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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

700001843217  
-05/29/96--01132--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Texas Stone and Tile, 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:

Marshall Adams  
(Name of Person)  
Texas Stone and Tile, Inc.  
(Firm/Company)  
2683 Lombardy Lane P.O. Box 540755  
(Address)  
Dallas, TX 75354-0755  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
96 MAY 28 AM 10:01  
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Should you need to call someone concerning this matter, please call:

Marshall Adams at ( 214 ) 358-4698  
(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

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

Dear Sir or Madam:

This will acknowledge your recent request for the form and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

- Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
- The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
- There is a \$70.00 registration fee.
- Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.
- The transmittal letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the transmittal letter.

A letter of acknowledgement will be issued free of charge upon registration.

Any further inquiries concerning this matter should be directed to the Qualification/Tax Lien Section by calling (904) 487-6091 or writing Qualification/Tax Lien Section, Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

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. Texas Stone and Tile, 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. 75-238845  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 18, 1991 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Awaiting Proper Approvals  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.1504, F.S.))
7. 2683 Lombardy Lane, P.O. Box 540755  
Dallas, TX 75354-0755  
(Current mailing address)
8. Sell & install stone and tile for commercial and residential construction  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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MAY 28 AM 10:00

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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.*

C T CORPORATION SYSTEM



(Registered agent's signature) (Officer)

**MICHAEL B. JONES**

**ASSISTANT SECRETARY**

(Type name and title of officer)

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: Royce W. Faulkner

Address: 2683 Lombardy Lane

Dallas, TX 75354-0755

Vice Chairman: \_\_\_\_\_

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

Director: Charles D. Schmidt

Address: 2683 Lombardy Lane

Dallas, TX 75354-0755

Director: Fred Miller

Address: 2683 Lombardy Lane

Dallas, TX 75354-0755

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

President: Fred Miller

Address: 2683 Lombardy Lane

Dallas, TX 75345-0755

Vice President: \_\_\_\_\_

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

Secretary: Charles D. Schmidt

Address: 2683 Lombardy Lane

Dallas, TX 75354-0755

Treasurer: Charles D. Schmidt

Address: 2683 Lombardy Lane

Dallas, TX 75354-0755

**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. Fred Miller. President

(Typed or printed name and capacity of person signing application)

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# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

TEXAS STONE AND TILE, INC.  
CHARTER NO. 1199192-0


were filed in this office and a certificate of incorporation was issued on  
JULY 18, 1991;

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

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*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 May 20, 1996.*



  
Antonio O. Garza, Jr.  
Secretary of State

DAE