

# F03000006134

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

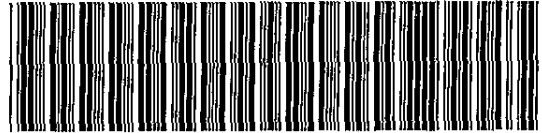
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CT CORPORATION**

December 11, 2003

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5995244 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Valls Shipping Corporation (TX)  
Qualification  
Florida

Valls Shipping Corporation (TX)  
Cert Copy of Certificate of Authority  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

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

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Valls Shipping Company

(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:

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State and Zip code)

For further information concerning this matter, please call:

Jason E. Weeks

(Name of Person)

at ( 361 ) 883-3288

(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. Valls Shipping Company**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Texas**

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

**3. 74-2009395**

(FEI number, if applicable)

**4. December 04, 1978**

(Date of incorporation)

**5. Perpetual**

(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. 210 S. Carancahua, Suite 600, Corpus Chirsti, TX 78401**

(Principal office address)

**P.O. Box 205, Corpus CHirsti, TX 78403-2505**

(Current mailing address)

**8. See attached (Article Three - Purposes).**

(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: **CT Corporation System C/O CT Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**

(City)

, 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.*



(Registered agent's signature)

**EA Wallace**

**Assistant Secretary**

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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Richard R. Valls

Address: 210 S. Carancahua, Suite 600

Corpus Christi, TX 78401

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Laurence A. Valls

Address: 210 S. Carancahua, Suite 600

Corpus Christi, TX 78401

Director: Richard R. Valls, Jr.

Address: 210 S. Carancahua, Suite 600

Corpus Christi, TX 78401

**B. OFFICERS**

President: Richard R. Valls

Address: 210 S. Carancahua, Suite 600

Corpus Christi, TX 78401

Vice President: Jason E. Weeks

Address: 210 S. Carancahua, Suite 600

Corpus Christi, TX 78401

Secretary: Sandra H. Valls

Address: 210 S. Carancahua, Suite 600, Corpus Christi, TX 78401

Treasurer: Sandra H. Valls

Address: 210 S. Carancahua, Suite 600, Corpus Christi, TX 78401

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. JASON E. WEEKS

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

## ARTICLE THREE - PURPOSES

The purposes for which the corporation is organized are:

- A. To transact any and all lawful business for which a corporation may be incorporated under the Texas Business Corporation Act.
- B. To engage in the business of buying, leasing, or otherwise acquiring, owning, holding, managing, developing and controlling personal property of every description, wherever situated, or any interest therein, including without limitation its own stock or stock in any other corporation and any interest of any kind in any partnership, limited partnership or joint venture, and selling, conveying, mortgaging, pledging, leasing, renting or otherwise disposing of such property, or any part thereof, or any interest therein.
- C. Subject to the provisions of Part Four of the Texas Miscellaneous Corporation Laws Act, to engage in the business of buying, leasing or otherwise acquiring, owning, holding, developing, managing and controlling real property of every description, wherever situated, or any interest therein, and subdividing, selling, conveying, mortgaging, leasing, renting, or otherwise disposing of such property, or any part thereof, or interest therein.
- D. To engage in the business of buying, selling, manufacturing, distributing, marketing and generally dealing in and with goods, wares and merchandise of every kind and nature
- E. To engage in the business of providing services of every description to any individual, corporation, group or agency, wherever situated.
- F. To borrow or raise money for any of the purposes of the corporation and from time to time, without limit as to the amount, to draw, make, accept, endorse and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and non-negotiable instruments and evidence of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage, pledge, security agreement and financing statement, or conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.
- G. In general to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the laws of the State of Texas upon corporations formed under the Texas Business Corporation Act and to do any and all things hereinbefore set forth to the same extent as natural persons might or could do. Nothing in these stated purposes shall limit any general power conferred upon corporations by the Texas Business Corporation Act.

**Additional Directors**

Director: Sandra H. Valls  
Address: 210 S. Carancahua, Suite 600  
Corpus Christi, TX 78401

Director: Jason E. Weeks  
Address: 210 S. Carancahua, Suite 600  
Corpus Christi, TX 78401

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



Geoffrey S. Connor  
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 VALLS SHIPPING COMPANY (filing number: 45495400), a Domestic Business Corporation, was filed in this office on December 04, 1978.

**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 December 05, 2003.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor  
Secretary of State