

F99000005415

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Practical Building Solutions 2000, 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:

800003011328--8

-10/11/99--01089--017

*****87.50 *****87.50

John Paul Jones

(Name of Person)

Practical Building Solutions 2000, Inc.

(Firm/Company)

4901 Keller Springs Rd., Suite #111

(Address)

Addison, Texas 75001

(City/State/Zip)

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

Dale Diercks

(Name of Person)

at (972) 248-6640

(Area Code & Daytime Telephone Number)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 PM 2:00

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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. Practical Building Solutions 2000, 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. 752803842
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/21/1999 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No transactions as of this date
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Practical Building Solutions 2000, Inc.
4901 Keller Springs Rd., Suite #111 Addison, Texas 75001
(Current mailing address)
8. Provide Mechanical, Electrical and Plumbing Engineered Designs
(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: Penny Diercks
Office Address: 720 Brevard Avenue South, #418
Cocoa Beach, Florida, 32931
(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.

Penny Diercks
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

99 OCT 11 10:22:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Chairman: Carolyn Coker

Address: 5310 Keller Springs Rd., Suite 823
Dallas, Texas 75248

Vice Chairman: John Paul Jones

Address: 1004 Lancaster St.
Marshall, Texas 75672

Director: Dale R. Diercks

Address: 3832 Suffolk Lane
Plano, Texas 75032

Director: _____

Address: _____

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

President: Carolyn Coker

Address: 5310 Keller Springs Rd., Suite 823
Dallas, Texas 75248

Vice President: (Executive) John Paul Jones

Address: 1004 Lancaster St.
Marshall, Texas 75672

Secretary: Carolyn Coker

Address: 5310 Keller Springs Rd., Suite 823
Dallas, Texas 75248

Treasurer: Dale R. Diercks

Address: 3832 Suffolk Lane
Plano, Texas 75032

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

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

14. Carolyn Coker - Chairman
(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

PRACTICAL BUILDING SOLUTIONS 2000, INC.
File No. 1520729

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 PM 2:00

*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 August 26, 1999.*



Elton Bomer
Secretary of State

BAM