

F030000003144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800020314928

06/05/03--01081--002 \*\*87.50

06/25/03--01050--019 \*\*1150.00

FILED  
2003 JUN 24 PM 12:09  
TALLAHASSEE, FLORIDA

W03-16379  
J. BRYAN JUN - 9 2003

J. BRYAN JUN 25 2003

LAW OFFICES  
**JAMES B. DENMAN, P.A.**  
SUITE 208, COASTAL TOWER  
2400 EAST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FLORIDA 33308  
Email: JBDenman@DenmanLawFirm.com  
Web Site: <http://www.DenmanLawFirm.com>

**JAMES B. DENMAN**  
BOARD CERTIFIED CIVIL TRIAL LAWYER  
BOARD CERTIFIED AVIATION LAWYER

BROWARD (954) 938-9777  
FACSIMILE (954) 938-9789

June 4, 2003

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

RE: TUBULAR FIBERGLASS CORPORATION

Dear Sir/Madam:

The undersigned represents Tubular Fiberglass Corporation.

I am enclosing the following documents:

1. A completed application by Tubular Fiberglass Corporation for authorization to transact business in Florida wherein I am designated as the Florida Registered Agent.
2. A Certificate from the State of Texas, Secretary of State, certifying to the active status of Tubular Fiberglass Corporation.
3. Certificate of Account Status showing Tubular Fiberglass Corporation is in good standing with the Texas Comptroller of Public Accounts and has paid its franchise taxes to the State of Texas.

Please kindly return to me a certified copy of a Certificate of Status. My firm check in the total sum of \$87.50 is enclosed to cover your fees for this service.

Thanking you for your anticipated kind cooperation and courtesies, I am

Very Truly Yours,

James B. Denman

JBD/vmd  
Enclosures

cc: Lawrence Moore

FILED  
2003 JUN 24 PM 12:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 9, 2003

JAMES B. DENMAN, P.A.  
2400 EAST COMMERCIAL BLVD.  
SUITE 208, COASTAL TOWER  
FORT LAUDERDALE, FL 33308

SUBJECT: TUBULAR FIBERGLASS CORPORATION  
Ref. Number: W03000016379

FILED  
2003 JUN 24 PM 12:09  
CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for TUBULAR FIBERGLASS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 003A00035874

LAW OFFICES  
**JAMES B. DENMAN, P.A.**  
SUITE 208, COASTAL TOWER  
2400 EAST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FLORIDA 33308  
Email: JBDenman@DenmanLawFirm.com  
Web Site: <http://www.DenmanLawFirm.com>

**JAMES B. DENMAN**  
BOARD CERTIFIED CIVIL TRIAL LAWYER  
BOARD CERTIFIED AVIATION LAWYER

BROWARD (954) 938-9777  
FACSIMILE (954) 938-9789

June 20, 2003

Joey Bryan  
Document Specialist  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

RE: TUBULAR FIBERGLASS CORPORATION  
Application for Authorization to Transact Business in Florida  
Reference No.: W03000016379

Dear Mr. Bryan:

Enclosed herewith please find your letter of June 9, 2003, the Application of Tubular Fiberglass Corporation for Authorization to Transact Business in Florida and appointing me Registered Agent, Certification of Active Status of Tubular Fiberglass Corporation with the State of Texas and our firm check drawn upon our trust account in the sum of \$1,150.00. Please kindly return to me a Certified Copy of a Certificate of Status at your earliest convenience.

Very Truly Yours,

James B. Denman

JBD/vmd  
Enclosures

FILED  
2003 JUN 24 PM 12:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

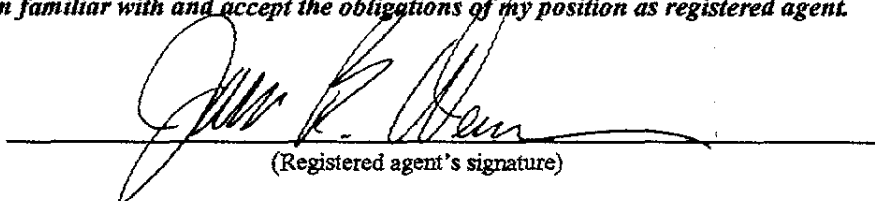
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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. TUBULAR FIBERGLASS CORPORATION  
(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. 76-0160155  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 15, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APRIL OF 2002  
(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. 11811 PROCTOR RD. HOUSTON, TX 77038  
(Principal office address)
- SAME  
(Current mailing address)
8. INSTALLATION OF DOWNHOLE TUBING  
(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: James B. Denman, Esquire  
Suite 208, Coastal Tower  
Office Address: 2400 E. Commercial Blvd.  
Fort Lauderdale, Florida 33308  
(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.

FILED  
2003 JUN 24 PM 12:09  
ALLA MASSE, FLORIDA

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

A. DIRECTORS

- ① Chairman: LAWRENCE P. MOORE  
Address: 49 CASCADE SPRINGS  
THE WOODLANDS, TX 77381
- ② Director  
Vice Chairman: JOHN P. BIRD  
Address: 5555 DEL MONTE  
HOUSTON, TX 77056
- ③ Director: CLYDE L. MCGUIRE  
Address: 5610 SPANISH OAK DR  
HOUSTON, TX 77066
- ④ Director: LEON MOORE  
Address: 49 PALMER BEND  
THE WOODLANDS, TX 77381

FILED  
2003 JUN 24 PM 12:09  
HALLAMSBURG, FLORIDA

B. OFFICERS

- ⑤ HALLIE N. MOORE  
49 CASCADE SPRINGS, THE WOODLANDS, TX 77381
- President: LAWRENCE P. MOORE  
Address: AS ABOVE
- Vice President: JOHN P. BIRD  
Address: AS ABOVE
- Secretary: LAWRENCE P. MOORE  
Address: AS ABOVE
- Treasurer: LAWRENCE P. MOORE  
Address: AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. (Signature), Pres. LAWRENCE MOORE  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. LAWRENCE P. MOORE. PRESIDENT + CHAIRMAN  
(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 TUBULAR FIBERGLASS CORPORATION (filing number: 73445400), a Domestic Business Corporation, was filed in this office on January 02, 1985.

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

FILED  
2003 JUN 24 PM 12:09  
CLERK OF COURTS  
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 May 15, 2003.



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

Gwyn Shea  
Secretary of State