

F020000000222

DAVID H. SHELMIRE  
Attorney and Counselor at Law

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

600004769426--4  
-01/11/02--01050--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 or comments, please contact me at the above phone number or address. Your attention and cooperation in this matter are appreciated.

Sincerely,



David H. Shelmire

DHS: bms  
Enclosures

FILED  
JAN 11 PM 7:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

unt  
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 at 972 484-4344

(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:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. CAN-FER 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. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 6, 2000 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. 11150 Morrison Lane, Dallas, Texas 75229  
(Principal office address)

11150 Morrison Lane, Dallas, Texas 75229

(Current mailing address)  
provision of construction services and goods and other business services  
including any and all lawful businesses

8. \_\_\_\_\_  
(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: CorpAmerica, Inc.  
416 S.E. 15 Street

Office Address: \_\_\_\_\_  
Fort Lauderdale 33316  
\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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.*

*Ajau Ajezdawa, Asst. Secretary*  
(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.

FILED  
02 JAN 11 PM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS SEE ATTACHED SCHEDULE

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

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

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

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

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

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

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

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

B. OFFICERS SEE ATTACHED SCHEDULE

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

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

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

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

Secretary: \_\_\_\_\_

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

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

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

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. Charles Ferrara, Vice-President

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

FILED  
02 JAN 11 PM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:**

<b>PRESIDENT:</b>	John Cantu 11150 Morrison Lane Dallas, Texas 75229
<b>VICE PRESIDENT:</b>	Charles Ferrara 11150 Morrison Lane Dallas, Texas 75229
<b>SECRETARY:</b>	Diane Manning Alred 11150 Morrison Lane Dallas, Texas 75229
<b>TREASURER:</b>	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

FILED  
02 JAN 11 PM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.



FILED  
02 JAN 11 PM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A handwritten signature of Geoffrey S. Connor in black ink.

Geoffrey S. Connor  
Assistant Secretary of State