

F96000005621

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

000001974960--5
-10/15/96--01192--005
*****78.75 *****78.75

SUBJECT: AUBRY HANSEN, INC.
(Name of corporation - must include suffix)

W96-21298

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:

PAUL LAMBERT
(Name of Person)

AUBRY HANSEN, INC.
(Firm/Company)

1320 NORTH SEMORAN AVE SUITE 205
(Address)

ORLANDO, FLORIDA 32807
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 30 AM 9:10

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

PAUL LAMBERT
(Name of Person)

at (407) 658-6700
(Area Code & Daytime Telephone Number)

mtm
10/30

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

October 15, 1996

PAUL LAMBERT
%AUBRY HANSEN, INC.
1320 NORTH SEMORAN AVE., STE 205
ORLANDO, FL 32807

SUBJECT: AUBRY HANSEN, INC.
Ref. Number: W96000021898

We have received your document for AUBRY HANSEN, 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):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

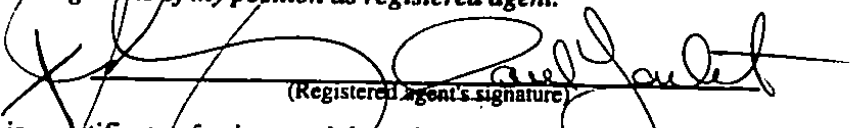
Michael Mays
Document Specialist

Letter Number: 896A00047253

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DIVISION OF CORPORATIONS
96 OCT 30 AM 9:10

**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. AUBRY HANSEN, INCORPORATED
(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. 751989880
(FEI number, if applicable)
4. MAY 2, 1996
(Date of Incorporation)
5. PER
(Duration: Year corp. will cease to exist or "perpetual")
6. NONE
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))
7. 1301 N. SUMMIT AVE. FT. WORTH TEXAS 76107
(Current mailing address)
8. BRANCH CONSTRUCTION OFFICE
(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: JOHN AUBRY / PAUL LAMBERT
Office Address: 1320 N. SEMORAN AVE SUITE 205
ORLANDO, Florida, 32807
(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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DIVISION OF CORPORATIONS
96 OCT 30 AM 9:00
TALLAHASSEE

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: Jon Aubry

Address: 2201 Wilshire Blvd.

Ft. Worth, TX 76110

Vice President: Gregg Hansen

Address: 323 Kessler Drive

Euless, TX 76039

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Jon Aubry Gregg Hansen
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 30 AM 9:10



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

AUBRY-HANSEN, INC.

were filed in this office and a certificate of incorporation was issued on
MAY 2, 1996;

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 30 AM 9:30



*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 October 18, 1996.*

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

PH