

F9500004346

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GTW Construction, 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:

Ron Majerus 700001579107
-09/07/95- -01015- -0003
*****78.75 *****78.75
(Name of Person)

GTW Construction, Inc.
(Firm/Company)

8113 Ridgpoint Drive; Suite 200
(Address)

Irving, Texas 75063
(City/State/Zip)

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

Ron Majerus at (214) 556-2005
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

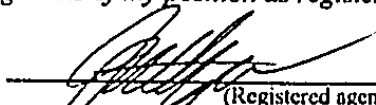
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

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. GTW Construction, 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. 75-2315158
(FBI number, if applicable)
4. 12-29-89
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))
7. 8113 Ridgpoint Drive; Suite 200
Irving, Texas 75063
(Current mailing address)
8. General Contractor
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: John Holland
Office Address: 338 S. Landvale
Daytona Beach, Florida, 32114-3908
(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.


(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Clem Nicholas Majerus

Address: 4012 Shadow Drive; Fort Worth, Texas 76116

Vice Chairman: Barry Charles Ribbe

Address: 4004 Madison Drive; Plano, Texas 75023

Director: Ronald Nicholas Majerus

Address: 408 Morning Star; Keller, Texas 75248

Director: Stephen Alton Thrift

Address: 8009 Alderwood Place; Plano, Texas 75025

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Clem Nicholas Majerus

Address: 4012 Shadow Drive
Fort Worth, Texas 76116

Vice President: Barry Charles Ribbe

Address: 4004 Madison Drive
Plano, Texas 75023

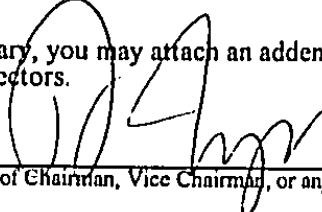
Secretary: Ronald Nicholas Majerus

Address: 408 Morning Star
Keller, Texas 75248

Treasurer: Ronald Nicholas Majerus

Address: 408 Morning Star ; Keller, Texas 75248

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. Ronald Nicholas Majerus/ Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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FALLS SECT. FLORIDA

FILED

Addendum
12 B
Additional Officers

55 SEP -7 PM 4: 01

DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

Full Name	Address	City	State	Zip	Title
Ray Hiram Chaney	13221 Fall Manor	Dallas	TX	75243	Vice President of Construction
Stephen Alton Thrift	8009 Alderwood Place Plano	TX		75025	Vice President of Construction
Michael David Camuthers	1600 Birchmont	Keller	TX	75248	Vice President of Sales



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

GTW CONSTRUCTION, INC.

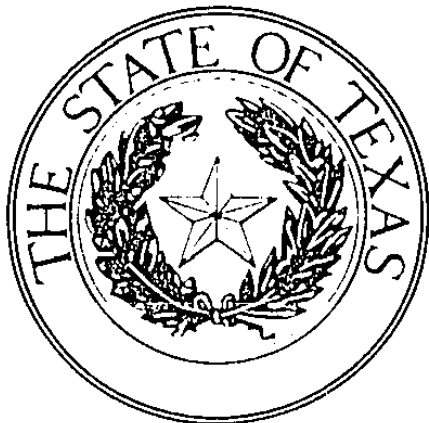
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FILED

TALLAHASSEE, FLORIDA

were filed in this office and a certificate of incorporation was issued on
DECEMBER 29, 1989;

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 August 9, 1995.*

Antonio O. Garza, Jr.
Secretary of State

PH