

4 (11) 1 (1) 1 (1) 1 (1) 21 (4) 44 - 1 (1) (1) (1) (2) (3) (4) (4) (4) - 1 (4) (4) (1) (1) (4) (4) (4) (4) (4) (4)

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: SHIRLEY & SONS CONSTRUCTION CO., INC.

Order #: 391759

Counsel: Christine Shippey

Shirley & Sons Construction Co., Inc.

P. O. Box 429

Cleveland, TX 77328

Gentlemen:

Car police

As requested by counsel, we enclose for filing Application for Authority on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-324-0754.

Very truly yours,

Rodney Lisembee Customer Specialist

RL: lwk

Enclosure(s)

Special Instructions:

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.	SHIRLEY & SONS CONSTRUCTION CO., INC. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATED abbreviations of like import in language as will clearly indicate that it is a corporation instead of a corporation in the name at present.)	DN", ör w a natural :	ords or person
	, , , , , , , , , , , , , , , , , , ,		
2.	Texas 3. <u>74-187180</u>	17	
	(State or country under the law of which it is incorporated) (FEI number	r, if applic	able)
4.	April 19, 1976 5. Perpetual		
	(Date of incorporation) (Duration: Year corp. will cease to exist of	or "perpet	ual")
6			
U,	Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.)	<u>-</u>	
		•	
7.	P.O. Box 429, Cleveland, Texas 77328		
		_	
	(Current mailing address)	_	
	- · ·		
8.	General construction, specializing in erosion control, shoreline prote	ection,	piers,
8.	General construction, specializing in erosion control, shoreline proteducks and boathouses. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of	ection,	piers,
8.	General construction, specializing in erosion control, shoreline protedecks and boathouses. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	ection,	piers,
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of	ection,	piers,
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent:	ection,	piers,
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: Name: <u>C_T_Corporation_System</u>	ection,	piers,
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent:		piers,
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: Name: C T Corporation System Office Address: Island Road Plantation , Florida, 33324		piers,
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: Name: C T Corporation System Office Address: C/O C T Corporation System, 1200 South Pine		piers,
9.	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: Name: C T Corporation System Office Address: Island Road Plantation , Florida, 33324 (Zip Code) Registered agent acceptance:		
9. 10 Ha	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: Name: C_T_Corporation_System Office Address: Island_Road Plantation, Florida, 33324 (Zip Code) Registered agent acceptance: eving been named as registered agent and to accept service of process for the above stated corporation of the state of the above stated corporation of the above stated of the above s	ration at	the place
9. 10 Ha de fur	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: Name: C T Corporation System Office Address: Island Road Plantation , Florida, 33324 (Zip Code) Registered agent acceptance: Eving been named as registered agent and to accept service of process for the above stated corporation this application. I hereby accept the appointment as registered agent and agree to act ther agree to comply with the provisions of all statutes relative to the proper and complete perform	ration at	the place
9. 10 Ha de fur	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: Name: C_T_Corporation_System Office Address: Island_Road Plantation, Florida, 33324 (Zip Code) Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporation signated in this application. I hereby accept the appointment as registered agent and agree to act there agree to comply with the provisions of all statutes relative to the proper and complete performed I am familiar with and accept the obligation of my position as registered agent.	ration at	the place
9. 10 Ha de fur	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: Name: C T Corporation System Office Address: Island Road Plantation , Florida, 33324 (Zip Code) Registered agent acceptance: Eving been named as registered agent and to accept service of process for the above stated corporation this application. I hereby accept the appointment as registered agent and agree to act ther agree to comply with the provisions of all statutes relative to the proper and complete perform	ration at	the place
9. 10 Ha de fur	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: Name: C_T_Corporation_System Office Address: Island_Road Plantation, Florida, 33324 (Zip Code) Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporation signated in this application. I hereby accept the appointment as registered agent and agree to act there agree to comply with the provisions of all statutes relative to the proper and complete performed I am familiar with and accept the obligation of my position as registered agent.	ration at	the place
9. 10 Ha de fur	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: Name: C_T_Corporation_System Office Address: Island_Road Plantation, Florida, 33324 (Zip Code) Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporation signated in this application. I hereby accept the appointment as registered agent and agree to act there agree to comply with the provisions of all statutes relative to the proper and complete performed I am familiar with and accept the obligation of my position as registered agent.	ration at	the place

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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:	See attached list of directors
	Vice Chairr	nan: <u>See attached list of directors</u>
	Address:	
	Director: _se	e attached list of directors
	Director:	
	Address: _	
	_	
B.	OFFICERS	
	President: <u>s</u>	ee attached list of officers
	Address: _	
	-	
	Vice Presid	ent:
	Addrose:	
	_	
	Secretary:_	
	Address: _	
	•	

	Treasurer:
	Address:
NOTE: If n and/or direct	ecessary, you may attach an addendum to the application listing additional officers tors.
13/1-17	e of Chairman, Vice Chairman, or any officer listed in number 12 of the
application)	e of Chairman, vice Chairman, or any officer listed in number 12 of the
	r printed name and capacity of person signing application)

ATTACHMENT TO APPLICATION FOR CERTIFICATE OF AUTHORITY

OF

SHIRLEY & SONS CONSTRUCTION CO., INC.

LIST OF OFFICERS/DIRECTORS

Ronald R. Shirley

President

Rt. 1, Box 97C, Cleveland, TX 77327

Larry Edwards

Asst. Vice President

54 Woodbranch, New Caney, TX 77357

Grover D. Shirley

Secretary

Rt. 1, Box 97C, Cleveland, TX 77327



The State of Texas

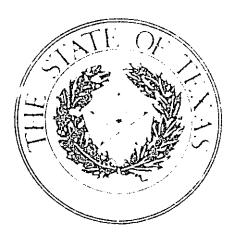
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that Articles of Incorporation of

SHIRLEY & SONS CONSTRUCTION CO., INC.

were filed in this office and a certificate of incorporation was issued on APRIL 19, 1976;

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 October 16, 1995.

Coof.

Antonio O. Garza, Jr. Secretary of State

CEB