

F. 98000002268

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TECCA
(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:

Gary Patterson 200002483962
(Name of Person) -04/09/98--01053--001
*****70.00 *****70.00
TECCA W98-8004
(Firm/Company)
11409 N.W. 49th Drive
(Address)
Coral Springs, FL 33076
(City/State/Zip)

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

Gary Patterson at (954) 753-4655
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 21 PM 1:47

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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

April 9, 1998

GARY PATTERSON
TECCA
11409 N.W. 49TH DRIVE
CORAL SPRINGS, FL 33076

SUBJECT: TEXAS CONSULTANTS FOR CONSTRUCTION INC.
Ref. Number: W98000008004

We have received your document for TEXAS CONSULTANTS FOR CONSTRUCTION INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

*I changed
it
BP
4-14-8*

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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 note that we are returning the attached certificate, as it is not the same as the certificate we require. The certificate of existence is issued by the Texas Secretary of State.

Please also note that if you would like to do business in Florida under a name other than the corporate name, you must file an application for a Fictitious Name; one is being mailed to you under separate cover.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 398A00018962



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1998

GARY PATTERSON
TECCA
11409 N.W. 49TH DRIVE
CORAL SPRINGS, FL 33076

SUBJECT: TEXAS CONSULTANTS FOR CONSTRUCTION INC.
Ref. Number: W98000008004

We have received your document for TEXAS CONSULTANTS FOR CONSTRUCTION INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Although you corrected your application and submitted a Fictitious Name application, you did not send the proper certificate. Please refer to the highlighted portion of the attached copy of our previous letter, explaining what certificate we require. We are returning the certificate you submitted.

We will retain your applications, and as soon as we receive the correct certificate from you, we will file both applications.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 798A00020166

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. FECCA, Inc, Texas Consultants For 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 3. 74-999842
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-18-78 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4-5-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11409 N.W. 49th Drive
Coral Springs, FL 33076-2157
(Current mailing address)

8. Other Services
(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: Gary Patterson

Office Address: 11409 N.W. 49th Drive

Coral Springs, Florida, 33076
(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.

Gary Patterson
(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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Gary Patterson
Address: 11409 N.W. 49th Drive
Coral Springs FL 33076

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

President: Gary Patterson

Address: 11409 N.W. 49th Drive

Coral Springs, FL 33076

Vice President: _____

Address: _____

Secretary: Gary Patterson

Address: 11409 N.W. 49th Drive

Coral Springs, FL 33076

Treasurer: Gary Patterson

Address: 11409 N.W. 49th Drive

Coral Springs, FL 33076

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

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

14. Gary Patterson
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 APR 21 PM 1:47

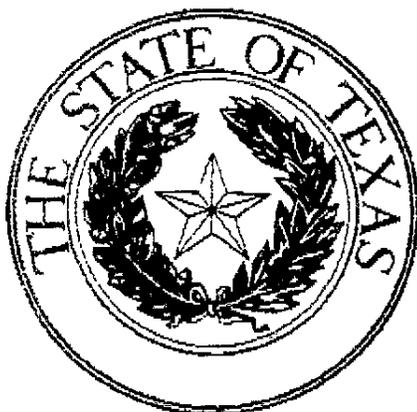
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IT IS HEREBY CERTIFIED that
Articles of Incorporation of

TEXAS CONSULTANTS FOR CONSTRUCTION, INC.

File No. 450553-00

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 April 15, 1998.

Alberto R. Gonzales
Secretary of State

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