

F9500002331



PRESTICE HALL
LEGAL & FINANCIAL SERVICES

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95 MAY 10 PM 3:18
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 592294 109088A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia. P. [signature]

ORDER DATE : May 5, 1995

ORDER TIME : 2:06 PM

ORDER NO. : 592294

500001483355

CUSTOMER NO: 109088A

CUSTOMER: Mr. Joe Ratliff

095-9946

FOREIGN FILINGS

NAME: JPI MULTIFAMILY CONSTRUCTION,
INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 11 PM 2:48

mtm

☒ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Sandra B. Mortham
Secretary of State

May 10, 1995

CSC NETWORKS

SUBJECT: JPI MULTIFAMILY CONSTRUCTION, INC.
Ref. Number: W95000009946

We have received your document for JPI MULTIFAMILY CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name on line one of the application would need to match the name on the certificate.

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 (904) 487-6097.

(Michael Mays)
Corporate Specialist

Letter Number: 395A00023779

attn:

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DIVISION OF CORPORATIONS
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Resubmit
use other cert. with
JPI Multifamily Management

Gail S.

**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. JPI MULTIFAMILY CONSTRUCTION, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS

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

3. DECEMBER 30, 1994

(Date of Incorporation)

4. PERPETUAL

(Duration)

5. 75-2572746

(Federal Employer Identification number, if applicable)

6. 1-1-95

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 600 E. LAS COLINAS BLVD., SUITE 1800, IRVING, TEXAS 75039

(Current mailing address)

8. GENERAL CONTRACTOR

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: JOHN W. CARPENTER III

Address: 600 E. LAS COLINAS BLVD., SUITE 1800, IRVING, TEXAS 75039

Vice Chairman: _____

Address: _____

Director: J. FRANK MILLER III

Address: 600 E. LAS COLINAS BLVD., SUITE 1800, IRVING, TEXAS 75039

Director: _____

Address: _____

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B. Officers:

President: J. FRANK MILLER III
Address: 600 E. LAS COLINAS BLVD., SUITE 1800
IRVING, TEXAS 75039

Vice President: FRANK B. SCHUBERT, JR.
Address: 600 E. LAS COLINAS BLVD., SUITE 1800
IRVING, TEXAS 75039

Secretary: FRANK B. SCHUBERT, JR.
Address: 600 E. LAS COLINAS BLVD. SUITE 1800
IRVING, TEXAS 75039

Treasurer: FRANK B. SCHUBERT, JR.
Address: 600 E. LAS COLINAS BLVD., SUITE 1800
IRVING, TEXAS 75039

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida 32301
Zip Code

11. 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: Bruce R. Winn
Corporation Service Company
Bruce R. Winn, Authorized Representative

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. FRANK B. SCHUBERT, JR. VICE PRESIDENT
(Name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

JPI MULTIFAMILY CONSTRUCTION, INC.

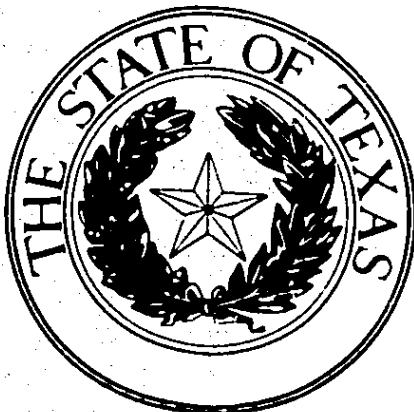
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were filed in this office and a certificate of incorporation was issued on
DECEMBER 30, 1994;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

FILED
95 MAY 11 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 May 8, 1995.



Antonio O. Garza, Jr.
Secretary of State

DEM