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Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION

Xavier Structures Corporation

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FILED 05 NOV 17 AHH: 51

Application for Foreign Corporation for Authorization to Transact Business in Florida . : APIOA

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. The name of the Corporation is Xavier Structures Corporation.
- 2. The state or country under whose laws the Corporation was incorporated is Texas.
- 3. FEI number is 76-0091232.
- Date incorporated was February 28, 1984.
- Period of duration is perpetual.
- 6. Date first transacted business in Florida: No business transacted in Florida.
- Principal office address is 3900 Essex Lane, Suite 330, Houston, Texas 77027.
 Current mailing address is 3900 Essex Lane, Suite 330, Houston, Texas 77027.
- 8. Purpose Corporation authorized in home state or country to be carried out in State of Florida is construction, building industries other related activities and all other activities permitted by law.
- Name and street address of Florida registered agent is CT Corporation System,
 South Pine Island Road, Plantation, FL 33324.
- 10. 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 am familiar with and accept the obligations of my position as Registered Agent.

CT CORPORATION SYSTEM

Jeffrey D. Butterfield Assistant Secretary

Register of Agent

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.

12a. Names and business addresses of directors:

NAME	TITLE	ADDRESS
Leo Linbeck, III	Director	3810 West Alabama;
		Houston, Texas 770027
William J. Riegler Dir	Director	3810 West Alabama,
	<u>L</u>	Houston, Texas 770027
Mark Worscheh	Director	3810 West Alabama,
		Houston, Texas 770027

12b. Names and business addresses of officers:

NAME	TITLE	BUSINESS ADDRESS
Leo Linbeck, III	Chairman	3810 West Alabama, Houston, Texas 770027
John W. Sylvester	President	3900 Essex Lane, Ste 330, Houston, Texas 77027
William J. Riegler	Vice President and Treasurer	3810 West Alabama, Houston, Texas 770027
Kevin Halas	Vice President	3900 Essex Lane, Ste 330, Houston, Texas 77027
Ronald L. Landry, Jr.	Vice President	3900 Essex Lane, Ste 330, Houston, Texas 77027
Mark Worscheh	Secretary	3810 West Alabama, Houston, Texas 770027

13.

Signature of Officer or Director in number 12

 Typed name and capacity of person signing application John W. Sylvester

President

SECRETARY STATE

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 XAVIER STRUCTURES CORPORATION (filing number: 69343700), a Domestic For-Profit Corporation, was filed in this office on February 28, 1984.

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 November 15, 2006:



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Roger Williams
Secretary of State

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