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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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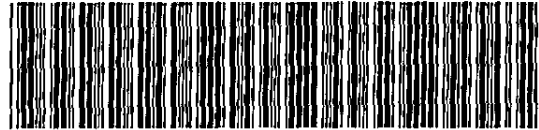
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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SEC. OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: McCLUNG 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:

RUSSELL LEWIS

(Name of Person)

McCLUNG CONTRACTING INC.

(Firm/Company)

101 EAST ENON AVENUE

(Address)

EVERMAN, TEXAS 76140

(City/State and Zip code)

For further information concerning this matter, please call:

RUSSELL LEWIS

(Name of Person)

at (850) 688-7449

(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

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. McCLUNG CONTRACTING INC.

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

NA

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

2. TEXAS

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

3. 71-0944371

(FEI number, if applicable)

4. APRIL 23, 2003

(Date of incorporation)

5. PERPETUAL

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

6. NA

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

7. 101 EAST ENON AVENUE, EVERMAN, TEXAS 76140

(Principal office address)

101 EAST ENON AVENUE, EVERMAN, TEXAS 76140

(Current mailing address)

8. GENERAL CONTRACTING, ROOFING

(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: R. SCOTT LEWIS

Office Address: 637 BEAL PARKWAY, SUITE D

FORT WALTON BEACH

(City)

, Florida 32548

(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: NA

Address: NA

Vice Chairman: NA

Address: NA

Director: NA

Address: NA

Director: NA

Address: NA

B. OFFICERS

President: ROBERT A. ALLEN

Address: 101 EAST ENON AVENUE, EVERMAN, TEXAS 76140

Vice President: NA

Address: NA

Secretary: CINDY B. ALLEN

Address: 101 EAST ENON EVERMAN, TEXAS 76140

Treasurer: CINDY B. ALLEN

Address: 101 EAST ENON AVENUE, EVERMAN, TEXAS 76140

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. ROBERT A. ALLEN

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

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SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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



Roger Williams
Secretary of State

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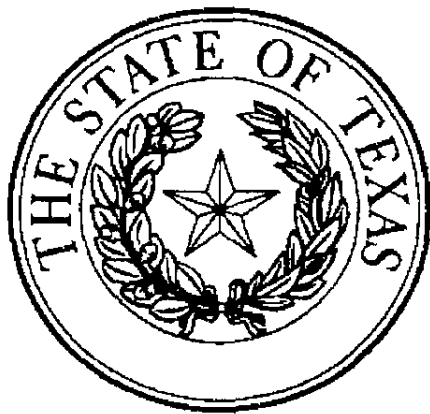
Office of the Secretary of State 2005 JUL 22 P 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for McCLUNG CONTRACTING, INC. (filing number: 800196804), a Domestic Business Corporation, was filed in this office on April 23, 2003.

It is further certified that the entity status in Texas is in existence.

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 18, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State