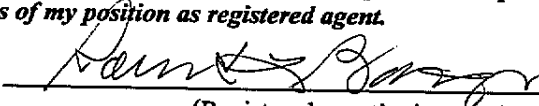
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Metroplex Industries, 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. 76-0308926  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 26, 1990 5. "Perpetual"  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 3, 1999  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2715 Oak Street Jacksonville, Florida 32205  
(Principal office address)
- b. 14425 Cornerstone Village Drive Houston, Texas 77014  
(Current mailing address)
8. Engineering and Consulting  
(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: Robert Bates
- Office Address: 2715 Oak Street  
Jacksonville, Florida 32205  
(Zip code)

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TALLAHASSEE, FLORIDA

**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.

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

**A. DIRECTORS**

Chairman: Willard L. Jackson, Jr  
Address: 12202 Ashley Circle Drive West  
Houston, Texas 77071

Vice Chairman: Gerald Wilson  
Address: 15915 Katy Freeway, Suite 500  
Houston, Texas 77094

Director: John Lucey  
Address: Cherrington Corp. Center, 600 Clubhouse Drive  
Pittsburgh, PA 15108

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

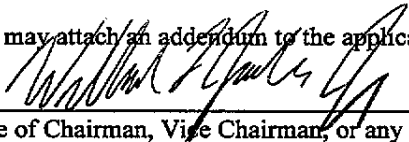
President: Willard L. Jackson, Jr.  
Address: 12202 Ashley Circle Drive West  
Houston, Texas 77071

Vice President: Zia Qureshi  
Address: 325 Champions Colony III  
Houston, Texas 77069

Secretary: Willard L. Jackson, Jr.  
Address: 12202 Ashley Circle Drive West  
Houston, Texas 77071

Treasurer: Willard L. Jackson, Jr.  
Address: 12202 Ashley Circle Drive West  
Houston, Texas 77071

**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. Willard L. Jackson, Jr. Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

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00 JAN 10 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**METROPLEX INDUSTRIES, INC.**

File No. 1170920-00

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.

FILED  
00 JAN 10 AM 8:55  
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  
the City of Austin, on January 4, 2000.*

Elton Bomer  
Secretary of State

PH