F04000007038

(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:

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TRANSMITTAL LETTER

TO:		tration Section ion of Corporations				
SUBJ	ECT:	Regal General Contractors, Inc.				
			ration - must include suffix)			
Dear S	ir or M	adam:				
"Certif	icate of	"Application by Foreign Corporation f Existence," and check are submitted ess in Florida.				
Please	return	all correspondence concerning this ma	atter to the following:			
		Alexand	der B. Cvercko			
-		(Nan	ne of Person)			
		Bull and	Romero, P.A.			
		(Firm	n/Company)			
	_	111 North Ora	ange Avenue, Suite 950	_ 4		
		(/	Address)			
		Orlando	o, Florida 32801			
	,	(City/S	tate and Zip code)			
For fur	Alexar	formation concerning this matter, pleander B. Cvercko at (A)	ase call: 07	ona Number)		
	(:1441	(21	rea code de Daythile Telepir	one rumoer)		
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			
Enclos	ed is a	check for the following amount:	The state of the s			
5 \$70).00 Fil	ing Fee 2 \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy		



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 29, 2004

ALEXANDER B. CVERCKO BULL AND ROMERO, P.A. 111 NORTH ORANGE AVENUE, SUITE 950 ORLANDO, FL 32801

SUBJECT: REGAL GENERAL CONTRACTORS, INC.

Ref. Number: W04000043335

We have received your document for REGAL GENERAL CONTRACTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6967.

Letter Number: 104A00066889

Michelle Hodges Document Specialist

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.

I. Regal General	Contractors, Inc.					_
	orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp.")	∄D,"	"COMPANY," "CORPORATION,"			_ ,
(If name unavail	able in Florida, enter alternate corporate na	me a	adopted for the purpose of transacting busi	iness in Fl	orida	_
. Texas		3.	74-1978006		T. ,	
(State or country	under the law of which it is incorporated)		(FEI number, if applicable	;)		_
1	1978	5.	perpetual			_
(Date	of incorporation)		(Duration: Year corp. will cease to exist	or "perpe	tuai")	
5						_
			Florida, if prior to registration) 02, F.S., to determine penalty liability)			
- 2611 Arahalla I	Houston, Texas 77007					
, 2011 Alabelle, I	(Principal office		and)			_ :
	` •	iuui	V33/			
2611 Arabelle,	Houston, Texas 77007					<u> </u>
	(Current mailing	addr	ess)			
8. <u>General</u>	Contracting		·		04 D	_
(Purpose(s	s) of corporation authorized in home state o	r co	untry to be carried out in state of Florida)			
). Name and stree	et address of Florida registered agent: (P.O	. Box NOT acceptable)	, , , , ,	ယ	
Name:	Stephen M. Bull		<u></u>	E 01	PH 2	U
Office Address:	111 North Orange Avenue, Suite 950)	<u>and and the second sec</u>	WENN HALE	2:44:	
-	Orlando		, Florida 32801	_		
	(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)

- 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:
Address:
•
Vice Chairman:
Address:
Director:
Address:
Director
Director:
Address:
B. OFFICERS
President: James Clark
Address: 2811 Arabelle, Houston, Texas 77007
Vice President: Bruce Clark and Jeanne H. Dunn
Address: 2611 Arabelle, Houston, Texas 77007
Address: 2017 Address, Tousier, Tousier
Secretary: Mildred Clark
Address: 2611 Arabelle, Houston, Texas 77007
Treasurer: Mildred Clark
Address: 2611 Arabelle, Houston, Texas 77007
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application) 14. Mildred Clark Secretary Treasurer (Typed or printed name and capacity of person signing application)
(Signature of Director or Officer listed in number 12 of the application)
14. Mildred Clark Secretary / Treasurer
(Typed or printed name and capacity of person signing application)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



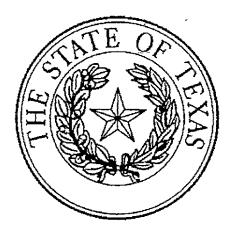
Geoffrey S. Connor Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for REGAL GENERAL CONTRACTORS, INC. (filing number: 42980200), a Domestic Business Corporation, was filed in this office on March 13, 1978.

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 20, 2004.



Geoffrey S. Connor Secretary of State