

F 99 00000 6739

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Ewing Construction Co., 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:

William Bryant Ewing, Jr.
(Name of Person)

Ewing Construction Co., Inc.
(Firm/Company)

P. O. Box 4235
(Address)

Corpus Christi, Texas 78469
(City/State/Zip)

600003079576--3
-12/23/99--01067--008
*****70.00 *****70.00

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

Kim Sloane at (361) 882-6525
(Name of Person) (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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

FILED
99 DEC 23 PM 3:50
Tallahassee, Florida



Ewing Construction Co., Inc.

P.O. BOX 4235 ★ CORPUS CHRISTI, TEXAS 78469-4235

905 CANTWELL ★ CORPUS CHRISTI, TEXAS 78408

(361) 882-6525 ★ FAX (361) 882-8424

December 8, 1999

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

REFERENCE: RESOLUTION BY BOARD OF DIRECTORS

Since the name of our company is unavailable in Florida, we resolve to using EWING CONSTRUCTION CO. *OF TEXAS, INC.* in order to register as a foreign profit corporation.

Thank you for your assistance in this matter.

Sincerely,

EWING CONSTRUCTION CO., INC.

Bill Ewing Jr

Bill Ewing, Jr.
Senior Vice President

BEjr/ks
QUALIFICATION.Ltr

RECEIVED
DEC 11 1999
FEDERAL RESERVE BANK
ATLANTA, GA

RIO GRANDE VALLEY

(956) 994-0905 ★ FAX (956) 994-0906
1800 N. McCOLL ROAD
McALLEN, TEXAS 78501



HOUSTON

(281) 499-2568 ★ FAX (281) 499-3514
2839 N. MAIN, SUITE 212
STAFFORD, TEXAS 77477

**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. Ewing Construction Co., 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. 74-1871329
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June, 1976 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P. O. Box 4235
Corpus Christi, Texas 78469
(Current mailing address)
8. General Contractor
(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: CI Corporation
- Office Address: 1200 S. Pine Island Road
Plantation Florida 33324
(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.

Vicky Goldstein
(Registered agent's signature)

VICKY GOLDSTEIN

11. Attached is a certificate of existence ~~Special Assistant Secretary~~ 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)

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

Chairman: Wm. B. Ewing

Address: 905 Cantwell Lane Corpus Christi, Texas 78408

Vice Chairman: William B. Ewing, Jr.

Address: 905 Cantwell Lane Corpus Christi, Texas 78408

Director: Glen Duecker

Address: 905 Cantwell Lane Corpus Christi, Texas 78404

Director: _____

Address: _____

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

President: Wm. B. Ewing

Address: 905 Cantwell Lane Corpus Christi, Texas 78469

Vice President: William B. Ewing, Jr.

Address: 905 Cantwell Lane Corpus Christi, Texas 78469

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. William B. Ewing, Jr. Senior Vice President
(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

EWING CONSTRUCTION CO., INC.
File No. 382414-00

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 December 17, 1999.*

Elton Bomer
Secretary of State

PH