

CT CORPORATION

F02000000364

CORPORATION(S) NAME

Century Builders, Inc. d/b/a/ Century Church Builders, Inc.

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4000004791924--2

-01/23/02--01065--012

*****70.00 *****70.00

☒ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

1/22/02

Order#: 5041868

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Ref#:

Amount: \$

FILED
02 JAN 28 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN 22 PM 4:25
JANUARY 22, 2002
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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*****8.75 *****8.75

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02 JAN 23 PM 12:43
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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Clint Eggston, do hereby certify that this Resolution of the Board of Directors of Century Builders, Inc., a corporation duly organized and existing under the laws of the State of Texas, was duly adopted on January 22, 2002.

Resolved, that Century Builders, Inc., organized and existing in the State of Texas hereby adopts the name Century Church Builders, Inc. for use in Florida.

Dated: January 22, 2002



Clint Eggston

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TALLAHASSEE, FLORIDA

**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. Century Builders, Inc.
(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. 74-1341748
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 17, 1975 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11250 Charles Road
Houston, TX 77041
(Current mailing address)

8. To conduct business as a 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

Howard L. Volz

(Registered agent's signature)

Howard L. Volz
Asst. 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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Darrell W. Eggleston
Address: 11250 Charles Road
Houston, TX 77095

Vice Chairman: Brady L. Eggleston
Address: 11250 Charles Road
Houston, TX 77095

Director: Clinton Eggleston

Address: 11250 Charles Street
Houston, TX 77041

Director: ~~Darrell W. Eggleston~~ ^{cc} Dustin E. Eggleston

Address: 11250 Charles Street
Houston, TX 77041

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Darrell W. Eggleston

Address: 11250 Charles Street
Houston, TX 77041

Vice President: Henry L. Kohllefel

Address: 11250 Charles Street
Houston, TX 77041

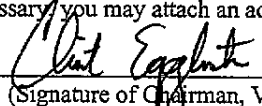
Secretary: Clinton Eggleston

Address: 11250 Charles Street
Houston, TX 77041

Treasurer: Dustin E. Eggleston

Address: 11250 Charles Street
Houston, TX 77041

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. Clinton Eggleston, Secretary

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

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JAN 23 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Gwyn Shea
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 CENTURY BUILDERS, INC. (filing number: 35748400), a Domestic Business Corporation, was filed in this office on March 17, 1975.

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

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02 JAN 23 PM 12:43
SECRETARY OF STATE
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 January 16, 2002.



Gwyn Shea

Gwyn Shea
Secretary of State