Chase Bank Building 6517 Hillcrest Avenue, Suite 300 Dallas, Texas 75205

(214) 692-9200

FAX (214) 692-9235

January 7, 2002

Florida Department of State Registration Section, Division of Corporations P.O Box 6327 Tallahassee, Florida 32314

Re:

Qualification of CAN-FER Construction Company

To do business in Florida

Dear Sir or Madam:

I am the attorney for CAN-FER Construction Company, a Texas corporation which is seeking to qualify to do business in Florida. Accordingly, in connection therewith, enclosed are the following documents:

- 1. A completed Transmittal Letter;
- 2. An original and two (2) copies of the Application by Foreign Corporation for Authorization to Transact Business in Florida;
- 3. A certified Certificate of Existence as to the corporation from the Texas Secretary of State;
- 4. A check payable to the Florida Department of State in the amount of \$78.75, as payment of the applicable fees; and,
- 5. A self addressed, stamped envelope.

Please process the enclosed application and return the appropriate documents to me in the envelope enclosed for this purpose. If you have any questions of comments, please contact me at the above phone number or address. Your attentions and cooperation in this matter are appreciated.

Sincerely,

David H. Shelmire

DHS: bms Enclosures nt 1/15

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: CAN-FER 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:
Mr. Charles Ferrara
(Name of Person)
CAN-FER Construction Company
(Firm/Company)
11150 Morrison Lane,
(Address)
Dallas, Texas 75229
(City/State and Zip code)
For further information concerning this matter, please call:
Charles Ferrara 972 484-4344 at (
(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
Enclosed is a check for the following amount:
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy 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.

quonda an abbu	oration; must include the word "INCORPO	RATED", "COMPANY", "CORPORATION"	or
	eviations of like import in language as will coor partnership if not so contained in the nan	learly indicate that it is a corporation instead one at present.)	fa
Texas	· ·	3. N/A	
	ry under the law of which it is incorporated)	3(FEI number, if applicable	le)
July 6, 2	000	5 perpetual	
(Da	ate of incorporation)	(Duration: Year corp. will cease to exis	st or "perpetual")
upon qual	ification		
(Date first trans		s not transacted business in Florida, insert "up 1501, 607.1502 and 817.155, F.S.)	on qualification.")
11150 Mor	rison Lane, Dallas, Texas 75	229	
11150	(Principal office		
	rison Lane, Dallas, Texas 75		
including	any and all lawful business		
·(Purpose	e(s) of corporation authorized in home state	or country to be carried out in state of Florida)	
(Purpose			
(Purpose	reet address of Florida registered age	or country to be carried out in state of Florida) ent: (P.O. Box or Mail Drop Box NOT ac	
(Purpose	reet address of Florida registered age		cceptable)
(Purpose Name and st Name:	reet address of Florida registered age		cceptable)
(Purpose Name and st Name:	<u>reet address</u> of Florida registered age <u>CorpAmerica</u> , Inc. 416 S.E. 15 Street Fort Lauderdale	ent: (P.O. Box or Mail Drop Box <u>NOT</u> ac	cceptable)
(Purpose) Name and st Name:	<u>reet address</u> of Florida registered age <u>CorpAmerica</u> , Inc. 416 S.E. 15 Street Fort Lauderdale	ent: (P.O. Box or Mail Drop Box <u>NOT</u> ac	cceptable)
P. Name and <u>st</u> Name: Office Address:	<u>reet address</u> of Florida registered age <u>CorpAmerica</u> , Inc. 416 S.E. 15 Street Fort Lauderdale	ent: (P.O. Box or Mail Drop Box <u>NOT</u> ac	cceptable)

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 SEE ATTACHED SCHEDULE Chairman: _ Address: _ Vice Chairman: Address: _ Director: _ Address: _ Address: SEE ATTACHED SCHEDULE **B. OFFICERS** President: Vice President: Address: ___ Secretary: _ Address: _ Treasurer: ____ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

Charles Ferrara, Vice-President

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

SCHEDULE TO ITEM #12 APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS IN FLORIDA BY CAN-FER CONSTRUCTION COMPANY

The names and respective addresses of the officers and directors, who have consented to serve, are as follows

OFFICERS:

PRESIDENT:

John Cantu

11150 Morrison Lane Dallas, Texas 75229

VICE PRESIDENT:

Charles Ferrara 11150 Morrison Lane

Dallas, Texas 75229

SECRETARY:

Diane Manning Alred 11150 Morrison Lane

Dallas, Texas 75229

TREASURER:

Charles Ferrara

11150 Morrison Lane

Dallas, Texas 75229

DIRECTORS:

John Cantu

11150 Morrison Lane

Dallas, Texas 75229

Charles Ferrara

11150 Morrison Lane Dallas, Texas 75229 OZ JAN II PH

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Geoffrey S. Connor Assistant Secretary of State

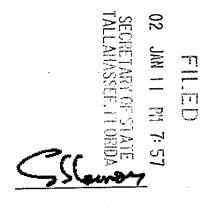
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CAN-FER CONSTRUCTION COMPANY (filing number: 158923900), a Domestic Business Corporation, was filed in this office on July 06, 2000.

It is further certified that the entity status in Texas is active.

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 January 04, 2002.





Geoffrey S. Connor Assistant Secretary of State