



000000217

January 2, 1996

Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attn: Department of State

Gentlemen:

Please find attach our Application For Foreign Corporation For Authorization to Transact Business in Florida and check for filing fees.

Please contact myself if you have any questions.

Respectfully,

Jaco Construction, Inc.

Jo Lynn Ellis
Secretary-Treasurer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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mtm

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W96-305

Contact Person: Jo Lynn Ellis
Jaco Construction, Inc.
P. O. Box 937
Clute, Texas 77531





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1996

JO LYNN ELLIS
% JACO CONSTRUCTION, INC.
P.O. BOX 937
CLUTE, TX 77531

SUBJECT: JACO CONSTRUCTION, INC.
Ref. Number: W96000000305

We have received your document for JACO CONSTRUCTION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A photocopy of the certificate of existence 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 896A00000538

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DIVISION OF CORPORATIONS

**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. JACO CONSTRUCTION, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. 04-16-68 4. Perpetual
(Date of Incorporation) (Duration)
5. 74-1604557
(Federal Employer Identification number, if applicable)
6. Pending
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 415 S. HWY 288B CLUTE, TEXAS 77531 P.O. Box 937 CLUTE, TEXAS 77531
Street Address (Current mailing address)
8. Roofing Contractor
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Billy J Walcik
Address: Route 7, 50 Shady Oak
Danbury, Texas 77534

Vice Chairman: James D. Clawson
Address: P. O. Box 114
Danbury, Tx 77534

Director: Robert R. Walcik
Address: 2407 Harwell Circle
Alvin, Tx 77511

Director: _____
Address: _____

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TAMPA, FLORIDA

B. Officers:

President: ROBERT R. WALCIK
Address: 2407 HARWELL CIRCLE
ALVIN, TEXAS 77511

Vice President: BILLY J. WALCIK
Address: ROUTE 7, 50 SHADY OAK
ALVIN, TEXAS 77511

Secretary: JO LYNN ELLIS
Address: 3415 HOSKINS MOUND RD
DANBURY, TEXAS 77534

Treasurer: JO LYNN ELLIS
Address: 3415 HOSKINS MOUND ROAD
DANBURY, TEXAS 77534

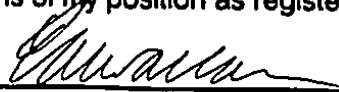
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T CORPORATION SYSTEMS
Office Address: 1200 S. PINE ISLAND ROAD
PLANTATION, Florida 33324
Zip Code

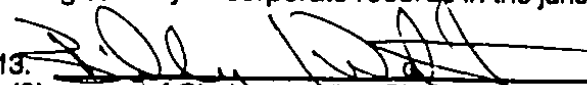
11. Registered agent's acceptance:

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: 

E. A. Wallace, Assistant Secretary

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. BILLY J. WALCIK, CHAIRMAN AND VICE PRESIDENT
(Name and capacity of person signing application)

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SECRETARY OF STATE
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TAMPA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

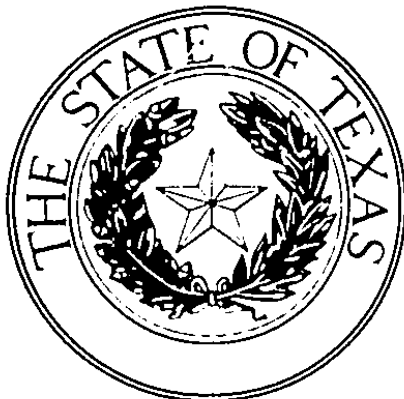
JACO CONSTRUCTION, INC.

were filed in this office and a certificate of incorporation was issued on
APRIL 16, 1968;

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

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FILED
SECRETARY OF STATE
OFFICE OF THE CLERK



*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 September 1, 1995.*



Antonio O. Garza, Jr.
Secretary of State

PH