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2004 APR 19 P 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Surety & Construction Consultants, 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:

Allen Eldridge

(Name of Person)

Surety & Construction Consultants, Inc.

(Firm/Company)

15400 Knoll Trail, Suite 300

(Address)

Dallas, TX 75248

(City/State and Zip code)

For further information concerning this matter, please call:

Allen Eldridge

(Name of Person)

at (972) 241-4367

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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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1. **Surety & Construction Consultants, Inc.**

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

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(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. **75-2341403**

(FEI number, if applicable)

4. **August 21, 1990**

(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. **15400 Knoll Trail, Suite 300, Dallas, TX 75248**

(Principal office address)

15400 Knoll Trail, Suite 300, Dallas, TX 75248

(Current mailing address)

8. **For profit consulting**

(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: **Robert A. Golden**

Office Address: **110 South Hoover Blvd., Suite 202**

Tampa

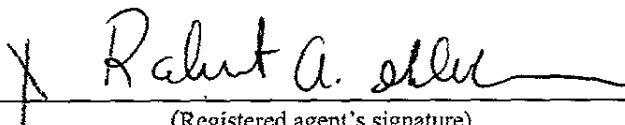
(City)

, Florida **33609**

(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: James H. Hancock

Address: 15400 Knoll Trail, Suite 300
Dallas, TX 75248

Vice Chairman: _____

Address: _____

Director: James H. Hancock

Address: 15400 Knoll Trail, Suite 300
Dallas, TX 75248

Director: Robert O. Colby

Address: 1355 Terrell Mill Road, Bldg. 1460, Suite 205,
Marietta, GA 30067

B. OFFICERS

President: James H. Hancock

Address: 15400 Knoll Trail, Suite 300
Dallas, TX 75248

Vice President: Robert O. Colby II

Address: 1355 Terrell Mill Road
Bldg. 1460, Suite 205, Marietta, GA 30067

Secretary: James H. Hancock

Address: 15400 Knoll Trail, Suite 300, Dallas, TX 75248

Treasurer: James H. Hancock

Address: 15400 Knoll Trail, Suite 300, Dallas, TX 75248

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

13. James H. Hancock
(Signature of Director or Officer listed in number 12 of the application)

14. James H. Hancock, President
(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 SURETY & CONSTRUCTION CONSULTANTS, INC. (filing number: 116451200), a Domestic Business Corporation, was filed in this office on August 21, 1990.

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 January 20, 2004.



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

Geoffrey S. Connor
Secretary of State