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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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SUBJECT: LTB Constructors, 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:

Craig Ward
(Name of Person)
LTB Constructors, Inc.
(Firm/Company)
P O Box 22500
(Address)
Houston, TX 77227
(City/State/Zip)

FILED
SECRETARY OF STATE
CORPORATION DIVISION
65 MAR -5 PM 1:50
65 MAR -5 PM 1:50

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

Craig Ward at (713) 871-2096
(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. LIB Constructors, 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. State of Texas
(State or country under the law of which it is incorporated)

3. 76-0210675
(FID number, if applicable)

4. February 18, 1987
(Date of incorporation)

5. "Perpetual"
(Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 617.135, F.S.))

7. LIB Constructors, Inc.
P O Box 22500
Houston, TX 77227
(Current mailing address)

8. Transact any lawful business or activity
(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: 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.

Elaine Patten
(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: Leo Linbeck, Jr.

Address: 3810 West Alabama - Houston, TX 77027

Vice Chairman: _____

Address: _____

Director: Edwin H. Wingate

Address: 3810 West Alabama - Houston, TX 77027

Director: _____

Address: _____

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

President: Craig Ward

Address: Twelve Greenway Plaza, Suite 528

Houston, TX 77046

Vice President: Glenn D. Graff

and Chief Executive Officer : 3810 West Alabama

Address: _____

Houston, TX 77027

Secretary: Constance B. Linbeck

Address: 3810 West Alabama

Houston, TX 77027

Treasurer: Glenn D. Graff

Address: 3810 West Alabama

Houston, TX 77027

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

13. 

(Signature of Chairman, Vice Chairman, or officer listed in number 12 of the application)

14. Glenn D. Graff, Vice President and Chief Executive Officer

(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

LTB CONSTRUCTORS, INC.
CHARTER# 1028372

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

FEBRUARY 18, 1987;

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 herunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on March 4, 1986.*

1007.

Antonio O. Garza, Jr.
Secretary of State

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