

F06000002369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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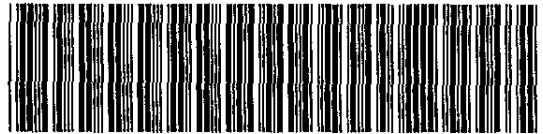
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/14/06--01054--003 **70.00

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06 APR 14 AM 9:06

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APR 14 2006
FBI/DOJ, FLORIDA

4/17/06
SP

**SMITH
SAUER
& DEMARIA**

ATTORNEYS AT LAW

April 12, 2006

*G. Thomas Smith
Board Certified
Real Estate Attorney*

Secretary of State
Corporate Records Division
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Henderson Quality Construction, Inc.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above corporation, including the Certificate of Existence from the State of Texas. Also enclosed is a check in the amount of \$70.00 representing the filing fee. Please file the original and return the copy date-stamped as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,



Deborah Pollock
Legal Assistant

DMP:

Enclosures

**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. Henderson Quality Construction, Inc.
(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. 76-0531153
(State or country under the law of which it is incorporated) (FEI number, if applicable) EIN #

4. 3/28/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 395 Sawdust Road Suite 2117, The Woodlands, Texas 77380
(Principal office address)

395 Sawdust Road Suite 2117, The Woodlands, Texas 77380
(Current mailing address)

8. _____
(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)

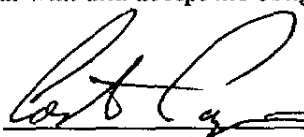
Name: G. Thomas Smith

Office Address: 510 E. Zaragoza Street

Pensacola, Florida 32502
(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.

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06 APR 14 AM 9:06
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kimon Costa Papasideris

Address: 6507 Augusta Pines Pkwy E.
Spring TX 77389

Vice Chairman: _____

Address: _____

Director: Sherree Papasideris

Address: 6507 Augusta Pines Pkwy E
Spring TX 77389

Director: _____

Address: _____

B. OFFICERS

President: Kimon Costa Papasideris

Address: 6507 Augusta Pines Pkwy E.
Spring, TX 77389

Vice President: _____

Address: _____

Secretary: Sherree Papasideris

Address: 6507 Augusta Pines Pkwy E. Spring TX 77389

Treasurer: _____

Address: _____

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

13. Costa

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

14. Costa Papasideris

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

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06 APR 14 AM 9:06
TALLAHASSEE, FLORIDA

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 HENDERSON QUALITY CONSTRUCTION, INC. (filing number: 143971300), a Domestic For-Profit Corporation, was filed in this office on March 28, 1997.

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

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06 APR 14 AM 9:07
TALLAHASSEE, FLORIDA

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 16, 2006.



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

Roger Williams
Secretary of State