

4/30/2019

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

J.W. Turner Construction, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2019 APR 30 PM 4:26

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SECTION OF STATE
ALLAHUSSEI, FLORIDA

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MAY 1 2019

**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. J.W. Turner Construction, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

JW Turner Construction, Inc. - Florida

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 76-0523773
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/9/1997 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. 14215 Mary Jane Lane Tomball TX 77377
(Principal office address)

(Current mailing address, if different)

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

Name: Northwest Registered Agent LLC

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(City) (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)

Northwest Registered Agent LLC
Tom Glover - Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

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CLERK OF DISTRICT COURT
ALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James W. Turner

Address: 14215 Mary Jane Lane

Tomball TX 77377

Vice Chairman: _____

Address: _____

Director: James W. Turner

Address: 14215 Mary Jane Lane

Tomball TX 77377

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: James W. Turner

Address: 14215 Mary Jane Lane

Tomball TX 77377

Vice President: Lauren Turner

Address: 14215 Mary Jane Lane

Tomball TX 77377

Secretary: James W. Turner

Address: 14215 Mary Jane Lane Tomball TX 77377

Treasurer: Lauren Turner

Address: 14215 Mary Jane Lane Tomball TX 77377

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 11 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.

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



David Whitley
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, Articles Of Incorporation for J. W. TURNER CONSTRUCTION, INC. (file number 142913200), a Domestic For-Profit Corporation, was filed in this office on January 09, 1997.

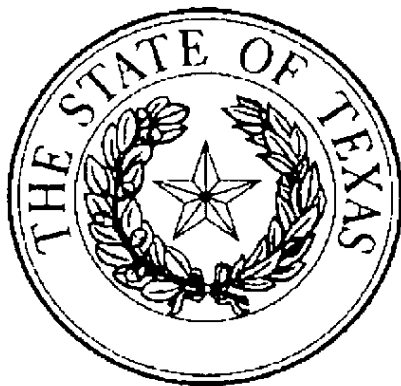
It is further certified that the entity status in Texas is in existence.

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

14215 MARY JANE LN

TOMBALL, TX - 77377 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 April 29, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State