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TALLAHASSEE, FL 32301
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ACCOUNT NO. : 072100000032



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

REFERENCE : 599783 153646A

AUTHORIZATION :

COST LIMIT : 970.00

ORDER DATE : May 16, 1995

ORDER TIME : 9:05 AM

ORDER NO. : 599783

CUSTOMER NO: 153646A

CUSTOMER: Mr. Lionell Johnson
Brian Smith Construction
4367 Graduate Circle

Houston, TX 77004-6604

FOREIGN FILINGS

NAME: BRIAN SMITH CONSTRUCTION
INSPECTION, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

6-23
J
FILED
SECRETARY OF STATE
OFFICE OF THE CLERK
55 JUN 23 PM 2:51

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

000000114358889
-05/23/05--01076--003
*****35.00 *****35.00

SUBJECT: Brian Smith Construction Inspection, 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", 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:

Lionell Johnson
(Name of Person)

Brian Smith Construction Inspection, Inc.
(Firm/Company)

4367 Graduate Circle
(Address)

Houston, TX. 77004
(City, State and Zip Code)

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

Lionell Johnson at (713) 748 - 4815
(Name of Person) Area Code & Daytime Telephone Number

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 PM 2:51

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Brian Smith Construction Inspection, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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 3. 76-0457613
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-30-94 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. Brian Smith Construction Inspection, Inc.
4367 Graduate Circle, Houston, TX. 77004
(Current mailing address)
8. To transact any and all lawful business for which corporations maybe
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) incorporated.
9. Name and street address of Florida registered agent:
Name: Corporations Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)
10. 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.
CORPORATION SERVICES COMPANY
Gail Shelby
(Registered agent's signature)
Gail Shelby, As Agent
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.

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

A. DIRECTORS

Chairman: Brian G. Smith

Address: 4367 Graduate Circle

Houston, TX. 77004

Vice Chairman: _____

Address: _____

Director: Elizabeth S.S. Smith

Address: 4367 Graduate Circle

Houston, TX. 77004

Director: Delores G. Scott

Address: 5218 Stuyvesant Lane

Houston, TX. 77021

B. OFFICERS

President: Brian G. Smith

Address: 4367 Graduate Circle

Houston, TX. 77004

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.


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

14.

Brian G. Smith, President

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



The State of Texas

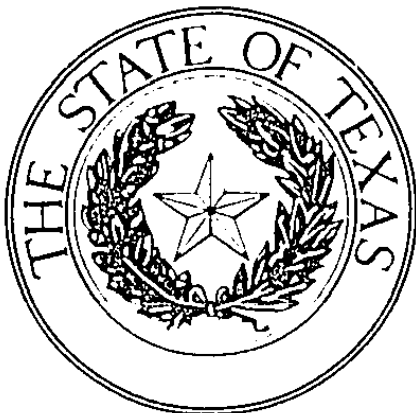
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

BRIAN SMITH CONSTRUCTION INSPECTION, INC.

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.



*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 June 20, 1995.*

1077.

Antonio O. Garza, Jr.
Secretary of State

PH

FILED
SECRETARY OF STATE
95 JUN 23 PM 2:51