

F04000002911

2004 MAY 25 A 9 45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

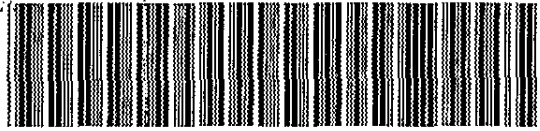
(Document Number)

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

Special Instructions to Filing Officer:

~~\$~~  
W041-13347

Office Use Only



000031260420

03/29/04--01054--011 \*\*78.75

04/29/04--01002--025 \*\*3450.00

AL

**FOSTER CM GROUP, Inc.**  
PROJECT/CONSTRUCTION MANAGEMENT

**FILED**

2004 MAY 25 A 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 26, 2004

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Foster CM Group, Inc.  
Application by Foreign Corporation for Authorizations  
To Transact Business in Florida

To Whom It May Concern:

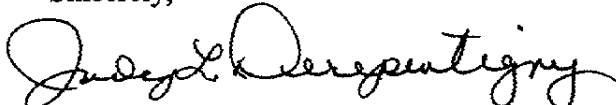
Attached please find our application and payment.

This is one of the steps required to acquire an Occupational License in Jacksonville, Florida. I was told it would take two to four weeks for your office to process our request. The City of Jacksonville is requiring proof that we are in the process of acquiring a Certificate to Transact Business in Florida.

Please fax the receipt for payment of \$78.75 to (210) 828-5484 as soon as possible so that I might forward it to the correct person handling our MBE Certification in Jacksonville.

Do not hesitate to call if you have any questions.

Sincerely,



Judy L. Derepentigny  
Senior Office Manager

Attachment



FILED

FLORIDA DEPARTMENT OF STATE 2004 MAY 25 A 9:45

Glenda E. Hood  
Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 6, 2004

PAUL W. FOSTER  
8620 N. NEW BRAUNFELS, SUITE 406  
SAN ANTONIO, TX 78217

SUBJECT: FOSTER CM GROUP, INC.  
Ref. Number: W04000013347

We have received your document for FOSTER CM GROUP, 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:

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/uniform business 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 \$3,450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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

**FILED**

2004 MAY 25 A 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 504A00022476

**FOSTER M GROUP, Inc.**  
PROJECT/CONSTRUCTION MANAGEMENT

**FILED**

2004 MAY 25 A 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 19, 2004

Agnes Lunt  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

Dear Ms. Lunt:

Attached please find the information that you have requested, along with our check for \$3,450. Please do not hesitate to call me if you have any questions or concerns.

Sincerely,



Judy L. Derepentigny  
Senior Office Manager

Attachments



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 3, 2004

FILED  
2004 MAY 25 A 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAUL W. FOSTER  
8620 N. NEW BRAUNFELS, SUITE 406  
SAN ANTONIO, TX 78217

SUBJECT: FOSTER CM GROUP, INC.  
Ref. Number: W04000013347

We have received your document for FOSTER CM GROUP, INC.. However, the document has not been filed and is being returned 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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 404A00029979

**FOSTER-MGROUP, Inc.**  
PROJECT/CONSTRUCTION MANAGEMENT

**FILED**

2004 MAY 25 A 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 14, 2004

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

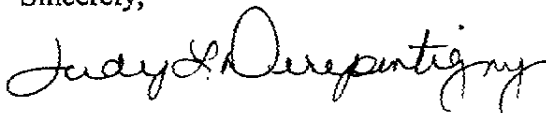
**Ref No.: W04000013347**

Dear Ms. Lunt:

Per your request, please find attached the Certificate of Existence issued by the Texas Secretary of State.

Please do not hesitate to call if you have any questions.

Sincerely,



Judy L. Derepentigny  
Senior Office Manager

Attachment

**TRANSMITTAL LETTER**

**FILED**

2004 MAY 25 A 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Foster CM Group, 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:

Paul W. Foster

(Name of Person)

Foster CM Group, Inc.

(Firm/Company)

8620 N. New Braunfels, Suite 406

(Address)

San Antonio, Texas 78217

(City/State and Zip code)

For further information concerning this matter, please call:

Judy Derepentigny

(Name of Person)

at ( 210 ) 804-1004

(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.

**FILED**

2004 MAY 25 A 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Foster CM Group, Inc.

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

(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. 74-2784213

(FEI number, if applicable)

4. March 1992

(Date of incorporation)

5. Perpetual

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

6. 2001

(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. 8620 N. New Braunfels, Suite 406, San Antonio, Texas 78217

(Principal office address)

Same

(Current mailing address)

8. Project / Construction Management

(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: Paul W. Foster

Office Address: 10151 Deerwood Park Blvd.

Bldg. 200, Suite 250-135

Jacksonville

(City)

, Florida 32256

(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: Paul W. Foster  
Address: 1815 Fieldstone Road  
San Antonio, Texas 78217  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**FILED**

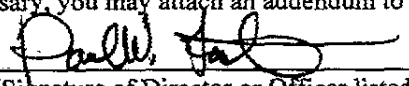
2004 MAY 25 A 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Paul W. Foster  
Address: 1815 Fieldstone Road  
San Antonio, Texas 78217  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: Anna R. Foster  
Address: 1815 Fieldstone Road  
San Antonio, Texas 78217  
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. Paul W. Foster, President  
(Typed or printed name and capacity of person signing application)

**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.

**FILED**

2004 MAY 25 A 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Foster CM Group, 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. 74-2784213

(FEI number, if applicable)

4. March 1992

(Date of incorporation)

5. Perpetual

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

6. Dec. 2001

(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. 8620 N. New Braunfels, Suite 406, San Antonio, Texas 78217

(Principal office address)

Same

(Current mailing address)

8. Project / Construction Management

(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: Paul W. Foster

Office Address: 10151 Deerwood Park Blvd.

Bldg. 200, Suite 250-135

Jacksonville  
(City)

, Florida 32256

(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)

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

**A. DIRECTORS**

Chairman: Paul W. Foster  
Address: 1815 Fieldstone Road  
San Antonio, Texas 78217

**FILED**

2004 MAY 25 A 9:45

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

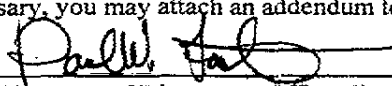
**B. OFFICERS**

President: Paul W. Foster  
Address: 1815 Fieldstone Road  
San Antonio, Texas 78217

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Anna R. Foster  
Address: 1815 Fieldstone Road  
Treasurer: San Antonio, Texas 78217  
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. Paul W. Foster, President  
(Typed or printed name and capacity of person signing application)

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 FOSTER CM GROUP, INC. (filing number: 139707800), a Domestic Business Corporation, was filed in this office on April 22, 1996.

**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 May 11, 2004.



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

Geoffrey S. Connor  
Secretary of State