

**Florida Department of State**  
**Division of Corporations**  
**Public Access System**

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

2005 FEB 17 A 6:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Xavier Structures I Corporation**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Xavier Structures I Corporation

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3810 W. Alabama  
Houston, Texas 77027

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any or all lawful business for which corporations may be organized

### ARTICLE IV SHARES

The number of shares of stock is:

100,000 Shares of common stock authorized  
20,000 Shares of common stock issued

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John Sylvester - Senior Vice President, 3810 W. Alabama, Houston, TX 77027  
Constance Casey - Secretary, 3810 W. Alabama, Houston, TX 77027  
William J. Riegler - Treasurer, 3810 W. Alabama, Houston, TX 77027

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William J. Riegler  
3810 W. Alabama  
Houston, Texas 77027

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Denise Bell  
Signature/Registered Agent      Denise Bell  
Assistant Secretary  
William J. Riegler  
Signature/Incorporator

2-17-05  
Date

2/10/05  
Date

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