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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
RAMPART RENOVATION GP, INC.

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

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Corporate Filing Menu

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1/15/2013

(File 1st)
13 JAN 15 AM 9:59
DIVISION OF CORPORATIONS

1/16/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rampart Renovation GP, 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:

Babs Clay

Name of Person

Winstead PC

Firm/Company

500 Winstead Bldg., 2728 N. Harwood Street

Address

Dallas, Texas 75201

City/State and Zip code

ccummings@rampartconstruction.net

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

For further information concerning this matter, please call:

Sara Frederick

at (214) 932-3685

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

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RECEIVED
DIVISION OF CORPORATIONS
JAN 15 2013

**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. Rampart Renovation GP, 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 3. 27-5010335
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 14, 2011 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. 4811 Marlot Avenue, Suite 110, Grapevine, Texas 75061
(Principal office address)
4811 Marlot Avenue, Suite 110, Grapevine, Texas 75061
(Current mailing address)
8. SEE ATTACHMENT
(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: _____

(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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STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHMENT

Address:

Vice President:

Address:

Secretary:

Address:

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

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. Craig Cummings, President

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

Attachment to
Application by Foreign Corporation for
Authorization to Transact Business in Florida

Rampart Renovation GP, Inc.

(TX)

EIN: 27-5010335

8. Purpose(s) of corporation authorized in home state or country to be carried out in State of Florida:

The purpose or purposes for which the corporation is organized are to transact any and all lawful business for which corporations may be incorporated; to buy, sell, lease, own and deal in and to transact business with respect to real and personal property and services; and in general, to have and exercise all the powers conferred by the laws of Florida upon corporations, and to do any and all of the things hereinbefore set forth to the same extent as natural persons might or could.

12. Officers and Directors:

Name	Position	Address
Craig Cummings	President, Secretary and Sole Director	4811 Merlot, Suite 110 Grapevine, Texas 75061
Gene K. Taylor	Vice President	4811 Merlot, Suite 110 Grapevine, Texas 75061
Clay Thompson	Vice President	4811 Merlot, Suite 110 Grapevine, Texas 75061

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



John Steen
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 Rampart Renovation GP, Inc. (file number 801383770), a Domestic For-Profit Corporation, was filed in this office on February 14, 2011.

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 14, 2013.



A handwritten signature of John Steen in black ink.

John Steen
Secretary of State

13 JAN 15 AM 9:59
SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
AUSTIN, TEXAS

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the Internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709
TID: 10264

Dial: 7-1-1 for Relay Services
Document: 461088450003