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W05-49423

COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|---|
| SUBJECT: STX CONSTRUC | TION, INC. |
| (Name of | corporation - must include suffix) |
| Dear Sir or Madam: | |
| | oration for Authorization to Transact Business in Florida," omitted to register the above referenced foreign corporation to |
| Please return all correspondence concerning | this matter to the following: |
| MARK Van Arsdall | |
| | (Name of Person) |
| STX CONSTRUCTION, INC | 200 |
| | (Firm/Company) |
| 1153 WILLMINGTON DR | |
| TO SHOWING DO DIC | (Address) |
| 5-10-11 51 25-10-1 | 黑 星 |
| DELTONA, Pla. 32725 | City/State and Zip code) |
| | Silvistate and silvistics |
| For further information concerning this matter | er, please call: |
| Mark Van Aradall at | (38 6) 860 - 5541 |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| | |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | 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 Fe Certificate of St | |



FLORÎDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 1, 2005

MARK VAN ARSDALL STX CONSTRUCTION, INC. 1153 WILLMINGTON DR DELTONA, FL 32725

SUBJECT: STX CONSTRUCTION, INC.

Ref. Number: W05000049423

We have received your document for STX CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 805A00065710

Joey Bryan Document Specialist IMPORO 16 PM 4: 50

December 7,2005

Joey Bryan Florida Department of State P.O. Box 6327 Tallahassee, Fla. 32314

Ref. Number W05000049423

Letter Number: 805A00065710

Enclosed is the document I received from the State of Texas. If anything else is required please let me know.

Thanks, Mark Van Arsdall 1153 Wilmington Drive Deltona, Fla, 32725 386-860-5541 mtvan@bellsouth.net



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.

| (If name unavaila | able in Florida, enter alternate o | corporate name | adopted for the p | urpose of transacting b | ousiness in Florida) |
|--|--|-------------------------------|-------------------------------------|---|--|
| 2. TEXAS | under the law of which it is inc | 3. | 76-00 | 161032 | |
| | | | | | ıble) |
| 4. <u>Septem</u> | ber 1994 of incorporation) | 5. | Perpet | احمي | |
| (Date | of incorporation) | | (Duration: Yea | r corp. will cease to ex | ist or "perpetual") |
| 5 | | | | | |
| | (Date first transa (SEE SECTIONS 607 | | | to registration) mine penalty liability) | |
| 7. 222 | 18 Corrander de (Princ | cipal office addr | <u>, TX 774</u> ess) | 50 | - |
| 1153 | Willmineton Dr | . DELL | oun Flan | 32725 | |
| | TO GOTPHINIIN (Curr | ent mailing add | ress) | <u> </u> | 72 |
| 3 | General Contraction authorized in the | ting | | | POUS DEC 16 PM 4:50 |
| (Purpose(s) | of corporation authorized in h | nome state or co | untry to be carrie | d out in state of Florid | a) 55 . 5 T |
| . Name and street | t address of Florida registere | ed agent: (P.O | . Box NOT acc | eptable) | 1 P |
| Name: | Mark T. VAN AI | - J- 11 | | | T. C. F. |
| Name: | HARLE TORIO HI | SOCIA | | | 船 5 |
| Office Address: | 1153 WILLMINGT | ON DR. | | - | PS. |
| | DELTONA | | Florida | 32725 | ŗ |
| | DELTONA (City) | | , , , , , , , , , , , , , , , , , , | (Zip code) | - |
| Having been name lesignated in this i | ent's acceptance: ed as registered agent and to application, I hereby accept | t the appoi <mark>nt</mark> m | ent as registere | ed agent and agree to | rporation at the place o act in this capacity. I erformance of my dutie. |

- 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: | |
| Address: | |
| | 298 |
| B. OFFICERS | 是是 |
| President: Gerald M. Schultz | FILE |
| Address: 22218 Carrander Dr | SSER P |
| Knly TX 77450 | 29 = |
| Vice President: | FLORIDO |
| Address: | 75 |
| | <u></u> |
| S | |
| Secretary: | - / |
| Address: | |
| Treasurer: | |
| Address: | |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers | and/or directors |
| 1 10 10 0 1 14 | |
| 13. (Signature of Director or Officer listed in number 12 of the application) | |
| 14. Gerald m Schultz President (Typed or printed name and capacity of person signing application) | |

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



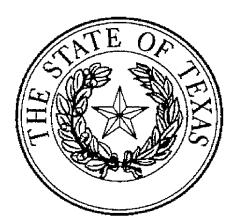
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for STX Construction, Inc (filing number: 131725900), a Domestic Business Corporation, was filed in this office on June 22, 1994.

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 December 09, 2005.



Roger Williams

Secretary of State