

F95000005974

TO: Qualification/Tax Lien Section
Division of Corporations

500001654955
-12/06/95--01104--002
*****70.00 *****70.00

SUBJECT: Pinegreen Development, Incorporated
(Name of corporation - must include suffix)

127

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:

Thomas E. Morrison, Jr.
(Name of Person)

Pinegreen Development, Incorporated
(Firm/Company)

8603 Pines Place Drive
(Address)

Humble, TX. 77346
(City/State/Zip)

RECEIVED
FEB 10 1996
FBI - TAMPA

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

Tom Morrison
(Name of Person)

at (713) 540-4343
(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. Pinegreen Development, Incorporated
(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. 76-0441121
(FBI number, if applicable)
4. August 25, 1993
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 8603 Pinos Place Drive
Humble, Texas 77346
(Current mailing address)
8. Construction Consulting
(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: Debra K. Palmer
Office Address: 2906-A Bay-to-Bay Blvd.
Tampa, Florida, 33629
(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.

Debra Palmer
(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.

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DEC - 3 PM 4:10
1993

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Thomas E. Morrison, Jr.

Address: 8603 Pines Place Drive

Humble, Tx. 77346

Vice President: K. Ronnell Morrison

Address: 8603 Pines Place Drive

Humble, Tx. 77346

Secretary: K. Ronnell Morrison

Address: 8603 Pines Place Drive

Humble, Tx. 77346

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. Thomas E. Morrison, Jr. - 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

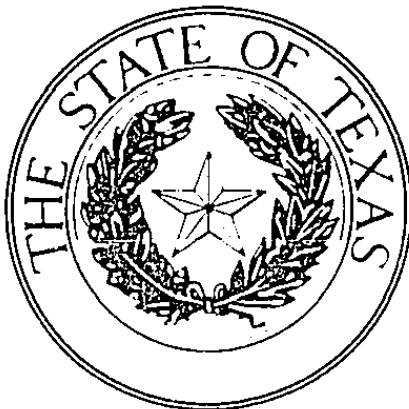
PINEGREEN DEVELOPMENT, INCORPORATED

were filed in this office and a certificate of incorporation was issued on
AUGUST 24, 1993;

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

SEP - 11 1995
FILED
CLERK OF THE SECRETARY OF STATE

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 13, 1995.



Antonio O. Garza, Jr.
Secretary of State

CEB