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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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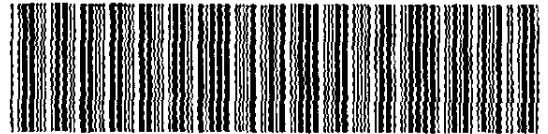
(Business Entity Name)

(Document Number)

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06 MAY 25 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

547
10010-22222

5/26/06

COVER LETTER

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06 MAY 25 AM 10:08

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Lundy Services, 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:

Joe Sardina

(Name of Person)

Lundy Services, Inc.

(Firm/Company)

4050 Black Gold Drive

(Address)

Dallas TX 75247

(City/State and Zip code)

For further information concerning this matter, please call:

Joe Sardina

(Name of Person)

at (214) 951-8181

(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 Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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06 MAY 25 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 15, 2006

JOE SARDINA
4050 BLACK GOLD DRIVE
DALLAS, TX 75247

SUBJECT: LUNDY SERVICES, INC.
Ref. Number: W06000022222

We have received your document for LUNDY SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 406A00034065

**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. Lundy Services, 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

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

3. 75-2217777

(FEI number, if applicable)

4. 03/02/88

(Date of incorporation)

5. Perpetual

(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. 4050 Black Gold Drive Dallas TX 75247

(Principal office address)

4050 Black Gold Drive Dallas TX 75247

(Current mailing address)

8. Construction Subcontractor

(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: **Drew Schott**

Office Address: **1800 Pembroke Dr Ste 260**

Orlando

(City)

, Florida 32810

(Zip code)

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TALLAHASSEE, FLORIDA

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:

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

A. DIRECTORS

Chairman: James Lundy Jr

Address: 4050 Black Gold Drive
Dallas TX 75247

Vice Chairman: _____

Address: _____

Director: James Lundy III

Address: 4050 Black Gold Drive
Dallas TX 75247

Director: Joseph Sardina

Address: 4050 Black Gold Drive
Dallas TX 75247

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: James Lundy Jr

Address: 4050 Black Gold Drive
Dallas TX 75247

Vice President: Sandra R. Marshall

Address: 4050 Black Gold Drive
Dallas TX 75247

Secretary: Joseph Sardina

Address: 4050 Black Gold Drive, Dallas TX, 75247

Treasurer: Joseph Sardina

Address: 4050 Black Gold Drive, Dallas TX, 75247

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

13. Joseph Sardina
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph Sardina Secretary/Treasurer Director
(Typed or printed name and capacity of person signing application)

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 LUNDY SERVICES, INC. (filing number: 106945600), a Domestic For-Profit Corporation, was filed in this office on March 02, 1988.

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

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SECRETARY OF STATE
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 30, 2006.



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

Roger Williams
Secretary of State