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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

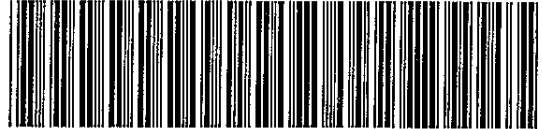
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 DEC - 9 11:10:11

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12/09/02--01038--007 **70.00

F02-6101
Ql

**PARKCREST BUILDERS, INC.
5851 SAN FELIPE, STE 220
HOUSTON, TX 77057
713-266-0414
FAX 713-266-2025**

November 21, 2002

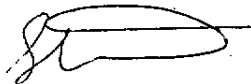
Bradford J. Beilly
400 Southeast 18th Street
Ft. Lauderdale, FL 33316

RE: Application by Foreign Corporation For Authorization
To Transact Business in Florida

Dear Mr. Beilly:

Per our conversation, I am enclosing the forms to register Parkcrest Builders, Inc. as a foreign corporation in the state of Florida. Parkcrest is required to have a registered agent that is in the state of Florida and you have agreed to be Park crest's agent for this purpose. Please sign item 10 of the form and mail to the state for Parkcrest. I am including an envelope to send to the state for your convenience. If you have any questions, please call Sonya Woodridge or myself at the number above.

Thank you,



Steven A. Reinmund CPA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC -9 AM 10:11

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARKCREST BUILDERS, 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:

STEVEN A. REINMUND CPA

(Name of Person)

PARKCREST BUILDERS, INC.

(Firm/Company)

5851 SAN FELIPE, STE 220

(Address)

HOUSTON, TEXAS 77057

(City/State and Zip code)

For further information concerning this matter, please call:

SONYA WOOLDRIDGE

(Name of Person)

at (713) 266-0414

(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

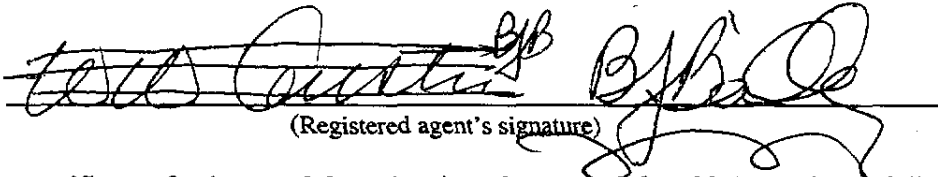
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. PARKCREST 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. 76-0367578
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-22-1992 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. 5851 SAN FELIPE, STE 220, HOUSTON, TEXAS 77057
(Principal office address)
SAME
(Current mailing address)
8. CONSTRUCTION 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: BRADFORD J. BEILLY
Office Address: 400 SOUTHEAST 18TH STREET
FT. LAUDERDALE, Florida 33316
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: WILLIAM W. AUSTIN
Address: 5851 SAN FELIPE, STE 220
HOUSTON, TEXAS 77057

Vice Chairman: ANTOINETTE M. AUSTIN
Address: 5851 SAN FELIPE, STE 220
HOUSTON, TEXAS 77057

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

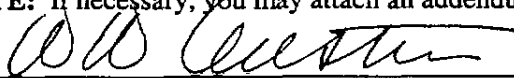
President: WILLIAM W. AUSTIN
Address: 5851 SAN FELIPE, STE 220
HOUSTON, TEXAS 77057

Vice President: JAY H. STEWART
Address: 5851 SAN FELIPE, STE 220
HOUSTON, TEXAS 77057

Secretary: ANTOINETTE M. AUSTIN
Address: 5851 SAN FELIPE, STE 220, HOUSTON, TEXAS 77057

Treasurer: ANTOINETTE M. AUSTIN
Address: 5851 SAN FELIPE, STE 220, HOUSTON, TEXAS 77057

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. WILLIAM W. AUSTIN
(Typed or printed name and capacity of person signing application)

FILED
02 DEC -9 PM 10:11
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 PARK CREST BUILDERS, INC. (filing number: 123014500), a Domestic Business Corporation, was filed in this office on May 06, 1992.

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 November 12, 2002.



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

Gwyn Shea
Secretary of State