

F07000000574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

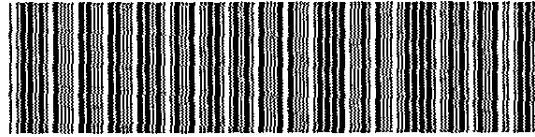
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500082856735

01/30/07--01038--001 **87.50

2007 JAN 30 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C.S. 1-31



LETTER OF TRANSMITTAL

FROM: CASSIE HOLDER
 DEPENDABLE CONSTRUCTION SERVICES
 25132 OAKHURST, SUITE 230
 SPRING, TEXAS 77386
 PH: 281-419-5300 FAX: 281-419-5363

DATE: 1/25/07
PROJECT: _____
ATTENTION: NEW FILING SECTION
CC: _____

TO: STREET/COURIER ADDRESS:

 NEW FILING SECTION

 DIVISION OF CORPORATIONS

 CLIFTON BUILDING

 2661 EXECUTIVE CENTER CIRCLE

 TALLAHASSEE, FL 32301

RE: APPLICATION BY FOREIGN CORPORATION

 FOR AUTHORIZATION TO TRANSACT

 BUSINESS IN FLORIDA

WE ARE SENDING YOU THE FOLLOWING ITEMS VIA:

- FACSIMILE US MAIL OVERNIGHT DELIVERY HAND DELIVERED
 PLANS PRINTS SPECIFICATIONS ESTIMATES LETTER
 OTHER UPS GROUND

COPIES	REFERENCE	DESCRIPTION
1		Application by Foreign Corporation for Authorization to Transact Business in Florida
1		Check #10086 for the amount of \$87.50
1		UPS Ground Return Envelope

THESE ARE TRANSMITTED AS INDICATED BELOW:

- FOR YOUR USE APPROVED AS NOTED AS REQUESTED
 FOR BIDS DUE _____ FOR APPROVAL RETURNED FOR CORRECTIONS
 FOR REVIEW & COMMENT RESUBMIT BY _____

REMARKS: Please sign and send back

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dependable Construction 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:

Gregg J. Gregoire
(Name of Person)

Dependable Construction Services, Inc.
(Firm/Company)

25132 Oakhurst Drive, Suite 230
(Address)

Spring, Texas 77386
(City/State and Zip code)

For further information concerning this matter, please call:

Cassie Holder at (281) 419-5300
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

2007 JAN 30 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, 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. Dependable Construction 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. 01-0564279

(FEI number, if applicable)

4. January 15, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

7. 25132 Oakhurst Drive, Suite 230 Spring, Texas 77386

(Principal office address)

25132 Oakhurst Drive, Suite 230 Spring, Texas 77386

(Current mailing address)

8. General Contractor specializing in Retail Remodeling

(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
2007 JAN 30 PM 2:55
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.

FILED

2007 JAN 30 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Gregg J. Gregoire

Address: 15160 Paradise Point Drive
Willis, TX 77318

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregg J. Gregoire

Address: 15160 Paradise Point Drive
Willis, TX 77318

Vice President: N/A

Address: _____

Secretary: Carol Gregoire

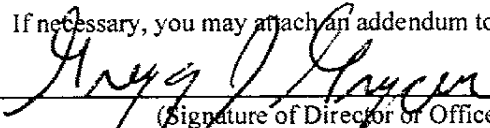
Address: 15160 Paradise Point Drive Willis, TX 77318

Treasurer: Gregg J. Gregoire

Address: 15160 Paradise Point Drive Willis, TX 77318

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. Gregg J. Gregoire, President

(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 **DEPENDABLE CONSTRUCTION SERVICES, INC.** (filing number: 800039289), a Domestic For-Profit Corporation, was filed in this office on December 21, 2001.

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 January 22, 2007.



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

Roger Williams
Secretary of State