

F14000000869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
2014 FEB 24 PM 2:50

1/4

COVER LETTER

DO NOT SEPARATE

TO: New Filing Section
Division of Corporations

SUBJECT: CAVALRY CONSTRUCTION COMPANY, 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:

MEMORAH FRAZIER
Name of Person
CAVALRY CONSTRUCTION
Firm/Company
6911 GREEN, BLDG. C
Address
HOUSTON, TEXAS 77086
City/State and Zip code
MFRAZIER@CAVALRYCONSTRUCTION.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MEMORAH FRAZIER at (281) 931.9900
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 Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

NATIONAL HEADQUARTERS
6911 Breen Road, Building C
Houston, TX 77086
PH: 281.931.9900
FX: 281.931.0704



toll free 1-888-601-FIRE
www.cavalryconstruction.com

Dallas/Fort Worth Office
1220 Brown Trail
Bedford, TX 76022
PH: 817.589.8599
FX: 817.589.9597

February 24, 2014

New Filing Sections
Division of Corporations
Florida Secretary of State
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Cavalry Construction Company, Inc.
REF# W14000010216, Letter# 614A00003550

To Whom It May Concern:

Upon receiving your letter we noticed that you had the spelling of our company's name wrong. The letter showed "CALVARY" and we applied for "CAVALRY". We contacted the new filing section and were told that "CAVALRY" is available.

Secondly, we misread Item #6. We first transacted business in Florida as an "LP" on 7/28/06. We have not transacted business as an "Inc" in Florida prior to registration.

If you should have questions, or problems with the above, do not hesitate to contact me at (281)931-9900. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Deborah M. Frazier'.

Deborah M. Frazier
General Manager



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2014

DEBORAH FRAZIER
6911 BREEN, BLDG. C
HOUSTON, TX 77086

SUBJECT: CALVARY CONSTRUCTION COMPANY, INC.
Ref. Number: W14000010216

We have received your document for CALVARY CONSTRUCTION COMPANY, INC. and your check(s) totaling \$170.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,550.00.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 614A00003550

**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. CAVALRY CONSTRUCTION COMPANY, 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. 76-0289088
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-20-17 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ~~7-28-06~~ W
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6911 WRENN, BLDG C HOUSTON, TEXAS 77086
(Principal office address)
SAME AS ABOVE
(Current mailing address)

8. GENERAL CONTRACTOR
(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: JIM GROUP

Office Address: 119 SE 12TH STREET
FT LAUDERDALE, Florida 33316
(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)

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

Chairman: FRANK R. JONES
Address: 6911 BREEN, BLDG. C
HOUSTON, TEXAS 77086

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2014 FEB 24 PM 2:50

Vice Chairman: _____

Address: _____

Director: FRANK R. JONES

Address: 6911 BREEN, BLDG. C
HOUSTON, TEXAS 77086

Director: _____

Address: _____

B. OFFICERS

President: FRANK R. JONES

Address: 6911 BREEN, BLDG. C
HOUSTON, TEXAS 77086

Vice President: _____

Address: _____

Secretary: FRANK R. JONES

Address: 6911 BREEN, BLDG. C HOUSTON, TX. 77086

Treasurer: FRANK R. JONES

Address: 6911 BREEN, BLDG. C HOUSTON, TX. 77086

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. FRANK R JONES

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

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



Coby Shorter III
Deputy Secretary of State

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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 Conversion for CAVALRY CONSTRUCTION COMPANY, INC. (file number 801903165), a Domestic For-Profit Corporation, was filed in this office on December 20, 2013.

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 09, 2014.



A handwritten signature in cursive script, reading "Coby Shorter III".

Coby Shorter III
Deputy Secretary of State