

F00000004992

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Phoenix General Contracting, 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:

400003380264--2

-09/01/00--01063--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Charles O. Wettermann  
(Name of Person)

Phoenix Gen-Cont. Inc.  
(Firm/Company)

1623 TARTON LANE  
(Address)

SAN ANTONIO, TX. 78231  
(City/State/Zip)

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

Charles Wettermann at (512) 479-0221  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
00 SEP - 1 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                   |                                                                                                |
|-------------------|------------------------------------------------------------------------------------------------|
| Name              | Available                                                                                      |
| STREET ADDRESS:   |                                                                                                |
| Document Examiner | Registration Section<br>Division of Corporations<br>409 E. Gaines St.<br>Tallahassee, FL 32399 |
| Updater           | DCC                                                                                            |
| Updater           | Enclosed is a check for the following amount:                                                  |
| Verifier          | DCC                                                                                            |
| Action            | <input type="checkbox"/> \$70.00 Filing Fee                                                    |
| W. P. Verifier    | DCC                                                                                            |

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

☒ \$78.75 Filing Fee & Certificate of Status  
☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

F00000004992

**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. PHOENIX GENERAL CONTRACTING, 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JAN. 3, 1978 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(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. 1643 BARTON LN. / SAN ANTONIO, TX 78231  
(Principal office address)  
b. - SAME -  
(Current mailing address)
8. 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: C T Corporation System  
Office Address: 1200 South Pine Island Rd.  
Tallahassee, Florida 33324  
(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.*

Kirk Hood (Registered agent's signature) Asst. Secretary

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.

FILED  
00 SEP -1 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman:

Charles D. Wettermann

Address:

1623 TARTON LN.  
SAN ANTONIO, TX 78231

Vice Chairman:

Address:

Director:

Alexandra Dalros

Address:

1623 TARTON LANE  
SAN ANTONIO, TX 78231

Director:

Address:

B. OFFICERS

President:

Charles D. Wettermann

Address:

1623 TARTON LN  
SAN ANTONIO, TX 78231

Vice President:

Address:

Secretary:

Alexandra Dalros

Address:

1623 TARTON LANE  
SAN ANTONIO, TX 78231

Treasurer:

Address:

FILED  
00 SEP - 11 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13.

C.D. Wettermann

Alexandra Dalros

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

14.

Charles D. Wettermann, President

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



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

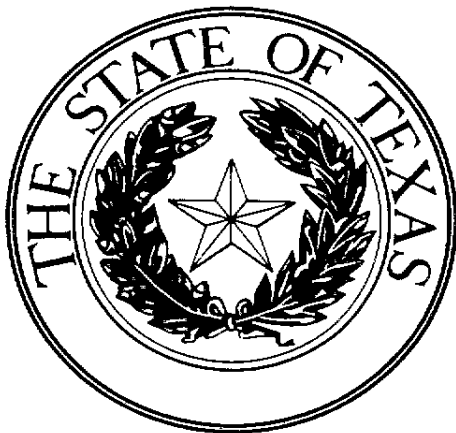
**PHOENIX GENERAL CONTRACTING, INC.**  
File No. **423941**

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.

00 SEP - 1 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*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 28, 2000.*



Elton Bomer  
Secretary of State

BAM