

Document Number Only
F95000004104

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

RECEIVED
00/24/95 11:05:11
*****00.00 *****70.00

Tussawhatchee, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS/ G/S
☐ After 4:30
☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
8-24-95

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CONSENT TO USE OF NAME

Trussway, Inc., a corporation organized under the laws of the State of Texas, hereby consents to the qualification of Trussway II, Inc. in the State of ^{Florida} ~~Virginia~~.

IN WITNESS WHEREOF, Trussway, Inc. has caused this consent to be executed by its president and attested under its corporate seal by its secretary, this 15 day of August, 1995.

TRUSSWAY, INC., a Texas corporation

By: _____

Richard L. Rotto
Richard L. Rotto, President

Attest:

Stephen J. Shaper
Stephen J. Shaper, Secretary

[SEAL]

FILED
95 AUG 24 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Truaway II, 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
(State or country under the law of which it is incorporated)
3. 76-0477301
(FEI number, if applicable)
4. August 11, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 28, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.150, F.S.))
7. 9411 Alcorn
Houston, Texas 77093
(Current mailing address)
8. To transact any and all lawful business for which corporations may be incorporated
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

E. Wayne Patterson
(Registered agent's signature) (Officer)

E. WAYNE PATTERSON - ASST. VICE PRESIDENT
(Type Name and Title of Officer)

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95 AUG 26 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Director
-Chairman: Richard L. Rotto

Address: 9411 Alcorn
Houston, Texas 77093

Vice Chairman: _____

Address: _____

Director: Charles A. Barns

Address: 2839 Lombardy Lane
Dallas, Texas 75220

Director: Stephen J. Shaper

Address: 9411 Alcorn
Houston, Texas 77093

B. OFFICERS

President: Richard L. Rotto

Address: 9411 Alcorn
Houston, Texas 77093

Vice President: Charles A. Barns Clifton M. Shafer, Jr. Emeric J. Ignelzi

Address: 2839 Lombardy Lane 9411 Alcorn 8850 Trussway Blvd.
Dallas, Texas 75220 Houston, Tx 77093 Orlando, FL 32824

Secretary: Stephen J. Shaper

Address: 9411 Alcorn
Houston, Texas 77093

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer: Richard L. Rotto

Address: 9411 Alcorn

Houston, Texas 77093

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

13. *Richard L. Rotto*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard L. Rotto, President
(Typed or printed name and capacity of person signing application)

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95 AUG 24 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

TRUSSWAY II, INC.

were filed in this office and a certificate of incorporation was issued

AUGUST 11, 1995;

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

FILED
95 AUG 24 PM 12:40
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 August 11, 1995.*

1087.
Antonio O. Garza, Jr.
Secretary of State

CEB

Document Number Only

F 950000 4/04

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Trussway II, Inc.

changing its name to:

TWI-TX-LTP, Inc.

☐ Profit
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

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☐ Call If Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

*10-17
3pm*

*NAME
Change
10-19-95
DC*

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File 1st

FILED
95 OCT 19 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 OCT 17 PM 1:59
DIVISION OF REGISTRATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

RECEIVED

95 OCT 19 AM 11:22
DIVISION OF CORPORATION

October 18, 1995

C T CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: TRUSSWAY, INC. / TRUSSWAY II, INC. / T-WAY ACQUISITION, LTD.
Ref. Number: F95000003609

We have received your document for TRUSSWAY, INC. / TRUSSWAY II, INC. / T-WAY ACQUISITION, LTD. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

~~TRUSSWAY, INC. : PLEASE WITHDRAWAL TRUSSWAY, INC., A TEXAS CORP. AND FILE TRUSSWAY, INC., A NEVADA AS A NEW QUALIFICATION. THE JURISDICTION CANNOT BE CHANGED BY FILING AN AMENDMENT UNLESS IT IS AN INSURANCE COMPANY.~~

~~TRUSSWAY II, INC. : THIS AMENDMENT DOCUMENT IS CORRECT AND CAN BE FILED. THIS IS A FILE 2ND AND WAS NOT SURE IF WE SHOULD FILE IT WITHOUT FILING THE FILE 1ST PART.~~

yes, please go ahead

~~T-WAY ACQUISITION, LTD.: AMENDMENT IS CORRECT AND ACCEPTABLE FOR FILING. HOWEVER, WE NEED A WRITTEN VERIFICATION FROM THE PARTNERSHIP STATING THAT THEY PLAN TO FILE THE LIMITED PARTNERSHIP ANNUAL REPORT BEFORE THE JANUARY 1ST DEADLINE. THIS IS A FILE 3RD AND WAS NOT SURE IF WE SHOULD FILE IT WITHOUT FILING THE 1ST AND 2ND PARTS.~~

yes, please go ahead

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 695A00046948

*Darlene -
Please go ahead + file
the 1 Amendment attached.*

*(I'm holding the other amends waiting
for instructions from counsel.)*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

*Thanks -
Tamar*

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
95 OCT 19 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. TURNAROUND II, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: TEXAS
3. Date authorized to do business in Florida: AUGUST 24, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

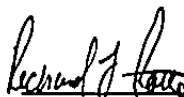
9/25/95

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

TWI-TX-LTP, Inc.

6. If the amendment changes the period of duration, indicate new period of duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction



Richard L. Rotto, President

AUGUST 31, 1995

Signature
Name and Title

Date



The State of Texas

SECRETARY OF STATE

FILED
OCT 19 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


I, ANTONIO O. GARZA, JR., Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office TWI-TX-LTP, INC., Articles of Incorporation were filed in this office and a certificate of Incorporation was issued on AUGUST 11, 1995, under its initial name of TRUSSWAY II, INC., as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on SEPTEMBER 25, 1995, changing the corporate name from TRUSSWAY II, INC., to TWI-TX-LTP, INC.

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and 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 October 11, 1995.


Antonio O. Garza, Jr.
Secretary of State

DEM

Document Number Only

F95000004104

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

RECEIVED
TALLAHASSEE, FLORIDA
904-222-1092

TWE-TX-LTD, INC.

95 DEC - 8 PM 1:58
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00

12/8/95

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12/8

Jon
Withdrawal

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

TWI-TX-LTP, Inc.
(Name of Corporation)
Texas
(Incorporated Under Laws Of)

SECRET
55 DEC -8 PM 1:56
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Kent J. Pagel, 909 Fannin, Suite 3150
(Mailing Address)
Houston, Texas 77010
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Richard L. Rotto
Signature

December 1, 1995
Date

Richard L. Rotto
Typed or printed name
President
Title