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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 5, 2002

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: LTB CONSTRUCTION, INC.

Ref. Number: W02000003391

We have received your document for LTB CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed. and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Corporate Specialist

Letter Number: 802A00007069

Please back-date

end comercion, inc.

14065 Aston Street Houston, TX 77040 Tel: 713-690-8000 Fax 713-690-3447

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned David L. Turner, do hereby certify that this Resolution of the Board of Directors of
 LTB Construction, Inc., a corporation duly organized and existing under the laws of the State of Texas, was
 duly adopted on February 7, 2002.

Resolved, that LTB Construction, Inc., organized and existing in the State of Texas hereby adopts the name LTB of Texas, Inc. for use in Florida.

= Dated: February 7, 2002

David L. Turner, Director

BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. LTB CONSTRUCTION, 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.) TEXAS (State or country under the law of which it is incorporated) (FEI number, if applicable) 5. Perpetual Perpetual (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 14065 Aston Houston, TX (Current mailing address) General Construction (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) C T Corporation System Name: Office Address: 1200 South Pine Island Road

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO T

10. Registered agent's acceptance:

Plantation

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.

CT Corneration System

Howard L. Vol Howard L. Volz, Ass't Sec,

(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.

| Chairman: _ | David L. Turner | |
|-------------------|---|---------------------------------------|
| Address: | 2522 Castle Place | <u>~</u> |
| _ | Stafford, TX 77477 | The same |
| Vice Chairm | an: | 20 |
| | | F. To |
| Director: | Wayne D. Baskin | |
| Address: | 14065 Aston | |
| | Houston, TX 77040 | |
| Director: | | |
| | | |
| | ERS (Street address only - P.O. Box NOT acceptable) | f: - |
| President: _ | David L. Turner | |
| Address: | 2522 Castle Place, Stafford, TX 77477 | |
| Vice Presider | nt: Wayne D. Baskin | |
| Address: | 14065 Aston | |
| | Houston, TX 77040 | · · · · · · · · · · · · · · · · · · · |
| Secretary: _ | | <u>.</u> |
| Address: | | |
| | | . |
| Treasurer: | · · · · · · · · · · · · · · · · · · · | |
| Address: | | , |
| | | |
| NOTE: If n | eccessiry, fou may author addendum to the application listing additional officers and/or directors. | |
| | (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) | |
| (4 WAY | NE D. BASKIN, VICE PRESIDENT | <u> </u> |



Gwyn Shea Secretary of State

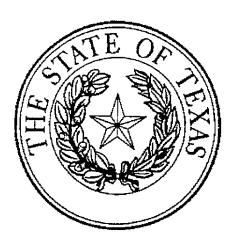
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for LTB CONSTRUCTION, INC. (filing number: 151936400), a Domestic Business Corporation, was filed in this office on January 12, 1999.

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 24, 2002.



Gran Shoo

Gwyn Shea Secretary of State