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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

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-10/24/00--01014--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: S.P. HASKELL COMPANY  
(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:

Stephen P. Haskell  
(Name of Person)

HASKELL CONSTRUCTION COMPANY  
(Firm/Company)

6100 Westline Drive  
(Address)

Houston, Texas 77036-3516  
(City/State and Zip code)

For further information concerning this matter, please call:

Stephen P. Haskell at ( 713 ) 272-7920  
(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

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TALLAHASSEE, FLORIDA

mtw  
10/26

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

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Stephen P. Haskell do hereby

certify that this Resolution of the Board of Directors of Haskell Construction Company

a corporation duly organized and existing under the laws of the State of Texas

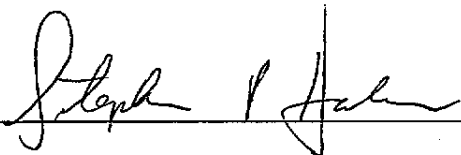
was duly adopted on October 15, 2000. Be it resolved,

that Haskell Construction Company, Organized

and existing in the State of Texas, hereby adopts the name

S.P. Haskell Company for use in Florida.

Date: October 15, 2000



Signature of either Chairman, Vice Chairman or any officer

Stephen P. Haskell

Type or Print Name

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**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. Haskell Construction Company  
(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. 76-0482580  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-13-95 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. As of the date of registration  
(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. HASKELL CONSTRUCTION COMPANY  
(Principal office address)
- 6100 Westline Drive Houston, Texas 77036-3516  
(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: Mrs. Sally Settino
- Office Address: 47 Twin Coach Court
- Daytona Beach, , Florida 32119  
(City) (Zip code)

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**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.*

Sally Settino  
(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: Stephen P. Haskell

Address: 10615 Deerwood Rd., Houston, Texas 77042

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

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

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

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

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

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

B. OFFICERS

President: Stephen P. Haskell

Address: 10615 Deerwood Rd., Houston, Texas 77042

Vice President: \_\_\_\_\_

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

Secretary: Stephen P. Haskell

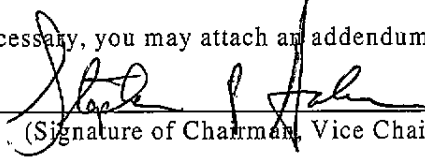
Address: 10615 Deerwood Rd., Houston, Texas 77042

Treasurer: \_\_\_\_\_

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

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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 P. Haskell - President  
(Typed or printed name and capacity of person signing application)



# The State of Texas

## SECRETARY OF STATE

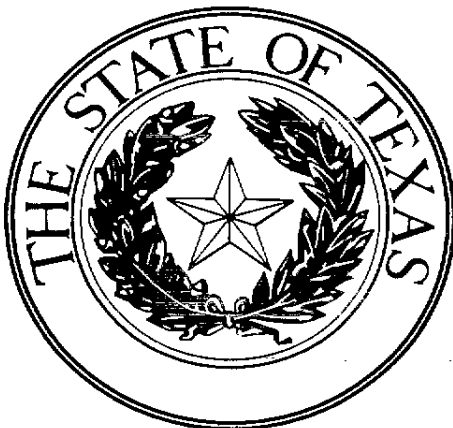
IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

HASKELL CONSTRUCTION COMPANY  
File No. 1373166-00

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.

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*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 October 12, 2000.*



Elton Bomer  
Secretary of State

DAE