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2004 APR -2 P 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

2004 APR -2 P 12: 45

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Zapata Janitorial Building and General Services, 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:

Jose A. Martinez

(Name of Person)

Zapata Janitorial Building and General Services, Inc.

(Firm/Company)

10190 Old Katy Rd. - Suite 510

(Address)

Houston, TX 77043

(City/State and Zip code)

For further information concerning this matter, please call:

Jose A. Martinez

(Name of Person)

at (713) 827-0205

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Zapata Janitorial Building and General Services, Inc.**

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

Zapata Janitorial Service, Inc.

(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. **76-0056-067**

(FEI number, if applicable)

4. **8/13/1979**

(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. **10190 Old Katy Rd. - Suite 510 - Houston, TX 77043**

(Principal office address)

Same

(Current mailing address)

8. **To supply cleaning services by contracts**

(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: **Joaquin Tobon**

Office Address: **1012 IDLEBRIAR WAY**

TARPON SPRINGS

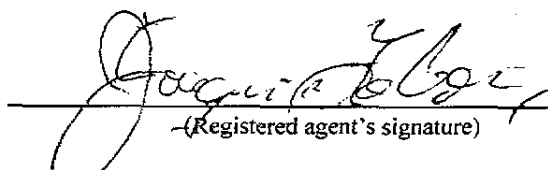
(City)

, Florida **34689**

(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.

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Alfonso Zapata

Address: 10011 Knoboak Dr. #60 - Houston, TX 77080

Vice President: N/A

Address: _____

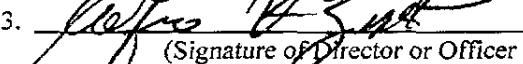
Secretary: Nina Perez

Address: 10100 Clay Rd. #D - Houston, TX 77080

Treasurer: N/A

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

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SECRETARY OF STATE
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 ZAPATA JANITORIAL BUILDING AND GENERAL SERVICES INC. (filing number: 48564900), a Domestic Business Corporation, was filed in this office on August 13, 1979.

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 March 26, 2004.



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

Geoffrey S. Connor
Secretary of State



COMPTROLLER OF PUBLIC ACCOUNTS

P.O. BOX 13528
AUSTIN, TX 78711-3528

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

I, Juanita I. Robinson, of the Open Records Division, of the Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY AND ATTEST, that as custodian of franchise tax records and files, that according to the records of this office, Zapata Janitorial Building and General Services, Inc., taxpayer number 1-76-0056067-0, is in good standing through May 17, 2004.

IN TESTIMONY WHEREBY, I have hereunto
signed my name officially and caused to be impressed
on this 19th day of November, 2003.

A handwritten signature in black ink, reading "Juanita I. Robinson". The signature is written in a cursive style with a large initial "J".

Juanita I. Robinson, Custodian of Records
Open Records Division
Comptroller of Public Accounts



JIR/cb