

F96000003.465

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

TELEPHONE NUMBER  
707/01706-01040-0033  
\*\*\*\*\*01.00 \*\*\*\*\*01.00

SUBJECT: Parkway Construction & Associates, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-13897

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:

June Mallory

(Name of Person)

Parkway Construction & Associates, Inc.

(Firm/Company)

1660 South Stemmons, Suite 340, LB29

(Address)

Lewisville, TX 75067

(City/State/Zip)

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DIVISION OF CORPORATIONS  
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7/9/96

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

June Mallory  
(Name of Person)

at ( 214 ) 221-1979 ext 3012  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

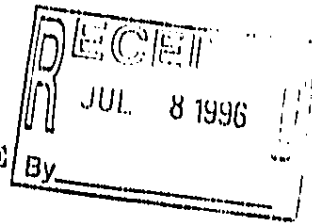
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State



July 2, 1996

JUNE MALLORY  
PARKWAY CONSTRUCTION & ASSOCIATES, INC.  
1660 SOUTH STEMMONS, SUITE 340, LB 29  
LEWISVILLE, TX 75067

SUBJECT: PARKWAY CONSTRUCTION & ASSOCIATES, INC.  
Ref. Number: W96000013897

We have received your document for PARKWAY CONSTRUCTION & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 796A00032525

901 489-7000

**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. Parkway Construction & Associates, 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  
(State or country under the law of which it is incorporated)
3. 75-2625348  
(FEI number, if applicable)
4. 12/19/95  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. not started business yet  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1660 South Stemmons, Suite 340, LB29  
Lewisville, TX 75067  
(Current mailing address)
8. commercial general contractor  
(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: Corporation Service Company

Office Address: 1201 Hayes St

Tallahassee

, Florida, 32301

(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.*

  
(Registered agent's signature)

**Karen B. Rozar, as its agent**

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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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: John Elmer  
Address: 1660 South Stemmons, Suite 340, LB29  
Louisville, TX 75067

~~xx Vice Chairman xx~~ W. Dale Clark  
Director  
Address: same

Director: Jerry Elmer  
Address: same

Director: Joseph Elmer  
Address: same

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

President: John Elmer  
Address: 1660 South Stemmons, Suite 340, LB29  
Louisville, TX 75067

Vice President: Jerry Elmer  
Address: same

Secretary/Treas Joseph Elmer  
Address: same

~~xx Treasurer xx~~ W. Dale Clark  
VP  
Address: same

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

13. John Elmer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
John Elmer

14. John Elmer, President  
(Typed or printed name and capacity of person signing application)

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# The State of Texas

## SECRETARY OF STATE

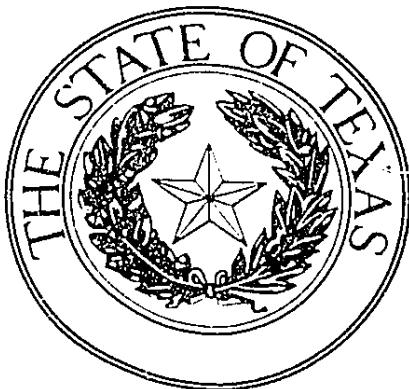
IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**PARKWAY CONSTRUCTION & ASSOCIATES, INC.**  
**CHARTER# 1381647**

were filed in this office and a certificate of incorporation was issued on  
**DECEMBER 18, 1995;**

**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 June 12, 1996.*

*Antonio O. Garza, Jr.*

Antonio O. Garza, Jr.  
Secretary of State

BAM