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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

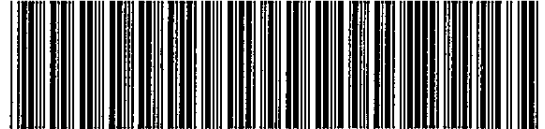
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FILED
MAR 25 2005
AM 10:49

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONSTITUTION CONTRACTING, 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:

ROBERT ESCOBEDO
(Name of Person)

CONSTITUTION CONTRACTING, INC.
(Firm/Company)

P.O. BOX 627
(Address)

ROSHARON, TEXAS 77583
(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT ESCOBEDO at (281) 431-5089
(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

2005 MAR 25 AM 10:49
SECRETARY OF
TALLAHASSEE, FLA.

FILED

**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. CONSTITUTION CONTRACTING, INC.

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

CONSTITUTION CONTRACTORS, INC. OR CONSTITUTION CONSTRUCTION, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TX

(State or country under the law of which it is incorporated)

3. 87-0701952

(FEI number, if applicable)

4. May 21, 2003

(Date of incorporation)

5. PERPETUAL

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

6. 10-14-04

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8121 COUNTY ROAD 79 ROSHARON, TX 77583

(Principal office address)

P.O. BOX 627 ROSHARON, TX 77583

(Current mailing address)

8. COMMERCIAL ROOFING & COMMERCIAL GENERAL CONTRACTING

(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: RICHARD LESTER

Office Address: 1526 S. OSPREY AVE.

SARASOTA

(City)

, Florida 34239

(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: ROBERT ESCOBEDO

Address: 8121 COUNTY ROAD 79

ROSHARON, TX 77583

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: ROBERT ESCOBEDO

Address: 3122 SUMAC

PEARLAND, TX 77584

Vice President: ALEJANDRO GONZALEZ

Address: 2830 CUMBERLAND DR.

MISSOURI CITY, TX 775459

Secretary: ROBERT ESCOBEDO

Address: 3122 SUMAC PEARLAND, TX 77584

Treasurer: ROBERT ESCOBEDO

Address: 3122 SUMAC, PEARLAND, TX 77584

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

13.

Robert Escobedo

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

14. ROBERT ESCOBEDO, PRESIDENT

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

FILED
2006 MAR 25 AM 10:49
SECRETARY (CLERK)
TALAPASSE, ST. LOUIS

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



Roger Williams
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 CONSTITUTION CONTRACTING, INC. (filing number: 800205858), a Domestic Business Corporation, was filed in this office on May 21, 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 March 22, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State