

# F95000004378

WINTER PARK, FLORIDA 32789-3744  
TELEPHONE (407) 740-7778  
TELECENTER (407) 740-0911

ORLANDO, FLORIDA 32801-1980  
TELEPHONE (407) 422-5166

July 20, 1995

200001544792  
-07/25/95--01023--021  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314


Re: Application by Foreign Corporation for Authorization  
to Transact Business in Florida by A & S Building  
Systems, Inc.

Gentlemen:

Enclosed with this letter is the Application by Foreign Corporation for Authorization to Transact Business in Florida by A & S Building Systems, Inc. Also enclosed with this letter is a Certificate of Account Status from the controller of public accounts in the State of Texas. Finally, enclosed with this letter is this firm's check for the sum of \$122.50 to pay the filing fee, registered agent designation fee and certified copy fee in connection with the Application by Foreign Corporation for Authorization to Transact Business in Florida. Please file the enclosed application. Forward a certified copy of the filed application to me.

If you have any questions, please call me.

Very truly yours,

  
William P. Weatherford

WPWjr/rp  
Enclosures

cc: Alvin E. Richey, Jr.  
E. O. Ross, Esquire  
Margaret Bond, Esquire  
Michael C. Sasso, Esquire

A:\998-54\STATE.1

FILED  
95 SEP 11 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 25, 1995

WILLIAM P. WEATHERFORD, JR.  
DEMPSEY & ASSOCIATES  
P.O. BOX 1980  
ORLANDO, FL 32802-1980

SUBJECT: A & S BUILDING SYSTEMS, INC.  
Ref. Number: W95000014931

We have received your document for A & S BUILDING SYSTEMS, 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):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 895A00035331

## 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. A & S Building Systems, 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. 74-1875020  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. June 28, 1976 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. P. O. Box 53  
Caryville, TN 37714  
(Current mailing address)
8. All lawful purposes  
(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: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

Tanya M. Villar  
(Registered agent's signature)

TANYA M. VILLAR  
SPECIAL ASSISTANT SECRETARY

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: Johnie SchultoAddress: 7301 Fairview StreetHouston, Texas 77041Vice Chairman: None

Address: \_\_\_\_\_

Director: Robert J. MedlockAddress: 7301 Fairview StreetHouston, Texas 77041Director: Leonard F. GeorgeAddress: 7301 Fairview StreetHouston, Texas 77041

## B. OFFICERS

President: Alvan E. Richey, Jr.Address: Old Highway 25 WestCaryville, TennesseeVice President: Robert J. MedlockAddress: 7301 Fairview StreetHouston, Texas 77041Secretary: Donnie R. HumphriesAddress: 7301 Fairview StreetHouston, Texas 77041Treasurer: Robert J. MedlockAddress: 7301 Fairview StreetHouston, Texas 77041

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

13.

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

14.

Alvin E. Richey, Jr., President  
(Typed or printed name and capacity of person signing application)FILED  
95 SEP 11 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

A & S BUILDING SYSTEMS, INC.  
CHARTER NO. 383928-00

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

JUNE 28, 1976;

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

FILED  
95 SEP 11 AM 9:54  
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 21, 1995.*

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

MAC

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000004378

1. Corporation Name

A & S BUILDING SYSTEMS, INC.

Principal Place of Business

PO BOX 53  
CARYVILLE TN 37714

Mailing Address

PO BOX 53  
CARYVILLE TN 37714

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 SEP 25 AM 10:47

100001975231--9  
-10/15/96--01216--009  
\*\*\*\*375.00 \*\*\*\*375.00



4. Date Incorporated or Qualified  
To Do Business in Florida

09/11/1995

5. FEI Number

74-1895020

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$0.25 Additional Fee imposed  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
P	RICHEY, ALVAN E JR	OLD HWY 25 W.	CARYVILLE TN
VTD	MEDLOCK, ROBERT J	7301 FAIRVIEW ST.	HOUSTON TX 77041
S	HUMPHRIES, DONNIE R	7301 FAIRVIEW ST.	HOUSTON TX 77041
DC	SCHULTE, JOHNIE	7301 FAIRVIEW ST.	HOUSTON TX 77041
D	GEORGE, LEONARD F	7301 FAIRVIEW ST.	HOUSTON TX 77041

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

PETER F. SOUZA  
ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

9/23/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2040 (7/96)

Document Number Only

F95000004378

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

12/24/94 01100-016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

95 DEC 24 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AES Building Systems, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

12/24/94

12726 JOR  
Withdrawal

CR2E031 (1-89)

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

A & S BUILDING SYSTEMS, INC.

(Name of Corporation)

TEXAS

(Incorporated Under Laws Of)

RECEIVED  
56 DEC 14 PM 8:42  
SECRETARY OF STATE  
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.

P. O. Box 40220

(Mailing Address)

Houston, Texas 77240-0220

(City - State - Zip)

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

  
Signature

Alvan E. Richey, Jr.

Typed or printed name

President

Title

December 31, 1996

Date