

F96000004242

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: BAKER DRYWALL CO., INC.

(Name of corporation - must include suffix)

496-1624  
R00001920208  
-08/13/96--01097--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

JOHNNY BARNES

(Name of Person)

BAKER DRYWALL CO., INC.

(Firm/Company)

P.O. BOX 38374

(Address)

DALLAS, TX 75238

(City, State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*File*

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

JOHNNY BARNES

(Name of Person)

at ( 214 ) 289 - 5534

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 Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

August 13, 1996

JOHNNY BARNES  
BAKER DRYWALL CO., INC.  
PO BOX 38374  
DALLAS, TX 75238

SUBJECT: BAKER DRYWALL CO., INC.  
Ref. Number: W96000016928

We have received your document for BAKER DRYWALL CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 496A00038547

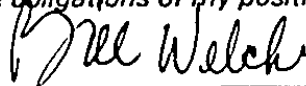
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. BAKER DRYWALL CO., 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, USA  
(State or country under the law of which it is incorporated)
3. 75-1536114  
(FEI number, if applicable)
4. 1977  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 5, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. P.O. BOX 38374  
DALLAS, TX 75238  
(Current mailing address)
8. DRYWALL, ACOUSTICAL CEILING AND INSULATION WORK  
(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:  
Name: BILL WELCH  
Office Address: 615 TRUMPET VINE CT.  
JACKSONVILLE, Florida, 32225  
(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)

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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TALLAHASSEE, FLORIDA

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: STEVEN BAKER

Address: 415 EAST HIGHWAY 80

MESQUITE, TX 75150

Vice President: MIKE CHAMBERS

Address: 415 EAST HIGHWAY 80

MESQUITE, TX 75150

Secretary: CLARK WEST, SECRETARY AND TREASURER

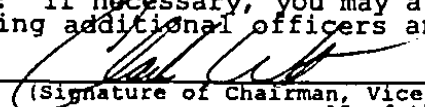
Address: 415 EAST HIGHWAY 80

MESQUITE, TX 75150

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. CLARK WEST, SECRETARY AND TREASURER  
(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

**BAKER DRYWALL CO., INC.**  
**CHARTER NO. 396656-00**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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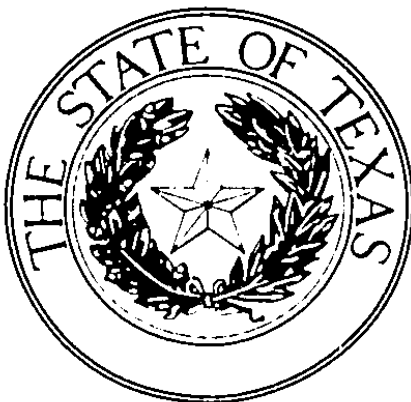
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were filed in this office and a certificate of incorporation was issued on

**JANUARY 18, 1977;**

**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 hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on August 5, 1996.*



*1087.*  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
Secretary of State

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