

FO1000003487  
Falcon Group  
construction

June 26, 2001

Registration Section  
Division of Corporations  
409 Gaines  
Tallahassee, FL 32399

RE: Falcon Interests Construction Company  
Federal ID # 76-0564516

To Whom It May Concern:

300004448149--8  
-06/27/01--01073--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please accept this application for authorization to transact business in Florida. I have also included a check and a copy of our Certificate of Good Standing in the state of Texas. I will also be forwarding you a copy of our Certificate of Existence once I have received it from the State of Texas.

Please give me a call at 713-861-8850 if you need any additional information.

Sincerely,

*Pam Finke*

Pam Finke  
Office Manager

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*mtm*  
7/2

5225 Katy Freeway  
Suite 530  
Houston, Texas 77007  
713.861.8850  
713.861.0971 fax

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Falcon Interests Construction 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:

Pam Finke

(Name of Person)

Falcon Interests Construction Company

(Firm/Company)

5225 Katy Freeway, Suite 530

(Address)

Houston, Texas 77007

(City/State and Zip code)

For further information concerning this matter, please call:

Pam Finke

(Name of Person)

at ( 713 ) 861-8850

(Area Code & Daytime Telephone Number)

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**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. Falcon Interests 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. 76-0564516  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 31, 1999 5. N/A  
(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. 5225 Katy Freeway, Suite 530, Houston, Texas 77007  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address)
8. General Contractor  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

Jennifer J. McBurnett

(Registered agent's signature)

Jennifer J. McBurnett  
Assistant 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.

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: Greg Edwards

Address: 5225 Katy Freeway, Suite 530, Houston, Texas 77007

Vice President: Thomas C. Dadoly

Address: 5225 Katy Freeway, Suite 530, Houston, Texas 77007

Secretary: Jack Moss


Address: 5225 Katy Freeway, Suite 530, Houston, Texas 77007

Treasurer: Jack Moss

Address: 5225 Katy Freeway, Suite 530, Houston, Texas 77007

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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. Greg Edwards, President  
(Typed or printed name and capacity of person signing application)



# The State of Texas

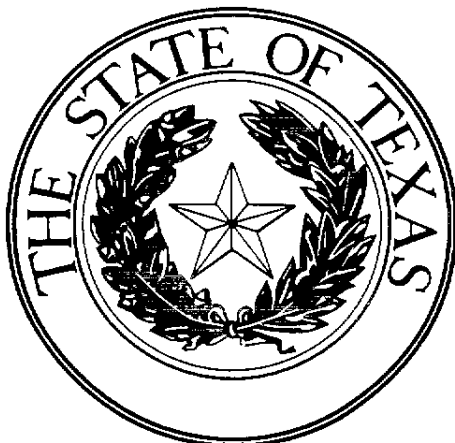
## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

FALCON INTERESTS CONSTRUCTION COMPANY  
File No. 1472186-00

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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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 June 25, 2001.*

Henry Cuellar  
Secretary of State VT