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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Lawrence Anzaldua Companies, 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:

Jim Toungate

(Name of Person)

Lawrence Anzaldua Companies, Inc.

(Firm/Company)

206 Brand Lane

(Address)

Stafford, Texas 77477

(City/State/Zip)

700003358037--7  
-08/15/00--01067--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

W-20409

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

Amy Toungate

(Name of Person)

at ( 281 ) 499-0550

(Area Code & Daytime Telephone Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 18, 2000

JIM TOUNGATE  
LAWRENCE ANZALDUA COMPANIES, INC.  
206 BRAND LANE  
STAFFORD, TX 77477

SUBJECT: LAWRENCE ANZALDUA COMPANIES, INC.  
Ref. Number: W00000020409

We have received your document for LAWRENCE ANZALDUA COMPANIES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 500A00044557

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TALLAHASSEE, FLORIDA

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

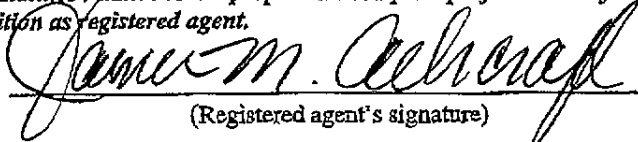
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Lawrence Anzaldua Companies, 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. Texas  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FBI number, if applicable)
4. October 1, 1987  
(Date of incorporation)
5. "perpetual"  
(Duration: Year corp. will cease to exist or "perpetual")
6. Pending  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 206 Brand Lane, Stafford, Texas 77477  
  
(Current mailing address)
8. Power Plant Pond Liner Installation and Related Dirt Work  
(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: Jim Ashcraft  
Office Address: 2938 Pebblecreek St.  
Melbourne, Florida, 32935  
(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 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: Lawrence Anzaldua

Address: 206 Brand Lane  
Stafford, Texas 77477

Vice Chairman: Jim Toungate

Address: 206 Brand Lane  
Stafford, Texas 77477

Director: Linda Anzaldua

Address: 206 Brand Lane  
Stafford, Texas 77477

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

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

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

President: Lawrence Anzaldua

Address: 206 Brand Lane  
Stafford, Texas 77477

Vice President: Jim Toungate

Address: 206 Brand Lane  
Stafford, Texas 77477

Secretary: \_\_\_\_\_

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

Treasurer: Linda Anzaldua

Address: 206 Brand Lane  
Stafford, Texas 77477

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jim Toungate

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

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00 AUG 30 PM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

LAWRENCE ANZALDUA COMPANIES, INC.  
File No. 1044033-0

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.

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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 August 22, 2000.*



Elton Bomer  
Secretary of State

VT