

F06000005782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

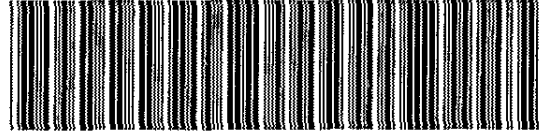
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/23/06--01033--006 **87.50

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CLERK OF STATE
TALLAHASSEE, FLORIDA

CB 9-906
wib-37551



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2006

B.SCOTT BERNARD
301 MAIN PLAZA STE 349
NEW BRAUNFELS, TX 78130

SUBJECT: IGB CONSTRUCTION, INC.
Ref. Number: W06000037551

We have received your document for IGB CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 206A00052212

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: I.G.B. 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:

B. Scott Bernard
(Name of Person)
I.G.B. Construction, Inc.
(Firm/Company)
301 Main Plaza, Suite 349
(Address)
New Braunfels, TX 78130
(City/State and Zip code)

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For further information concerning this matter, please call:

B. Scott Bernard at (830) 420-5776 or 210-391-0750
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. I.G.B. Construction, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Texas 3. 03-0552798
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 2, 2005 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 16, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 301 Main Plaza, Suite 349, New Braunfels, TX 78130
(Principal office address)

Same
(Current mailing address)

8. Construction
(Purposes) 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: B. Scott Bernard

Office Address: 1844 N. Nob Hill Rd, Suite 313
Plantation, Florida 33322
(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.

B. Scott Bernard

(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.

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FLORIDA
DEPT. OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Valerie Bernard

Address: 22175 Quiet Moon Drive

Coerden Ridge TX 78246

Vice President: B Scott Bernard

Address: 22175 Quiet Moon Drive

Coerden Ridge, TX 78246

Secretary: Valerie Bernard

Address: 22175 Quiet Moon Drive, Coerden Ridge TX 78246

Treasurer: Valerie Bernard

Address: 22175 Quiet Moon Drive, Coerden Ridge TX 78246

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

13. B Scott Bernard

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

14. B Scott Bernard

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 IGB Construction Inc. (filing number: 800434709), a Domestic For-Profit Corporation, was filed in this office on January 02, 2005.

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

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OFFICE OF THE SECRETARY OF STATE
PALM SPRING, FLORIDA

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 August 16, 2006.



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

Roger Williams
Secretary of State