

F99 0000002845

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CONSTRUCTION CONTRACTOR'S MANAGEMENT, 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:

M. DREW SIEGEL
(Name of Person)
LAW OFFICES OF M. DREW SIEGEL & ASSOCIATES
(Firm/Company)
1620 E. BELT LINE ROAD
(Address)
CARROLLTON, TEXAS 75006
(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:

M. DREW SIEGEL at (972) 242-8887
(Name of Person) (Area Code & Daytime Telephone Number)
700002878797--9
-05/18/99--01053--010
*****85.00 *****85.00
W99-11917

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 1999

M. DREW SIEGEL
LAW OFFICES OF M. DREW SIEGEL & ASSOC.
1620 E. BELT LINE ROAD
CARROLLTON, TX 75006

SUBJECT: CONSTRUCTION CONTRACTOR'S MANAGEMENT, INC.
Ref. Number: W99000011917

We have received your document for CONSTRUCTION CONTRACTOR'S MANAGEMENT, INC. and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have provided a certificate that shows the corporation has paid its franchise taxes that is not the certificate we accept. You would need to contact your Secretary of State offices in Texas to receive a certificate of existence (good standing).

Also please only list the corporate name on line #1 of the application.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 199A00028164

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DIVISION OF CORPORATIONS

**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. CONSTRUCTION CONTRACTOR'S MANAGEMENT, 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. 75-2310214
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 8, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Awaiting Authorization
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 12990 Pandora, Suite 150
Dallas, Texas 75238
(Current mailing address)

8. GENERAL CONTRACTOR/DESIGN 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: RICHARD D. MONROE

Office Address: 1205 COUNTRY GARDEN LANE

FT. PIERCE, Florida, 34982
(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 Richard D. Monroe
(Registered agent's signature) Richard D. Monroe

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)

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

Chairman: ROBIN THOMAS

Address: 12990 PANDORA, SUITE 150, DALLAS, TX. 75238

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: ROBIN THOMAS

Address: 12990 PANDORA, SUITE 150, DALLAS, TEXAS 75238

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. ☒ Robin Thomas
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBIN THOMAS,
CHAIRMAN/PRESIDENT
(Typed or printed name and capacity of person signing application)

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SEE RETURN TO STATE
DIVISION OF CORPORATIONS
99 JUN -3 PM 6:32



The State of Texas

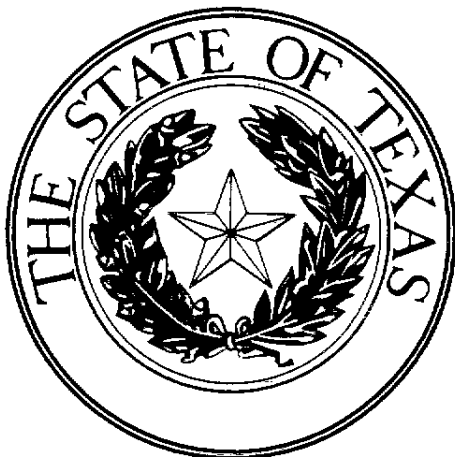
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

CONSTRUCTION CONTRACTOR'S MANAGEMENT, INC.
File No. 1138707-0

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.

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DIVISION OF PUBLIC AFFAIRS
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*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 May 26, 1999.*

 DLM

Elton Bomer
Secretary of State