F95000001168

TRANSMITTAL LETTER

14.5

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

SUBJECT:									
(Name of corporation - must include suffix)									
Dear Sir or M	adam:								

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Jesse F. Ortega	
(Name of Person)	
Discount Drywall Supply,	Inc.
(Firm/Company)	
6223 Gessner Road	
(Address)	
Houston, Texas 77041	
(City, State and Zin Code)	

Should you need to call someone concerning this matter, please call:

Larry Ortega at (713) 896 - 8700 .

(Name of Person) Area Code & Daytime Telephone Number

573

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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 Discount Denius II Construction				
1. <u>Discount Drywill Supply. Inc.</u> (Name of corporation: must include the word "NCORPORATED", "COMPabbreviations of like import in language as will clearly indicate that it is a or partnership if not so contained in the name at present.)	ANY*, CORPC corporation in	PATION* of a r	or word natural	is or person
2. Texas 3. 76-0.	262067			
2. Texas (State or country under the law of which it is incorporated) 3. (FEI nu	262067 nibor, if applic	able)		
4. October 24, 1988 5. Perpetual (Date of Incorporation) (Duration: Year corp	. will coase to	exist or "po	rpetua	[[]
6. Expected April, 1995				
(Date first transacted business in Florida. (See sections 007.1501, 607.1502, and	817.155, F.S.)			
7. <u>6223 Gessner Road</u>				
Houston, Texas 77041				
(Current mailing address)				
8. Drywall contracting and sales (Purpose(s) of corporation authorized in home state or country to be co	arried out in th	a state of F	loridal	
9. Name and street address of Florida registered agent:				
Name:CT_Corporation_System			5.5	::3
Office Address: 1200 South Pine Island Roa	<u>d</u>			, ,
Plantation	_ , Florida ,	33324	.,	1
	•	(Zip C	ode)	·
10. Registered agent's acceptance:			(A) (O)	
Having been named as registered agent and to accept service corporation at the place designated in this application, I her registered agent and agree to act in this capacity. I further agre of all statutes relative to the proper and complete performance with and accept the obligations of my position as registered ag	eby accept ee to compl e of my duti	the appo	ointm	ent as visions
(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,

E.W. Patterson, Assistant Vice President

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

DIDECTOR

۸٠.	DINECTORS	
	Chairman: N/A	

Address:

Vice Chairman: N/A
Address: _____

Director: Jesse F. Ortega

Address: 6223 Gessner Road

Houston, Texas 77041

Director: Larry Ortega

Address: 6223 Gessner Road

Houston, Texas 77041

B. OFFICERS

President: Jesse F. Ortega

Address: 6223 Gessner Road

Houston, Texas 77041

Vice President: <u>Larry Ortoga</u>

Address: 6223 Gessner Road

Houston, Texas 77041

Secretary: Larry Ortega

Address: 6223 Gessner Road

Houston, Texas 77041

Treasurer: N/A

Address:

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

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jesse F. Ortega, President & Director
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that Articles of Incorporation of

DISCOUNT DRYWALL SUPPLY, INC.

were filed in this office and a certificate of incorporation was issued on OCTOBER 24, 1988;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and that the corporation is still 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 the City of Austin, on March 8, 1995.

cost.

Antonio O. Garza, Jr. Secretary of State

CEB