

FD6000006402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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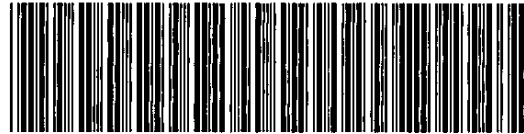
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/06/08--01044--003 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-01-06

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COMARK BUILDING SYSTEMS, 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:

KATHLEEN MATUS
(Name of Person)
COMARK BUILDING SYSTEMS INC
(Firm/Company)
3200 W. PLEASANT RUN #300
(Address)
LANCASTER, TX 75146
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

KATHLEEN MATUS at (469) 727-1729
(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 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.*

1. COMARK BUILDING SYSTEMS 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. DELAWARE 3. 01-0614044
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/15/02 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. 505 N. I-35 EAST DESOTO TX 75115
(Principal office address)

(Current mailing address)

8. Sale and installation of Commercial Modular Structures
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33314
(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.

Maria Ozaeta

Maria Ozaeta
Vice President

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: CHARLES C. MOORE
Address: 1001 PENNSYLVANIA AVE, NW ; Ste 220 SOUTH
WASHINGTON, DC 20004

Vice Chairman: FRANCIS A. FINELLI
DIRECTOR
Address: 1001 PENNSYLVANIA AVE, NW ; Ste. 220 SOUTH
WASHINGTON, DC 20004

Director: WILLIAM M. HENRY
Address: 3200 W. PLEASANT RUN, STE 300
LANCASTER, TX 75146

Director: ROBERT M. WALKER
Address: 4501 FORD AVE, Ste 1200
ALEXANDRIA, VA 22302

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TALLAHASSEE, FLORIDA

B. OFFICERS

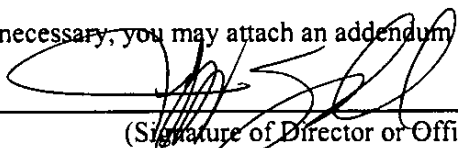
President: WILLIAM M. HENRY
Address: 3200 W. PLEASANT RUN Ste 300
LANCASTER TX 75146

Vice President: JOHN P. MARTIN
Address: 505 N. I-35 EAST
DESOTO, TX 75115

Secretary: WILLIAM M. HENRY
Address: _____

Treasurer: JEFFREY J. SCHROEDER
Address: 3200 W. PLEASANT RUN, Ste 300; LANCASTER, TX 75146

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

Delaware

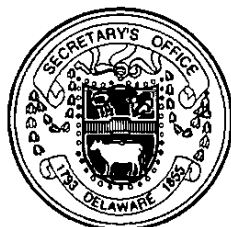
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMARK BUILDING SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COMARK BUILDING SYSTEMS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5076887

DATE: 09-28-06