

# F05000003256

Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT QUALIFICATION

Wade Drywall Company

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

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TALLAHASSEE, FLORIDA

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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. Wade Drywall Company
(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 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04-07-87 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2343 Quarry St Dallas TX 75212
(Principal office address)

2343 Quarry St Dallas TX 75212
(Current mailing address)

8. Install Sheetrock & texture in new apartment complex
(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: 1800 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 in 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 Ozaeta
(Registered agent's signature)

Maria Ozaeta
Vice President

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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TALLAHASSEE, FLORIDA

JUN-02-2005 12:16  
FNAME: WADE DRYWHL

FAX NO: 7146587228

JUN 03 2005 02:00PM P.03

**A. DIRECTORS**

Chairman: Darrell Wade

Address: 3026 Brownie Campbell  
Houston TX 77038-1014

Vice Chairman: Fred G Schultz

Address: 2343 Quarry St  
Dallas TX 75212-5532

Director: Larry Wade

Address: 3026 Brownie Campbell Houston TX 77038-1014

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

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

**B. OFFICERS**

President: Darrell Wade

Address: 3026 Brownie Campbell  
Houston TX 77038-1014

Vice President: Fred G Schultz

Address: 2343 Quarry St  
Dallas TX 75212-5532

Secretary: Larry Wade

Address: 3026 Brownie Campbell Houston TX 77038-1014

Treasurer: Larry Wade

Address: 3026 Brownie Campbell Houston TX 77038-1014

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. Fred G Schultz, Vice President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

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 WADE DRYWALL COMPANY (filing number: 103435600), a Domestic Business Corporation, was filed in this office on April 07, 1987.

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 June 02, 2005.



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

Roger Williams  
Secretary of State