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10 JAN - 7 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Decatur Construction, 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," or "Certificate of Good Standing" 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:

Steven Carnes  
Name of Person

Decatur Construction, Inc.  
Firm/Company

1369 Timberhill Dr.  
Address

New Braunfels, TX 78132  
City/State and Zip code

scarnes4@sattx.cc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Carnes at (830) 624-6541  
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 Cop    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 14, 2009

STEVEN CARNES  
1369 CONSTRUCTION, INC.  
1369 TIMBERHILL DR  
NEW BRAUNFELS, TX 78132

SUBJECT: DECATUR CONSTRUCTION, INCORPORATED  
Ref. Number: W09000054127

We have received your document for DECATUR CONSTRUCTION, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 009A00038022

**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. Decatur Construction, Incorporated  
(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 3. 26-0711523  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 9, 2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 28, 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1369 Timberhill Dr. New Braunfels, TX 78132  
(Principal office address)  
1369 Timberhill Dr. New Braunfels TX 78132  
(Current mailing address)

8. Federal Government construction contract  
(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: George R. Heines, Sr.

Office Address: 5053 Greenway Dr. N.  
Jacksonville, Florida 32244-4601  
(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.*

George R Heines SA  
(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.

10 JAN -7 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APPROVED  
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FILED

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

APPROVED  
AND  
FILED

10 JAN -7 PM 1:27

A. DIRECTORS

Chairman: Steven L. Carnes

Address: 1369 Timberhill Dr.  
New Braunfels, TX 78132

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: Natalie Carnes

Address: 1369 Timberhill Dr.  
New Braunfels, TX 78132

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Steven L. Carnes

Address: 1369 Timberhill Dr.  
New Braunfels, TX 78132

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: Natalie Carnes

Address: 1369 Timberhill Dr., New Braunfels, TX 78132

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. Steven L. Carnes  
(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

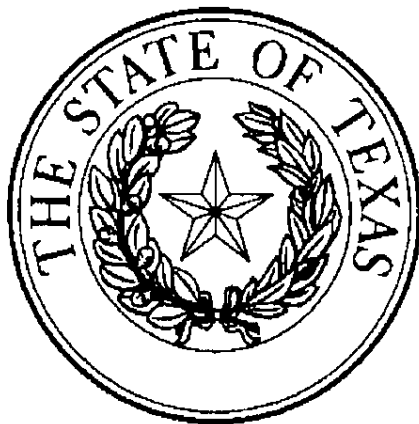
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Decatur Construction, Inc. (file number 800856047), a Domestic For-Profit Corporation, was filed in this office on August 09, 2007.

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 December 30, 2009.

10 JAN - 7 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State