

F96000004553

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1022

City

State

Zip

Phone

CORPORATION(S) NAME

Jackson - Shaw Company

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign

- ☐ Amendment
☐ Dissolution/Withdrawal

- ☐ Merger
☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Reservation

- ☐ Other ucc
☐ Change of R.A.
☐ Fic. Name

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Jackson-Shaw Company
(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. 75-1392561
(FEI number, if applicable)
4. August 1, 1972
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. To begin with qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 3860 W. Northwest Highway, Suite 350
Dallas, Texas 75220
(Current mailing address)
8. The transaction of any and all lawful business
(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: CT Corporation System
Office Address: 1200 S. 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 obligation of my position as registered agent.

Randy A. Shelley

(Registered agent's signature) (Officer)

RANDY A. SHELLEY

SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Sole

Director: Lewis W. Shaw, II

Address: 3860 W. Northwest Highway, Suite 350
Dallas, Texas 75220

Director: N/A

Address: _____

B. OFFICERS

President: Lewis W. Shaw, II

Address: 3860 W. Northwest Highway, Suite 350
Dallas, Texas 75220

Vice President: J. Michael Bray

Address: 3860 W. Northwest Highway, Suite 350
Dallas, Texas 75220

Secretary: J. Michael Bray

Address: 3860 W. Northwest Highway, Suite 350
Dallas, Texas 75220

SECRET
DIVISION OF CORPORATIONS
96 SEP -5 PM 12:06

Treasurer: J. Michael Bray

Address: 3860 W. Northwest Highway, Suite 350
Dallas, Texas 75220

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

13. J. Michael Bray
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. MICHAEL BRAY
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP - 5 PM 12:06

- * Vice President - Architecture: Thomas E. Cook, 3860 W. Northwest Hwy., #350
Dallas, Texas 75220
- Vice President - Engineering: Jess Pettit, 3860 W. Northwest Hwy., #350
Dallas, Texas 75220
- Vice President - Leasing/Marketing: Debi Burgett Carter, 3860 W. Northwest Hwy.
Suite 350
Dallas, Texas 75220



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

JACKSON-SHAW COMPANY
CHARTER NO. 310449-00

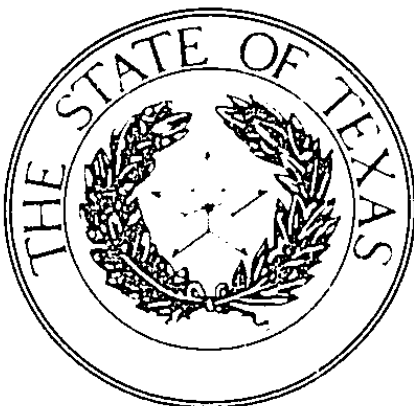
were filed in this office and a certificate of incorporation was issued on

AUGUST 01, 1972;

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 SEP - 5 PM 12:06

*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 12, 1996.*



1087.

Antonio O. Garza, Jr.
Secretary of State

MAC