

# F02000003153

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Vital Link, Inc.

(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. Dahlen T. Gardner

(Name of Person)

Vital Link, Inc.

(Firm/Company)

914 Bartlett Road

(Address)

Sealy, TX 77474

(City/State and Zip code)

For further information concerning this matter, please call:

Mr. Dahlen T. Gardner

(Name of Person)

at ( 979 ) 885-4181

(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 & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

J. BRYAN JUN 20 2002

**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. Vital Link, Incorporated  
(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. State of Texas 3. 76-0315835  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 10, 1990 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. 914 Bartlett Road Sealy, TX 77474  
(Principal office address)  
P. O. Box 303 San Felipe, TX 77473  
(Current mailing address)
8. Work as General Contractor for Construction Project  
(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: Mr. Glenn C. Butts  
Office Address: 12952 Reaves Road  
Winter Garden, Florida 34787  
(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.*

  
(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.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James M. Sitko

Address: 4811 Westerham St.  
Fulshear, TX 77441

Vice Chairman: Dahlen T. Gardner

Address: 1318 Airline  
Katy, TX 77493

Director: Guy J. Sessions

Address: 5502 Weston Dr.  
Fulshear, TX 77441

Director: Johnny T. Gunnels

Address: 5502 Weston Dr.  
Fulshear, TX 77441

B. OFFICERS

President: James M. Sitko

Address: 4811 Westerham St.  
Fulshear, TX 77441

Vice President: Dahlen T. Gardner

Address: 1318 Airline  
Katy, TX 77493

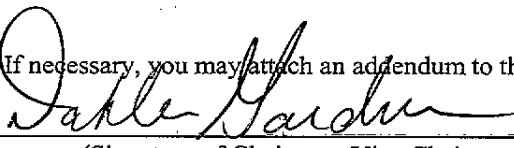
Secretary: Debra A. Ashorn

Address: 4568 FM 2187 Sealy, TX 77474

Treasurer: Debra A. Ashorn

Address: 4568 FM 2187 Sealy, TX 77474

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. Dahlen T. Gardner, Vice President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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



Gwyn Shea  
Secretary of State

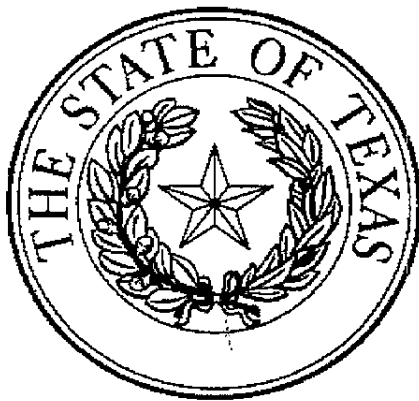
## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for VITAL LINK, INCORPORATED (filing number: 116238200), a Domestic Business Corporation, was filed in this office on August 10, 1990.

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

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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 June 12, 2002.



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

Gwyn Shea  
Secretary of State