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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Warwick Construction, 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:

Anthony Brook Annan 700003098957--1  
(Name of Person) -01/14/00--01056--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
Warwick Construction, Inc.  
(Firm/Company)  
1100 NASA Road One; Suite 100  
(Address)  
Houston, Texas 77058  
(City/State/Zip)

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

Anthony Annan at (281) 957-0025  
(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

FILED  
00 JAN 14 PM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtm  
1/20

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

**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. Warwick Construction, 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

(State or country under the law of which it is incorporated)

3. 76-0602260

(FEI number, if applicable)

4. May 1, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 1100 NASA Road One, Suite 100

Houston, Texas 77058

(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: CT Corporation System

Office Address: 1200 South 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.*

Barbara A Burke

(Registered agent's signature)

**BARBARA A. BURKE**  
**SPECIAL ASSISTANT SECRETARY**

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)

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

Chairman: Anthony Brook Annan

Address: 1100 NASA Road One, Suite 100  
Houston, Texas 77058

Vice Chairman: n/a

Address: n/a

n/a

Director: n/a

Address: n/a

n/a

Director: n/a

Address: n/a

n/a

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

President: Anthony Brook Annan

Address: 1100 NASA Road One, Ste. 100  
Houston, TX 77058

Vice President: n/a

Address: n/a

n/a

Secretary: Anthony Brook Annan

Address: 1100 NASA Road One, Ste. 100  
Houston, TX 77058

Treasurer: n/a

Address: n/a

n/a

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

13. 

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

14. Anthony Brook Annan / President

(Typed or printed name and capacity of person signing application)

FILED  
JAN 14 PM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**WARWICK CONSTRUCTION, INC.**  
File No. 1530668-00

FILED  
00 JAN 14 PM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 January 4, 2000.*



Elton Bomer  
Secretary of State

PH