

FI2000003821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

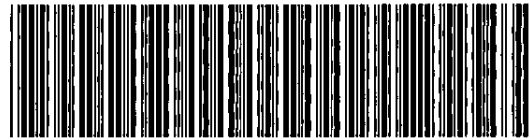
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

NO COPY

Office Use Only



100239620291

09/17/12--01022--006 **70.00

FILED

12 SEP 17 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FL 32399

9-18-12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pavecon Management, 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:

A. James Thomas

Name of Person

Pavecon Management, Inc.

Firm/Company

PO Box 535457

Address

Grand Prairie, TX 75053

City/State and Zip code

JimT@pavecon.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A. James Thomas

Name of Person

at (972) 263-3223

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**

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.

FILED
12 SEP 17 PM 3:35
SECRETARY OF
STATE
TALLAHASSEE, FLORIDA

1. Pavecon Management, 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. 20-0153847
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/01/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3022 Roy Orr Blvd., Grand Prairie, TX 75050
(Principal office address)

PO Box 535457, Grand Prairie, TX 75053
(Current mailing address)

8. ASPHALT & CONCRETE PAVEMENT REPAIR
(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: CT 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.


(Registered agent's signature)

Michael E. Jones
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:

A. DIRECTORS

Chairman: C. David Walker

Address: 3022 Roy Orr Blvd.

Grand Prairie, TX 75050

Vice Chairman: _____

Address: _____

Director: C. David Walker

Address: 3022 Roy Orr Blvd.

Grand Prairie, TX 75050

Director: _____

Address: _____

B. OFFICERS

President: C. David Walker

Address: 3022 Roy Orr Blvd.

Grand Prairie, TX 75050

Vice President: James A. Thomas

Address: 3022 Roy Orr Blvd.

Grand Prairie, TX 75050

Secretary: James A. Thomas

Address: 3022 Roy Orr Blvd., Grand Prairie, TX 75050

Treasurer: James A. Thomas

Address: 3022 Roy Orr Blvd. Grand Prairie, TX 75050

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

A. James Thomas CFO

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

FILED
12 SEP 17 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FL

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



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Pavecon Management, Inc. (file number 800220586), a Domestic For-Profit Corporation, was filed in this office on July 01, 2003.

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

It is further certified that our records indicate DAVID WALKER as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

3022 ROY ORR BLVD

GRAND PRAIRIE, TX - 75050 USA

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 August 29, 2012.



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

Hope Andrade
Secretary of State

Hope Andrade
Secretary of State

FILED
12 SEP 17 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FL