

F09000002378

DIVISION OF CORPORATIONS
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000140866 3)))



H090001408663ASC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Attn:

Wanda

Cunningham

Thanks!

FOREIGN PROFIT/NONPROFIT CORPORATION

Huron, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
DEPARTMENT OF STATE

09 JUN 11 PM 12:47

FILED

2009 JUN 11 A 11:04

60-61-9
2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2009

ROBERT J. WILLIAMS, ESQ.
4830 LAKE ST.
LAKE CHARLES, LA 70605

SUBJECT: HURCON, INC.
Ref. Number: W09000026235

FILED
2009 JUN 11 A 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HURCON, INC. and your check(s) totalling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

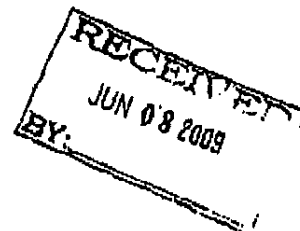
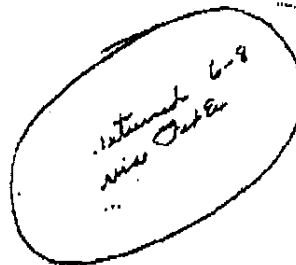
A brief description of the entity's nature of business must be included in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 709A00018834





ROBERT J. WILLIAMS, L.L.C.

Attorney at Law

e-mail: robjw@rjwilliamsllaw.com

4890 Lake Street
Lake Charles, LA 70605

Phone 337-562-1118
Facsimile 337-478-5250

June 10, 2009

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
2009 JUN 11 A 11:04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Re: Registration of Corporate Name: Hurcon, Inc.

Dear Sir or Madam:

I am writing to withdraw my name registration request for the corporate name "Hurcon, Inc." dated May 29, 2009. I have no intention of going forward with the request.

Further, I consent to the use and registration of the corporate name Hurcon, Inc. by CT Corporation Systems, as agents on behalf of Randy D. Carr, director.

Very truly yours,


Robert J. Williams

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 27-0322070
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/22/2009 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. 1100 Leland Street, Houston, TX 77002-7634
(Principal office address)
1100 Leland Street, Houston, TX 77002-7634
(Current mailing address)
8. General Contractor engaged in the construction, renovation or demolition of commercial and residential 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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.*

C T Corporation System
By: E.A. Wallace
(Registered agent's signature) Assistant Secretary
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:

FILED
2009 JUN 11 A 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2009 JUN 11 A 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Randy Carr

Address: 7603 North Hollow Circle
Humble, TX 77396

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Randy Carr

Address: 7603 North Hollow Circle
Humble, TX 77396

Vice President: Paul Stroade

Address: 8174 Hills Parkway
Montgomery, TX 77316

Secretary: Randy Carr

Address: 7603 North Hollow Circle, Humble, TX 77396

Treasurer: Randy Carr

Address: 7603 North Hollow Circle, Humble, TX 77396

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. Randy Carr

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

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



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for HURCON, INC. (file number 801126220), a Domestic For-Profit Corporation, was filed in this office on May 22, 2009.

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

FILED
2009 JUN 11 A 11:05
SECRETARY OF STATE
OF TEXAS
AUSTIN, TEXAS

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 June 09, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State