

CT CORPORATION

CORPORATION(S) NAME

F02000000701

LTB Construction, Inc.

FILED
02 FEB -5 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
02 FEB -5 AM 11:15
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/5/02

Order#: 5077053

500004880915--1

-02/05/02--01053--021

Ref#: *****70.00 *****70.00

Amount: \$ _____



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

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02 FEB -5 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

RECEIVED
02 FEB -7 PM 3:14
TALLAHASSEE, FLORIDA

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
this
[Signature]*

LTB Construction, Inc.

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

RESOLUTION OF BOARD OF DIRECTORS

FILED
02 FEB -5 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**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.

02 FEB -5 PM 4:30
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. 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.)

2. TEXAS

(State or country under the law of which it is incorporated)

3. 76-0591019

(FEI number, if applicable)

4. 1/1999

(Date of incorporation)

5. Perpetual

(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. 14065 Aston

Houston, TX 77040

(Current mailing address)

8. 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)

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. Veltz Howard L. Veltz, Ass't Secy

(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.

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: David L. Turner

Address: 2522 Castle Place

Stafford, TX 77477

Vice Chairman: _____

Address: _____

Director: Wayne D. Baskin

Address: 14065 Aston

Houston, TX 77040

Director: _____

Address: _____

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TALLAHASSEE, FL
SECRETARY OF STATE

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

President: David L. Turner

Address: 2522 Castle Place, Stafford, TX 77477

Vice President: Wayne D. Baskin

Address: 14065 Aston

Houston, TX 77040

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. WAYNE D. BASKIN, VICE PRESIDENT

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

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 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.

FILED
02 FEB -5 PM 4:30
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 24, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State