

F04000000/297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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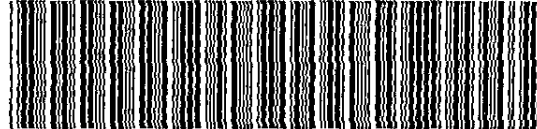
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/07/03--01067--003 **78.75

03/10/04--01015--004 **5750.00

FILED
2004 MAR -9 AM 8:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-29860
J. BRYAN OCT 15 2003

J. BRYAN MAR 10 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GFRC Cladding Systems, Inc.
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

James E. Tolson, Jr.

(Name of Person)

GFRC Cladding Systems, Inc.

(Firm/Company)

118 North Shiloh Road

(Address)

Garland, TX 75042

(City/State and Zip code)

For further information concerning this matter, please call:

Kim Smith

(Name of Person)

at (972) 494-9000

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 15, 2003

JAMES E. TOLSON, JR
GFRC CLADDING SYSTEMS, INC.
118 NORTH SHILOH ROAD
GARLAND, TX 75042

SUBJECT: GFRC CLADDING SYSTEMS, INC.
Ref. Number: W03000029860

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA
COPY

We have received your document for GFRC CLADDING SYSTEMS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that GFRC CLADDING SYSTEMS, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

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 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 \$5,750.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 203A00056263



GFRC Cladding Systems, Inc.

Glass
Fiber
Reinforced
Concrete

118 North Shiloh Rd.
Garland, Texas
75042

Telephone:
972-494-9000
Fax:
972-494-1900

March 3, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: GFRC Cladding Systems, Inc.
Ref. Number W03000029860

Enclosed you will find our check #018828 for \$5,750.00 as requested in your correspondence dated 10/15/2003.

We previously paid this amount with our check #018203 dated 11/11/2003. A copy of that check is enclosed for your reference. The check was routed to the wrong department and was refunded to us on 2/23/2004. Please confirm that we will not incur any additional penalty due to that delay.

Please contact me at (972) 494-9000 if you require anything additional.

Sincerely,

A handwritten signature in black ink, appearing to read "Kim Smith".

Kim Smith
Administrative Assistant

/kds

Enclosures

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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. GFRC Cladding Systems, Inc.

(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. 58-1794738

(FEI number, if applicable)

4. 5/16/1988

(Date of incorporation)

5. 2004

(Duration: Year corp. will cease to exist or "perpetual")

6. 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. 118 North Shiloh Road, Garland, TX 75042

(Principal office address)

118 North Shiloh Road, Garland, TX 75042

(Current mailing address)

8. Installation of GFRC (Glass Fiber Reinforced Concrete) Panels

(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

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)

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James E. Tolson, Jr.

Address: 118 North Shiloh Road
Garland, TX 75042

Vice Chairman:

Address:

Director: J. Bryan Maggio

Address: 118 North Shiloh Road
Garland, TX 75042

Director:

Address:

B. OFFICERS

President: James E. Tolson, Jr.

Address: 118 North Shiloh Road
Garland, TX 75042

Vice President: J. Bryan Maggio

Address: 118 North Shiloh Road
Garland, TX 75042

Secretary:

Address:

Treasurer:

Address:

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.

James E. Tolson, Jr., President

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 GFRC CLADDING SYSTEMS, INC. (filing number: 107705500), a Domestic Business Corporation, was filed in this office on May 16, 1988.

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

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DIVISION OF CORPORATIONS
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 September 30, 2003.



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

Geoffrey S. Connor
Secretary of State

RECEIVED

SEP 30 2003

GFRC Cladding Systems
Garland, Texas