

RANSCOTT CONSTRUCTION, INC.

800 West Airport Freeway Suite 907 LB 6099
Voice 972-554-7726 Fax 972 554 8567

Irving, TX 75062

F98000001075

February 23, 1998

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002436543--6
-02/20/98-01080-015
*****78.75 *****78.75

W98-3912

Dear Sir or Madam:

Please accept our request to register a foreign profit corporation to transact business in Florida.

Please find enclosed the following contents for our registration package:

Transmittal Letter

Application By Foreign Corporation For Authorization To Transact Business In Florida

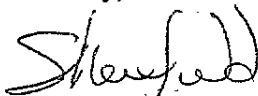
Original Certificate of Existence in the State of Texas dated February 2, 1998

Check in the amount of \$78.75 for the \$70.00 registration fee and \$8.75 for a
Certificate of Status

92/25
98 FEB 25 PM 12:08
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Thank you for your assistance and we look forward to receiving your letter of acknowledgment.

Sincerely,



Sandra Maxfield
Office Manager

Please return the
Certificate of Existence in
Florida and letter of
acknowledgment in the
enclosed Airborne Envelope.

Thank you for your
cooperation.



TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Ranscott Construction, Incorporated
(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:

Gerald Stone

(Name of Person)

Ranscott Construction, Incorporated

(Firm/Company)

800 W. Airport Frwy, LB 6099

(Address)

Irving, TX 75062

(City/State/Zip)

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

Sandra Maxfield at (972) 554-7726
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 23, 1998

SANDRA MAXFIELD
RANSCOTT CONSTRUCTION, INC.
800 W. AIRPORT FREEWAY, STE. 907 LB 6099
IRVING, TX 75062

SUBJECT: RANSCOTT CONSTRUCTION, INC.
Ref. Number: W98000003912

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DIVISION OF CORPORATIONS
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We have received your document for RANSCOTT CONSTRUCTION, 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 298A00010041

RANSCOTT CONSTRUCTION, INC.

800 West Airport Freeway Suite 907 LB 6099
Voice 972-554-7726 Fax 972 554 8567

Irving, TX 75062

February 24, 1998

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

Subject: Ranscott Construction, Inc.
Ref. Number: W98000003912

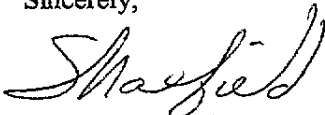
Please find enclosed the following documents:

Copy of letter detailing error to application
Corrected Application By Foreign Corporation...

I apologize for the error and hope the matter is properly corrected. Upon receipt and qualification, please return our acceptance in the enclosed Airborne envelope.

Thank you for your time and patience.

Sincerely,



Sandra Maxfield
Office Manager

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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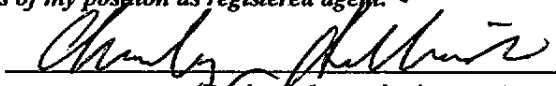
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Ranscott Construction, 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. 75-2670239
(FEI number, if applicable)
4. June 20, 1996
(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. 800 West Airport Freeway, Suite 907, LockBox 6099
Irving, TX 75062
(Current mailing address)
8. Minor Home Rehab Management
(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: Charley Hilliard
Office Address: 10984 167th Terrace
Jupiter, Florida, 33478
(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

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: Gerald Stone

Address: 800 W. Airport Fwy, LB 6099
Irving, TX 75062

Vice Chairman: _____

Address: _____

Director: Shelby Stone

Address: 800 W. Airport Fwy, LB 6099
Irving, TX 75062

Director: M. Randal Stone

Address: 800 W. Airport Fwy, LB 6099
Irving, TX 75062

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

President: Gerald Stone

Address: 800 W. Airport Fwy, LB 6099
Irving, TX 75062

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Gerald A Stone
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald Stone, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

RANSCOTT CONSTRUCTION, INC.
File No. 1404433

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 25 PM 12:09

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 February 2, 1998.*

Alberto R. Gonzales
Secretary of State

BAM