

15000002123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

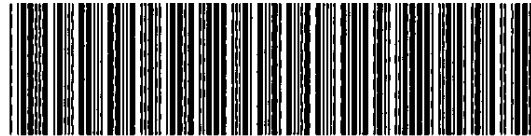
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900272355649

04/28/15--01011--013 **70.00

15 MAY 14 PM 3:59
STATION 1000
411455-110000

W115-31692

MD 5/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Phoenix Millwork, 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:

Charlene Friedrich

Name of Person

Phoenix Millwork, Inc.

Firm/Company

PO Box 2788

Address

Alvin, TX 77512

City/State and Zip code

contracts@phoenixmillwork.net

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

For further information concerning this matter, please call:

Charlene

Name of Person

at (281) 388-2211 Ext 119

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 checked="" 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 |
|--|--|---|---|



PHOENIX MILLWORK, INC

Exceptional – From Concept to Completion

4/22/2015

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
PH:850-245-6052

RE: Application to transact business

Dear Sir or Ma'am:

Please find following:

1. Authorization to transact business
2. Check for \$70.00

Should you have any questions, please feel free to call me at the number below, extension 119 or e-mail at contracts@PhoenixMillwork.net.

Sincerely,

Charlene Friedrich
Contracts & License Administrator



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2015

CHARLENE FRIEDRICH
PHOENIX MILLWORK, INC.
P.O. BOX 2788
ALVIN, TX 77512

SUBJECT: PHOENIX MILLWORK, INC.
Ref. Number: W15000031692

We have received your document for PHOENIX MILLWORK, INC. 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 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.

Please return 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 515A00009244



PHOENIX MILLWORK, INC

Exceptional – From Concept to Completion

5/12/2015

Florida Department of State
Division of Corporations
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
PH: 850-245-6052

RE: Resubmission of W15000031692

To Whom It May Concern:

Please find following:
Resubmission of the application for Phoenix Millwork, Inc.

Should you have any questions, please feel free to call me at the number below, extension 127 or e-mail at contracts@PhoenixMillwork.net.

Sincerely,

Charlene Friedrich
Contracts & License Administrator

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. **Phoenix Millwork, 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**

(State or country under the law of which it is incorporated)

3. **76-0385780**

(FEI number, if applicable)

4. **12/22/14**

(Date of incorporation)

5. **Perpetual**

(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. **1901 E. House Alvin, TX 77511**

(Principal office address)

PO Box 2788 Alvin, TX 77512

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **NRAI Services, Inc.**

Office Address: **1200 South Pine Island Road**

Plantation

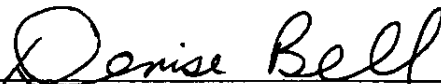
(City)

, Florida **33324**

(Zip code)

9. 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)

Denise Bell
Assistant Secretary

10. 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.

15 MAY 14 PM 3:59

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark Hamilton

Address: 1901 E. House
Alvin, TX 77511

Vice President: Lori Biehle

Address: 1901 E. House
Alvin, TX 77511


Secretary: Gail Hamilton

Address: 1901 E. House

Treasurer: N/A

Address: _____

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

12. 

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.

13. Lori Biehle VP/Controller 4/17/15

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

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



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on January 06, 2015, MARK HAMILTON CONSTRUCTION, INC., a Domestic For-Profit Corporation (file number 125157000), changed its name to PHOENIX MILLWORK, INC..

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 April 22, 2015.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State