

F98000002589

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

000002303590--0
-09/25/97--01086--001
*****78.75 *****78.75

SUBJECT: R.K. Hoover Commercial Contracting, 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:

Randall K. Hoover

(Name of Person)

R.K. Hoover Commercial Contracting, Inc.

(Firm/Company)

3626 Binz Engleman

(Address)

San Antonio, Tx

78219

(City/State/Zip)

500002483845--3
-04/20/98--01080--001
***2365.00 ***2365.00

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

Randall K Hoover

(Name of Person)

at (210) 224-5871
(Area Code & Daytime Telephone Number)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 AM 10:44
#517



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 23, 1998

RANDALL K. HOOVER
R.K. HOOVER COMMERCIAL CONTRACTING, INC.
3626 BINZ ENGLEMAN
SAN ANTONIO, TX 78219

SUBJECT: R.K. HOOVER COMMERCIAL CONTRACTING, INC.
Ref. Number: W97000022121

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for R.K. HOOVER COMMERCIAL CONTRACTING, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1995. You were notified by letter dated September 26, 1997, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2365.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Hart Collins
Senior Corporate Section Administrator Letter No. 198A00003857

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 26, 1997

RANDALL K. HOOVER
R.K. HOOVER COMMERCIAL CONTRACTING, INC.
3626 BINZ ENGLEMAN
SAN ANTONIO, TX 78219

SUBJECT: R.K. HOOVER COMMERCIAL CONTRACTING, INC.
Ref. Number: W97000022121

We have received your document for R.K. HOOVER COMMERCIAL CONTRACTING, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2365.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 297A00047669



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 7, 1998

RANDALL K. HOOVER
R.K. HOOVER COMMERCIAL CONTRACTING, INC.
3626 BINZ ENGLEMAN
SAN ANTONIO, TX 78219

SUBJECT: R.K. HOOVER COMMERCIAL CONTRACTING, INC.
Ref. Number: W97000022121

CERTIFIED MAIL #P 348 067 087 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of R.K. HOOVER COMMERCIAL CONTRACTING, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by R.K. HOOVER COMMERCIAL CONTRACTING, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$2365.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 298A00018494



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 20, 1998

RANDALL K. HOOVER
R.K. HOOVER COMMERCIAL CONTRACTING, INC.
3626 BINZ ENGLEMAN
SAN ANTONIO, TX 78219

SUBJECT: R.K. HOOVER COMMERCIAL CONTRACTING, INC.
Ref. Number: W97000022121

We have received your document for R.K. HOOVER COMMERCIAL CONTRACTING, INC. and your check(s) totaling \$2443.75. However, the document has not been filed and is being retained in this office for the following:

Before a certificate of authority can be issued to R.K. Hoover Commerical Contracting, Inc., an original "certificate of existence" issued by the Texas Secretary of State within the last 90 days must be submitted. Please contact the Texas Secretary of State at (512) 463-5578 to request such certificate.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 598A00021130

**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. R.K. Hoover Commercial Contracting, 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. _____

(FEI number, if applicable)

4. 1978

(Date of Incorporation)

5. perpetual

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

6. 1995

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. R.K. Hoover Commercial Contracting, Inc.

3626 Binz Engleman , San Antonio, Tx 78219

(Current mailing address)

8. Perpetual

(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: J. Lofton Westmoreland

Office Address: Sun Bank Tower, 9th Floor
220 West Garden Street

Pensacola, FL

Florida, 32598-1792
(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

98 MAY -7 AM 10:44

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: Randall K. Hoover

Address: 19918 Park Ranch

San Antonio, Tx 78259

Vice President: Charles Anderson

Address: 6226 Hopes Ferry

San Antonio, Tx 78233

Secretary: Richard Hoover

Address: Rt 5, Box 89B

Floresville, Tx 78114

Treasurer: Richard Hoover

Address: Rt 5, Box 89B

Floresville, Tx 78114

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

13. *Randall K. Hoover* *Charles U. Anderson*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
(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

R. K. HOOVER COMMERCIAL CONTRACTING, INC.
File No. 1223790-00

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.

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DIVISION OF CORPORATIONS
98 MAY -7 AM 10:44

*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 27, 1998.*



DLM

Alberto R. Gonzales
Secretary of State