

Document Number Only

F96000006030

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200001998072--S
-11/06/96--01067--026
*****70.00 *****70.00

W96-23616

hlat Printing Co., Inc.

FILED
96 NOV 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Limited Liability Partnership
☐ Fictitious Name
☐ Certified Copy
☐ Photo Copies
☐ CUS
☐ Call When Ready
☐ Call if Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

RECEIVED
96 NOV -6 PM 12:36
DIVISION OF CORPORATIONS

CR2E031 (1-89)

FAX (972) 733-3269

LAW OFFICES OF
HERVEY P. LEVIN
SUITE 115
6918 BLUE MESA
DALLAS, TEXAS 75232
hervey@airmail.net

TELEPHONE (972) 733-3242

November 14, 1996

Shawn Toner
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

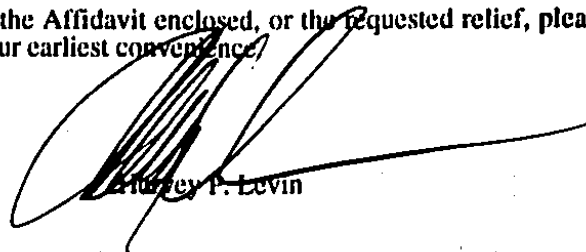
Re: *Liat Painting Co., Inc.*
Reference No: W96000023616
Letter No: 996A00051009

CT Corporation System has submitted the request of Liat Painting Co., Inc. to be qualified as a foreign corporation in the State of Florida. Michael Mays, Document Specialist has requested a reinstatement fee since Liat Painting Co., Inc. was previously qualified to transact business in Florida on May 27, 1987 and had its Certificate of Authority revoked on November 4, 1988 for failure to file its annual report as required by law.

Consistent with our conversation I have obtained and I now enclose the Affidavit of the President of Liat Painting Co., Inc. that from and after January 1, 1988 until the date of the Affidavit, Liat Painting Co., Inc. had not provided any service within the State of Florida, had not sold any product within the State of Florida, had not maintained any offices in the State of Florida, had not earned any income within the State of Florida or done any business within the State of Florida.

Accordingly, it is respectfully requested that the request for a Reinstatement Application be waived and the Corporation be authorized to qualify to transact business in Florida from and after this date upon the tender of the appropriate documents and the required fee, previously forwarded by CT Corporation.

Should you have any question concerning the Affidavit enclosed, or the requested relief, please feel free to direct your question to me at your earliest convenience.



Hervey P. Levin

HPL:rc
Enclosures
pc: Danny Krengel, President
Liat Painting Co., Inc.

AFFIDAVIT

STATE OF TEXAS)
)
COUNTY OF DALLAS)

Before me, the undersigned authority, this day personally appeared Danny Krengel, President of Liat Painting Company, Inc., a Texas Corporation, who being first duly sworn, deposes and says:

1. My name is Danny Krengel.
2. I am 21 years of age or older and fully competent to make this Affidavit.
3. I currently reside at 7335 Briarnoll, Dallas, Texas 75252.
4. That I am and at all times herein mentioned was, the duly appointed, qualified, and acting President of Liat Painting Company, Inc., a Corporation duly organized, existing, and doing business under and by virtue of the laws of the State of Texas, with its principal place of business in the City of Addison, County of Dallas, State of Texas.
5. That from and after January 1, 1988 until the date of this Affidavit, Liat Painting Company, Inc., has not provided any services within the State of Florida, has not sold any products within the State of Florida, has not maintained any offices in Florida and has not earned any income within the State of Florida or done any business within the State of Florida.

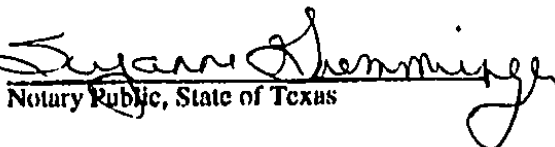
Further, sayeth Affiant not.



Danny Krengel, President
Liat Painting Company, Inc.

SWORN TO AND SUBSCRIBED AND ACKNOWLEDGED before me this 12th day of November, 1996.





Suzanne Gremminger
Notary Public, State of Texas

My Commission expires:

6-17-97

**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. Liat Painting Company, 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. 752121560

(FEI number, if applicable)

4. June 6, 1986

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 3780 Realty Road, Addison, Texas 75244

(Current mailing address)

8. Painting Subcontractor

(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: 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 obligation of my position as registered agent.

C T Corporation System

Randy A. Shelley

(Registered agent's signature) (Officer)

RANDY A. SHELLEY

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

FILED
96 NOV 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Danny Krangel

Address: 3780 Realty Road

Addision, Texas 75244

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Danny Krangel

Address: 3780 Realty Road

Addision, Texas 75244

Vice President: _____

Address: _____

Secretary: Danny Krangel


Address: 3780 Realty Road

Addision, Texas 75244

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. Danny Krangel, President _____
(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

LIAT PAINTING COMPANY, INC.
CHARTER #799975-00

were filed in this office and a certificate of incorporation was issued on
JUNE 6, 1986;

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 November 19, 1996.*

1077.

Antonio O. Garza, Jr.
Secretary of State

PH