

F97000006339

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GCW SERVICES INC.
(Name of corporation - must include suffix)

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:

CECIL MARLOW WATTS
(Name of Person)
GCW SERVICES INC.
(Firm/Company)
1406 NORTH MAIN STREET
(Address)
WEATHERFORD, TEXAS, 76086
(City/State/Zip)

000002342820-4
-11/10/97-01101-001
*****70.00 *****70.00

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

GARY KEITH CHANE at (817) 594-2977
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

FILED
97 DEC -1 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-25460

gl 12/11



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 10, 1997

CECIL MARLOW WATTS
GCW SERVICES, INC.
1407 N. MAIN ST.
WEATHERFORD, TX 76086

SUBJECT: G.C.W. SERVICES, INC.
Ref. Number: W97000025460

We have received your document for G.C.W. SERVICES, 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

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 list a current mailing address for the corporation in section #7.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 097A00054182

4

**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. GCW. SERVICES, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of
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)

58-2272893
(FEI number, if applicable)

4. 11-26-96

(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 817.155, F.S.)

7. 1406 N. MAIN ST.

WEATHERFORD, TX 76086

(Current mailing address)

8. COMMERCIAL CONSTRUCTION

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CECIL MARLOW WATTS

Office Address: 1009 OSPREY DR.

MELBOURNE

, Florida, 32940

(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.*

X Cecil Marlow Watts
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

5

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: CECIL MARLOW WATTS

Address: 1009 OSPREY DR., MELBOUNE, FLORIDA, 32940

Vice Chairman: GARY KEITH CHANE

Address: 1406 NORTH MAIN STREET, WEATHERFORD, TEXAS, 76086

Director:

Address:

Director:

Address:

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

President: CECIL MARLOW WATTS

Address: 1009 OSPREY DR., MELBOURNE, FLORIDA, 32940

Vice President: GARY KEITH CHANE

Address: 1406 NORTH MAIN STREET, WEATHERFORD, TEXAS, 76086

Secretary: CECIL MARLOW WATTS

Address: 1009 OSPREY DR., MELBOURNE, FLORIDA, 32940

Treasurer: GARY KEITH CHANE

Address: 1406 NORTH MAIN ST., WEATHERFORD, TEXAS, 76086

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. CECIL MARLOW WATTS-PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
97 DEC -1 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

FILED
97 DEC -1 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

G. C. W. SERVICES, INC.
File No. 1422942-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently 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 October 14, 1997.*



Antonio O. Garza, Jr.
Secretary of State

PH