

**F07000003670**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**FAST-TRAK CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	0
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Electronic Filing Menu

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Help

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# 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. Fast-Trak Construction, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

**Fast-Trak Construction, Inc. of Texas**

(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. **75-2460053**

(FBI number, if applicable)

## 4. 06/22/07

(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. 1150 Empire Central Place, Ste. 124, Dallas, TX 75247

(Principal office address)

**1150 Empire Central Place, Ste. 124, Dallas, TX 75247**

(Current mailing address)

## 8. General Contractor (Group Up / Remodel)

(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:

**REGISTERED AGENT SOLUTIONS, INC.**

Office Address:

**155 OFFICE PLAZA DR. SUITE A**

**TALLAHASSEE**

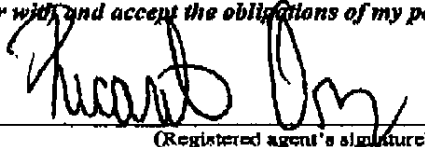
(City)

, Florida **32301**

(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.



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

## A. DIRECTORS

Anna L. Cicur

Chairman:

Address: 1150 Empire Central Place, Suite 124

Dallas, TX 75247

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

## B. OFFICERS

President: Anna L. Cicur

Address: 1150 Empire Central Place, Ste 124

Dallas TX 75247

Vice President: Roxanne D. Ancy

Address: 1150 Empire Central Place, Ste 124

Dallas TX 75247

Secretary: Leslie A. Hallman

Address: 1150 Empire Central Place, Ste 124, Dallas TX 75247

Treasurer: John T. Cicur III

Address: 1150 Empire Central Place, Ste 124, Dallas TX 75247

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. Roxanne D. Ancy, Vice President

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

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



Phil Wilson  
Secretary of State

## Office of the Secretary of State

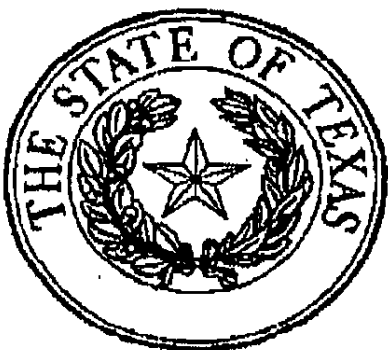
### Certificate of Fact

The undersigned, as Secretary of State of Texas, do hereby certify that the document, Certificate of Conversion for FAST-TRAK CONSTRUCTION, INC. (file number 800833786), a Domestic For Profit Corporation, was filed in this office on June 22, 2007.

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

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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 July 13, 2007.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson  
Secretary of State

Phone: (512) 463-5555  
Prepared by: Simona Dehoyoz

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