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04/09/2004 11:2:04



One Lincoln Centre
5400 LBJ Freeway, Suite 1025
Dallas, Texas 75240

GRIFFITH & NIXON
A Professional Corporation
ATTORNEYS & COUNSELORS

Telephone: 972.386.8988
Facsimile: 972.386.8985
www.griffithnixon.com

November 1, 2004

VIA FEDERAL EXPRESS

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Application by a Foreign Corporation for Authorization to Transact Business in Florida* for Gator Construction Company, a Texas Corporation

Dear Sir or Madam:

Enclosed please find the following:

- (1) The Transmittal Letter;
- (2) One (1) *Application by a Foreign Corporation for Authorization to Transact Business in Florida* for Gator Construction Company, a Texas Corporation;
- (3) One (1) *Certificate of Good Standing/Status* certified by the Texas Secretary of State for Gator Construction Company on October 26, 2004; and
- (4) My law firm's check in the amount of \$78.75 for the filing fee.

Please file the enclosed *Application by a Foreign Corporation for Authorization to Transact Business in Florida* and return a certified copy of same to me once filed.

Thank you for your assistance. Should you have any questions, or require additional information, please do not hesitate to contact me.

Sincerely,

Jennifer Hubbard

JH/rc
Enclosure

cc: Mr. Kevin Myers (via facsimile) (without enclosures)
Ms. Kimberly A. Davison

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gator Construction Company, a Texas corporation
(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:

Jennifer Hubbard

(Name of Person)

Griffith & Nixon, P.C.

(Firm/Company)

5400 LBJ Freeway, Suite 1025

(Address)

Dallas, Texas 75240

(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Hubbard

(Name of Person)

at (972) 386-8988

(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

04-2007-2 11:2:04

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

Gator Construction Company of Texas
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 33-1058943
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 14, 2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 625 Dallas Drive, Suite 200, Denton, Texas 76205
(Principal office address)

625 Dallas Drive, Suite 200, Denton, Texas 76205
(Current mailing address)
8. To engage in the business of a commercial contractor
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

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.

Maria Ozata
Vice President

Maria Ozata
(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:

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04

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GRIFFITH & NIXON

972 386 8985 P.03/03

A. DIRECTORS

Chairman: Kevin R. Myers

Address: 625 Dallas Drive, Suite 200, Denton, Texas 76205

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kevin R. Myers

Address: 625 Dallas Drive, Suite 200, Denton, Texas 76205

Vice President: _____

Address: _____

Secretary: Kevin R. Myers

Address: 625 Dallas Drive, Suite 200, Denton, Texas 76205

Treasurer: Kevin R. Myers

Address: 625 Dallas Drive, Suite 200, Denton, Texas 76205

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

13.  - President

(Signature of Director or Officer listed in number 12 of the application)

14. Kevin R. Myers, 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 Gator Construction Company (filing number: 800203639), a Domestic Business Corporation, was filed in this office on May 14, 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 October 26, 2004.



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

Geoffrey S. Connor
Secretary of State