

CC FIGURES CHARVES CONTROL OF CON

827269/7875U

December 19, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Handex Construction Services Inc.

Filing Evidence □ Plain/Confirmation Cop	y	Type of Document ☐ Certificate of Status
□ Certified Copy		☐ Certificate of Good Standing
		□ Articles Only
Retrieval Request □ Photocopy □ Certified Copy		□ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ S□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□
NEW FILINGS		A CONTROL TO THE CONTROL THE CONTROL TO THE CONTROL THE CONTROL TO THE CONTROL TH
Profit		Amendment 5 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
Non Profit		Resignation of RA Officer/Director
Limited Liability		Change of Registered Agent $\overline{\omega}$
Domestication		Dissolution/Withdrawal
Other		Merger
OTHER FILINGS		REGISTRATION/QUALIFICATION
Annual Reports	X	Foreign
Fictitious Name		Foreign Limited Liability Reinstatement
Name Reservation		Reinstatement \2 \19
Reinstatement		Trademark
		Other

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1.	Handex Construction	on Services, Inc.					
	(Name of Corporation	on)					
2.	Delaware						
		der the law of which it is incorporated)				
2	CO 0 C07704		45. 8				
3.	59-3507784 (FEI number, if app	licable)		i			
	(1 Lx number, if app			-			
4.	April 28, 1998		\$\frac{55\frac{1}{12}}{55\frac{1}{12}}\$	17			
	(Date of Incorporati	on)	田弟 皇	سا			
5.	Perpetual		DEC 19 PM 2: 13 LLAMASSEE, FLORIDA				
J.		p. will cease to exist or "perpetual")					
		* * *	-				
6.	Upon Qualification		42 40				
	(Date first transacted	d business in Florida or "upon qualifica	ation")				
7.	2306 Gravel Dr., Bldg. 31, Ft. Worth, TX 76118						
	(Principal office address)						
	2306 Gravel Dr., Bldg. 31, Ft. Worth, TX 76118						
	(Current mailing add						
	(Current maning act	in cas)					
8.		Environmental Remediation					
	(Purpose of corporate	tion)					
9.	Name and street address of Florida registered agent:						
	Name:	Bill Tabor					
	Office Address:	30941 Suneagle Drive Mt. Dora	, FL <u>32757-9784</u>				
		(City)	(Zip Code)				
		(019)	(EAP 3040)				
10.	Registered agents ac						
	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						
		prace designated in this application, I ag <u>ree</u> to act in this capacity. I further					
		othe proper and complete performance					
	accept the obligation	s of my position as registered agent.	•				
	(Registered agent's	signature)					
	(Aregionated agents)	~~~~~~~					

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.

035824-013 : BKNOT/DELAN : 00326094.WPD; 1

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

Directors

A.

Director: Roger Eatman Address: 30941 Suneagle Drive Mt. Dora, FL 32757-9784 Director: George Bannon Address:30941 Suneagle Drive Mt. Dora, FL 32757-9784 Director: Address: Director: Address: B. Officers Chairman : Roger Eatman Address:30941 Suneagle Drive Mt. Dora, FL 32757-9784 President : George Bannon Address:30941 Suneagle Drive Mt. Dora, FL 32757-9784 Vice President & Assistant Secretary: Gary Conaway Address:30941 Suneagle Drive Mt. Dora, FL 32757-9784 Secretary: William E. Tabor, Jr. Address:30941 Suneagle Drive Mt. Dora, FL 32757-9784 Treasurer: William P. Mullins Address:30941 Suneagle Drive Mt. Dora, FL 32757-9784 Assistant Secretary: Alex Cyercko Address:30941 Suneagle Drive

Mt. Dora, FL 32757-9784

13. (Signature of officer)

14.

William E. Tabor, Jr.
(Typed or printed name and capacity of person signing application)

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HANDEX CONSTRUCTION SERVICES, 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 TWELFTH TY OF
DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HANDEX CONSTRUCTION SERVICES, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1998.

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

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0849680

_DATE: 12-12-00

28893.9.2. 8300

001622178