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2005 JUL -5 P 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

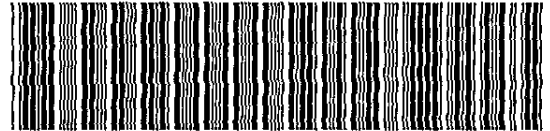
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/06/05--01002--009 **78.75

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TRANSMITTAL LETTER

TO Registration Section
Division of Corporations

2005 JUL -5 P 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT EROSION AND RETAINING WALL STRUCTURES 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

JAMES A FEE
(Name of Person)
EROSION AND RETAINING WALL STRUCTURES, INC
(Firm/Company)
PO BOX 336
(Address)
LEWISVILLE TX 75067
(City/State and Zip code)

For further information concerning this matter, please call

JOE SCHWEIGHOFER at (972) 221 6397
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS
Registration Section
Division of Corporations
409 E Games St
Tallahassee, FL 32399

MAILING ADDRESS
Registration 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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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

2005 JUL -5 P 2:4

1 EROSION AND RETAINING WALL STRUCTURES INC

(Enter name of corporation must include INCORPORATED COMPANY CORPORATION
"Inc," "Co," "Corp" "Inc" "Co," or "Corp")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERWS, INC

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2 TEXAS

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

3 75 2960884

(FEI number, if applicable)

4 OCTOBER 19, 2001

(Date of incorporation)

5 PERPETUAL

(Duration Year corp will cease to exist or 'perpetual')

6

(Date first transacted business in Florida if prior to registration)
(SEE SECTIONS 607 1501 & 607 1502, F S , to determine penalty liability)

7 772 E MAIN STREET SUITE C LEWISVILLE, TX 75057

(Principal office address)

PO BOX 336 LEWISVILLE TX 75067

(Current mailing address)

8 CIVIL CONSTRUCTION

(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 NOT acceptable)

Name GAIL BARSH

Office Address 1824 COTTON TREE CT

FORT WALTON BEACH, Florida 32547

(City)

(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.

Gail Barsh

(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 business addresses of officers and/or directors

A DIRECTORS

FILED

Chairman _____

Address _____

2005 JUL -5 P 2:49

Vice Chairman _____

Address _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director _____

Address _____

Director _____

Address _____

B OFFICERS

President JAMES E FEE

Address 7113 ELLIOT COURT

THE COLONY TX 75058

Vice President JAMES A FEE

Address 501 HIGHLAND DRIVE #525

LEWISVILLE, TX 75067

Secretary _____

Address _____

Treasurer _____

Address _____

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

13 _____



(Signature of Director or Officer listed in number 12 of the application)

14 _____

JAMES A. FEE - VICE PRESIDENT

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for EROSION & RETAINING WALL STRUCTURES, INC. (filing number: 800020748), a Domestic Business Corporation, was filed in this office on October 19, 2001.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 25, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State