



## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AMERICAN STATES CONSTRUCTION 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:

CHARLES HAYMORE

Name of Person

CHARLES HAYMORE, ATTORNEYS AT LAW, LP

Firm/Company

2143 ZERCHER ROAD

Address

SAN ANTONIO, TX 78209

City/State and Zip code

CPH@HAYMORELAWCPA.COM

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

For further information concerning this matter, please call:

CHARLES HAYMORE

210

824-7595

at ( )

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration 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.*

1. AMERICAN STATES CONSTRUCTION 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. 42-1554892

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

(FEI number, if applicable)

4. 10/02/2002

(Date of incorporation)

5. \_\_\_\_\_

(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. 510 COTTON GIN LANE, KERRVILLE, TX 78028

(Principal office address)

(Current mailing address, if different)

8. 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

(City)

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.*

By: C T Corporation System



**Peter Trawing**  
**Assistant Secretary**

(Registered agent's signature)

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.

2020 FEB -3 PM 4:02  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: SAM WHITE

Address: 510 COTTON GIN LANE, KERRVILLE, TX 78028

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: SAM WHITE

Address: 510 COTTON GIN LANE, KERRVILLE, TX 78028

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SAM WHITE

Address: 510 COTTON GIN LANE, KERRVILLE, TX 78028

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: SAM WHITE

Address: 510 COTTON GIN LANE, KERRVILLE, TX 78028

Treasurer: SAM WHITE

Address: 510 COTTON GIN LANE, KERRVILLE, TX 78028

**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.

13. SAM WHITE, PRESIDENT

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

FILED  
2020 FEB -3 PM 4:02  
TALLAHASSEE, FLORIDA



## 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 AMERICAN STATES CONSTRUCTION GP, INC (file number 800129545), a Domestic For-Profit Corporation, was filed in this office on October 02, 2002.

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 16, 2020.

2020 FEB -3 PM 3:02  
TALLAHASSEE FLORIDA



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes  
Secretary of State