

FO6000006216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900080128919

09/28/06--01024--008 **87.50

FILED
06 SEP 28 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf. 9-28

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sueba Construction, 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:

Gregg K. Williams
(Name of Person)

Sueba Construction, Inc.
(Firm/Company)

8235 El Rio
(Address)

Houston, Texas 77054
(City/State and Zip code)

For further information concerning this matter, please call:

Gregg K. Williams at (713) 747-7333
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

FILED
06 SEP 28 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Sueba 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. 76-0578748
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. August 3, 1998 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. 1800 West Loop South, Suite 1300, Houston, Texas 77027
(Principal office address)
8235 El Rio, Houston, Texas 77054
(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr., Ste A
Tallahassee, Florida 32301
(City) (Zip code)

FILED
06 SEP 28 PM 4: 10
SECRETARY OF STATE
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.

Delanie Case Delanie Case, asst. sec.
(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: John Chiang

Address: 1800 West Loop South, Suite 1300, Houston, Texas 77027

Vice Chairman: Klaus Keller

Address: 1800 West Loop South, Suite 1300, Houston, Texas 77027

Director: John Leonard

Address: 1800 West Loop South, Suite 1300, Houston, Texas 77027

Director: _____

Address: _____

B. OFFICERS

President: Gregg K. Williams

Address: 8235 El Rio, Houston, Texas 77054

Sr. Vice President: John Chiang

Address: 1800 West Loop South, Suite 1300, Houston, Texas 77027

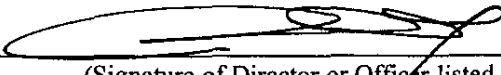
Vice President & Secretary: John Leonard

Address: 1800 West Loop South, Suite 1300, Houston, Texas 77027

Treasurer: Earnest Richards

Address: 8235 El Rio, Houston, Texas 77054

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. John Leonard, Director
(Typed or printed name and capacity of person signing application)

FILED
06 SEP 28 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



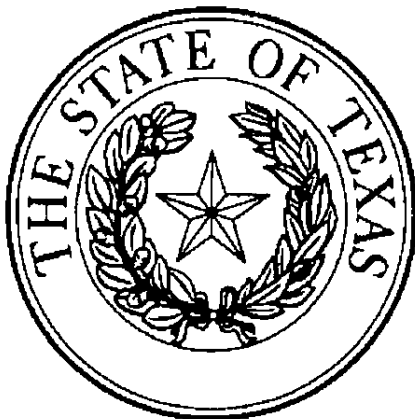
Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SUEBA CONSTRUCTION, INC. (filing number: 150079200), a Domestic For-Profit Corporation, was filed in this office on August 03, 1998.

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 August 09, 2006.



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

Roger Williams
Secretary of State