

F04000002484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

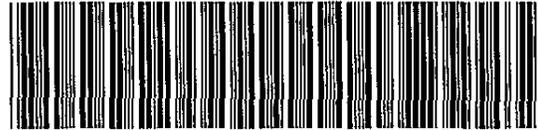
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 7, 2004

BEN RAMSEY
P.O. BOX 720986
HOUSTON, TX 77272

SUBJECT: CLEARWATER LOADERS, INC.
Ref. Number: W04000013443

We have received your document for CLEARWATER LOADERS, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 004A00022680

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 14 2004 PM 2:26

Clearwater Loaders, Inc.

P.O. Box 720986 • Houston Texas 77272-0986 • (281) 530-9376

April 16, 2004

Mr. Jason Merrick
Document Specialist
Florida Department of State
Glenda E. Hood, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Clearwater Loaders, Inc.
Ref. No. W04000013443
Letter No. 004A00022680

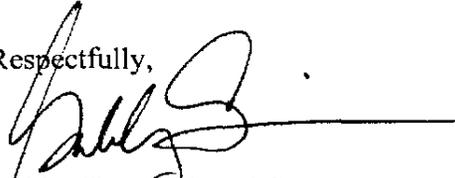
Dear Mr. Merrick:

As you requested, enclosed is a Certificate of Existence and Good Standing from the State of Texas.

This certificate is authentic from the Texas Comptroller, Carole Keeton Strayhorn, by way of the Comptroller's web site, and is considered current and legitimate.

Please issue Clearwater Loaders, Inc. authority to conduct business in your state at your earliest convenience.

Respectfully,



Gabby Sherrill, Legal Secretary

:gls

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04-16-04 PM 3:25



TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clearwater Loaders, 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:

Ben Ramsey
(Name of Person)
Clearwater Loaders, Inc.
(Firm/Company)
P.O. Box 720986
(Address)
Houston, TX 77272
(City/State and Zip code)

For further information concerning this matter, please call:

Ben Ramsey at (281) 530-8711
(Name of Person) (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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
MAY 13 1999 11:38:26

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. Clearwater Loaders, 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 3. 74-1879062
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/16/1976 5. Perpetual
(Date of incorporation) (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. 11150 South Wilcrest Drive, Houston, TX 77099
(Principal office address)
P.O. Box 720986, Houston, TX 77272
(Current mailing address)

8. Industrial Maintenance Contract Services
(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)

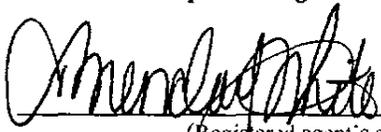
Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324
(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)
Brenda White Asst 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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
1976 OCT 22 10 52 AM '76

A. DIRECTORS

Chairman: _____

Address: _____

~~Chairman~~ Ben Ramsey

Director: _____

Address: 10002 Balmforth, Houston, TX 77096

Director: Gene Steel

Address: 22611 Holly Creek Tr., Tomball, TX 77375

Director: Ken Busch

Address: 7480 Beechnut, #337, Houston, TX 77074

B. OFFICERS

President: Shane Burden

Address: 7607 Stone Arbor, Sugar Land, TX 77479

Vice President: David Mundy

Address: 2702 Highland Ct., Sugar Land, TX 77478

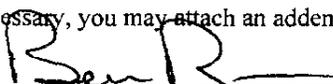
Secretary: Ben Ramsey

Address: 10002 Balmforth, Houston, TX 77096

Treasurer: Shane Burden

Address: 7607 Stone Arbor, Sugar Land, TX 77479

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. Ben Ramsey, Secretary

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

05 APR 19 11 3:25
PUBLIC STATE
SECRETARY OF STATE
DIVISION OF REGISTRATION

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 CLEARWATER LOADERS, INC. (filing number: 38691600), a Domestic Business Corporation, was filed in this office on August 16, 1976.

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 April 27, 2004.



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

Geoffrey S. Connor
Secretary of State