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Address Tallahassee, FL 32303		_ <u>_</u>	/ 02748120)1/20/9801077(!*****70.00 ******	013
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CR2E031 (1-89)

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. HALE-MILLS CONS	TRICTTON TWO			<u></u>	
(Name of corporation: abbreviations of like in	must include the word	"INCORPORATED", "Cill clearly indicate that it e at present.)	OMPANY", "Co is a corporation	ORPORATION" n instead of a na	, or words or atural person
2. Texas			3. <u>7</u>	4-1682592	
(State or country unde	er the law of which it is	incorporated)		(FEI number, if	applicable)
4. February 17, 19 (Date of incorpo		5. Perpetual (Duration: Ye	ear corp. will ce	_ ase to exist or "	perpetual")
6. <u>Upon Qualificat</u> (Date first transacted	i.on business in Florida. (Se	ee sections 607.1501, 60	7.1502, and 81	7.156, F.S.))	e '
7. <u>4130 bellaire b</u>	LVD., SUITE 210,	HOUSTON, Texas 7	7025		
	(Current mailing ad	dress)			æ
_					
 COMMERICAL CONS (Purpose(s) of corpora Florida) 	TRUCTION ation authorized in home	e state or country to be o	carried out in th	e sta <u>te</u> of	
9. Name and street a	ddress of Florida regi	istered agent:		TALI	99
	C T Corporation S			- ACR	JA -
Office Address:	c/o C T Corporati Island Road	ion System, 1200 S	outh Pine	ASSE	JAN 20
	Plantation	, Florida, <u>33324</u> (Zip C	Code)	OF STA	e Ö
10. Registered agent Having been named as a designated in this applic further agree to comply and I am familiar with a	registered agent and to cation. I hereby accept t with the provisions of a	the appointment as regis Il statutes relative to the	tered agent and proper and con	d agree to act in	tion at the place this capacity.
	C T Co	rporation System			
_	(Register	ed agent's agrature) (Of	ficer)	: .	•
	Victor Alfano	, Assistant Secret	ary		
(EL - 2189 - 11/16/94)	(Type	Name and Title of Office	er)		•

(FL - 2189 - 11/16/94)

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: Address: Vice Chairman: Director: See attached list of directors Address: Director: Address: B. **OFFICERS** President: See attached list of officers Address: Vice President: Address: Secretary: Address: _____

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to

reasurer.	·
Address:	<u> </u>
NOTE: "If necessary, you may attach an add and/or directors.	dendum to the application listing additional officers
13. (Signature of Chairman, Vice Chairman, capplication)	or any officer listed in number 12 of the
14. PHIL PACKER, Secretary (Typed or printed name and canacity of no	erson signing application)

99 JAN 20 PH 1: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Application by Fgn. Corp. for Authorization to Transact Business in Florida

Directors of HALE-MILLS CONSTRUCTION, INC.

- 1. JERRY C. COOK
 4130 BELLAIRE BLVD., SUITE 210
 HOUSTON, Texas 77025
- 2. PHIL PACKER
 4130 BELLAIRE BLVD., SUITE 210
 HOUSTON, Texas 77025
- 3. DAVE PALMER
 4130 BELLAIRE BLVD., SUITE 210
 HOUSTON, Texas 77025

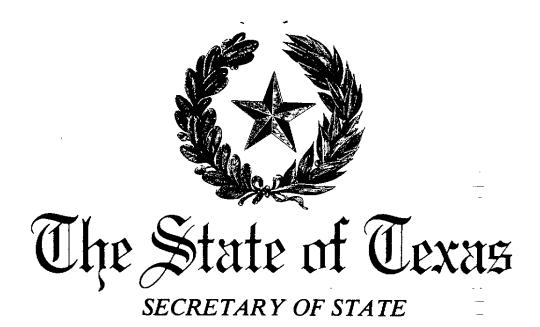
99 JAN 20 PH 1:52
SECRETARY OF STATE
TALLAHASSEE FISIATE

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of HALE-MILLS CONSTRUCTION, INC.

1.	JERRY C. COOK, PRESIDENT 4130 BELLAIRE BLVD., SUITE HOUSTON, Texas 77025	210	
2.	PHIL PACKER, V.P & SECRETAR 4130 BELLAIRE BLVD., SUITE HOUSTON, Texas 77025		.
3.	DAVE PALMER, V.P. 4130 BELLAIRE BLVD., SUITE HOUSTON, Texas 77025	210	
4.	CHIP COOK, V.P. 4130 BELLAIRE BLVD., SUITE HOUSTON, Texas 77025	210 .	
5.	KENDALL PHINNEY, V.P. 4130 BELLAIRE BLVD., SUITE HOUSTON, Texas 77025	210	=

99 JAN 20 PM 1:52
SECRETARY OF STATE



IT IS HEREBY CERTIFIED that Articles of Incorporation of

HALE-MILLS CONSTRUCTION, INC. File No. 286646-0

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.

99 JAN 20 PM 1:53
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA



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 January 15, 1999.

Secretary of State

DLM