

F96000002478

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Ranger Specialized Glass, 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:

Jan Hiltibrand
(Name of Person)

800001798758
-04/29/96--01048--001
***131.25 ***131.25

Ranger Specialized Glass Inc.,
(Firm/Company)

19031 Aldine Westfield
(Address)

Houston, Texas 77073
(City/State/Zip)

W96-9222

hk5117

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

Jan Hiltibrand at (713) 447-8000
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 17 AM 10:03

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 30, 1996

**JAN HILTIBRAND
RANGER SPECIALIZED GLASS, INC.
19031 ALDINE WESTFIELD
HOUSTON, TX 77073**

SUBJECT: RANGER SPECIALIZED GLASS, INC.
Ref. Number: W9600009222

We have received your document for RANGER SPECIALIZED GLASS, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

Please be aware that s. 607.1503(2), F.S., requires a foreign corporation to submit a "certificate of existence or good standing" dated within the last 90 days as evidence. The certification of account status issued from the Texas Comptroller is not valid for the purpose of dissolution, merger, or withdrawal. Please contact the Texas Secretary of State at (512) 463-5578 to request a certificate of good standing as required by law.

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

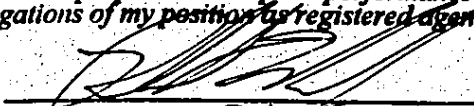
If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 096A00020668

**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. Ranger Specialized Glass, 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. 76-0375715
(FEI number, if applicable)
4. 12-91
(Date of Incorporation)
5. Perpetual
(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. 19031 Aldine Westfield
Houston, Texas 77073
(Current mailing address)
8. Glass & Glazing Sub Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Robert Malone
Office Address: 3449 N.W. 44th Str. Ste. 102
Ft. Lauderdale, Florida, 33309
(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.

(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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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Robert Malone

Address: 20815 Harvest Hill

Houston, Texas 77073

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. / Robert Malone, 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

RANGER SPECIALIZED GLASS, INC.
CHARTER# 1217782

were filed in this office and a certificate of incorporation was issued on

JANUARY 14, 1992;

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 17 AM 10:04



*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 May 3, 1996.*

107.

Antonio O. Garza, Jr.
Secretary of State

BAM