Division of Corporations
Public Access System

2004 JUL 13 A 9: 49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000144540 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)222-9428

RECEIVED

MAJULIS PM 1: 09

FOREIGN PROFIT QUALIFICATION

Source Two Spares, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

AL

HIROTEONIA FILIPA MANU

Corporate Filing

Public Access Hole

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT. BUSINESS IN FLORIDA

	EIGN CORPORATION TO TRANSACT BU	, p11 12 4 5 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		SEPTEMBER 1
(Enter name of co	Two SDARES, INC. proporation; must include "INCORPORATED," prop," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"
(If name unavails	ble in Florida, cuter alternate corporate name ad	lopted for the purpose of transacting business in Florida)
TEXAS		59-3771971
(State or country t	nder the law of which it is incorporated)	(FEI number, if applicable)
04/2	2/2003 5.	Per peruA (Duration: Year corp. will cease to exist or "perpetual")
(Date	of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
	VPON REGISTE	
	(Date first transacted business in F (SEB SECTIONS 607.1501 & 607.1502	Florids, if prior to registration) 2. F.S., to determine penalty liability)
101		
181	(Principal office addres	
	aame as above	
	(Current mailing addres	<u> </u>
(Purpose(s) Name and <u>street</u>	(Current mailing address (Current mailing a	57 A/R < RAFT try to be carried out in state of Florida)
(Purpose(s) Name and <u>street</u> Name:	(Current mailing address (Current mailing a	57 A/R < RAFT try to be carried out in state of Florida)
(Purpose(s) Name and <u>street</u> Name:	(Current mailing address (Current mailing a	57 A/R < RATT try to be carried out in state of Florida) Box NOT acceptable)
(Purpose(s) Name and <u>street</u> Name:	(Current mailing address (Current mailing a	57 A/R < RATT try to be carried out in state of Florida) Box NOT acceptable)
(Purpose(s) Name and <u>street</u> Name:	(Current mailing address (Current mailing a	57 A/R < RAFT try to be carried out in state of Florida)
(Purpose(s) Name and street Name: ffice Address: Registered age aving been name is signated in this arther agree to con	(Current mailing address (Current mailing address (Current mailing address (Current mailing address (P.O. E. C. Gorporation system (Corporation System 1200 South Pine Island Road (City) (City) (City) (City) (City) (City) (City) (City)	try to be carried out in state of Florida) Box NOT acceptable , Florida 33324 (Zip code) of process for the above stated corporation at the place at as registered agent and agree to act in this capacity. tive to the proper and complete performance of my dution as registered agent.
(Purpose(s) Name and street Name: fice Address: Registered age wing been name ignated in this arther agree to con	(Current mailing address (Current mailing address (Current mailing address (City)	57 A/R < RAFT try to be carried out in state of Florida) Box NOT acceptable , Florida 33324 (Zip code) of process for the above stated corporation at the place at as registered agent and agree to act in this capacity. tive to the proper and complete performance of my dution as registered agent. Denise Bell

- 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	J-ora	ILED
Chairman:	SETH HALL, JE, 2000 TO	
Address:	LOW MENTAL / DANE # 701	L 13 A 9:4
	HOUSTON, TX 77007 TALLAR	TARY OF STATE
Vice Chairman:	WAYNE HALL	
Address:	1818 MEMORIAL DRIVE #201	
	MOUSTON, TX 77007	
Director:	, , ,	
Address:	and the second of the second o	
	HOUSTON TX 77007	N
Director:		
Address:		
,		· · · · · · · · · · · · · · · · · · ·
B. OFFICERS		
President	SETH HAIL, JR.	
Address:	1818 MEMORIAL DRIVE # 201	
	HOUSTON TX 77007	
Vice President:	•	
Address:		
Secretary:	WAYNE HALL	
Address:	1818 MEMBERAL DEIVE #201, HOUSTON, TX	77007
Treasurer:		
Address:		
NOTE: If necessary	, you may attach an addendum to the application listing additional officers and/or di	irectors.
13,	(Signature of Director or Officer listed in number 12 of the application)	Marrie
14	WAYNE HALL CFO/SECRETARY	
14	(Typed or printed name and conscitu of newcon himing similarities)	

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 Source Two Spares, Inc. (filing number: 800196111), a Domestic Business Corporation, was filed in this office on April 22, 2003.

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 July 12, 2004.



