

[Business Organizations](#) | [Trademarks](#) | [Help/Fees](#) |**BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

Filing Number: 800430171 **Entity Type:** Domestic For-Profit Corporation
Original Date of Filing: December 23, 2004 **Entity Status:** In existence
Formation Date: N/A
Tax ID: 12024642832 **FEIN:**
Duration: Perpetual
Name: Buttross V, Inc.
Address: PO BOX 5396
Austin, TX 78763 USA

<u>REGISTERED</u> <u>AGENT</u>	<u>FILING</u> <u>HISTORY</u>	<u>NAMES</u>	<u>MANAGEMENT</u>	<u>ASSUMED</u> <u>NAMES</u>	<u>ASSOCIATED</u> <u>ENTITIES</u>
Last Update	Name	Title	Address		
February 16, 2008	DAVID A BUTTROSS	Director	PO BOX 5396 AUSTIN, TX 78763 USA		
February 16, 2008	DAVID A BUTTROSS	PRESIDENT	PO BOX 5396 AUSTIN, TX 78763 USA		

[Return to Search](#)**Instructions:**

- To place an order for additional information about a filing press the 'Order' button.

DEC 23 2004

ARTICLES OF INCORPORATION
OF
BUTTROSS V, INC.

Corporations Section

The undersigned natural person of the age of eighteen years or more, acting as incorporator of a corporation under the Texas Business Corporation Act, hereby adopts the following Articles of Incorporation for the corporation:

ARTICLE I.

The name of the Corporation is Buttross V, Inc.

ARTICLE II.

The Corporation's period of duration is perpetual.

ARTICLE III.

The purposes for which the corporation is organized are: to engage in and carry on the business of general contracting within the State of Texas, and to engage in any lawful purpose or purposes that are conferred on corporations under the laws of the State of Texas and that are necessary or proper in connection with that operation, including, but not limited to, the following:

- (a) To purchase, lease, acquire, own, hold and operate, and to sell, mortgage, pledge, lease, employ, dispose of, encumber, or invest in real estate, mortgages, stocks, bonds, and tangible and intangible personal property as may be reasonably required in the conduct of its business and in connection with any other proper business activity in which it may be engaged.
- (b) To enter into and make all necessary contracts for the conduct of its business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel and rescind those contracts.
- (c) To borrow or raise money reasonably required in the conduct of its business and in connection with any proper business activity in which it may be engaged, and to execute and deliver any instruments that may be necessary to evidence the borrowing.
- (d) To form and become a participant in any partnership, limited partnership, or joint venture with any other individuals, firms, corporations, or entities, to become a shareholder in any corporation for profit, and to become a member of any association, nonprofit corporation, or other entity.
- (e) To carry on any other business in connection with and

incidental to any of the foregoing businesses, transactions and dealings.

- (f) To restrict the manner in which, and the persons to whom, its capital stock shall be issued or transferred and to enact regulations to carry these restrictions into effect.
- (g) To do everything necessary, proper, advisable or convenient to accomplish the purposes, attain the objectives, or further the powers that are set forth in these Articles of Incorporation and that are incidental to, pertaining to, or growing out of its business or that arise otherwise.

ARTICLE IV.

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of the par value of \$1.00.

ARTICLE V.

The corporation will not commence business until its has received for the issuance of its shares consideration of the value of one thousand dollars consisting of money, labor done, or property actually received.

ARTICLE VI.

The street address of the registered office is 408 West 18th Street, Austin, Texas 78701, and the name of its initial registered agent at that address is Albert J. Heinrich, Jr.

ARTICLE VII.

The number of Directors constituting the initial Board of Directors is one, and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until his successor(s) is elected and qualified is:

David A. Buttross, II
P. O. Box 5396
Austin, Texas 78763

ARTICLE VIII.

The name and address of the incorporator is:

Albert J. Heinrich, Jr.
408 West 18th Street
Austin, Texas 78701

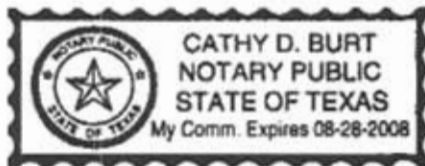
INCORPORATOR:


Albert J. Heinrich, Jr.

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

Before me, a notary public, on this day personally appeared Albert J. Heinrich, Jr., known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my and seal of office on December 22, 2004.




Notary Public, State of Texas

3333

Filing Number: 800430171

a. T Code ■ 13196
**TEXAS FRANCHISE TAX
PUBLIC INFORMATION REPORT**

MUST be filed to satisfy franchise tax requirements

Corporation name and address

BUTTROSS V
PO BOX 5396
Austin, TX 78763-5396

c. Taxpayer identification number

■ 12074642832

d. Report year

■ 06

e. PIR / IND

1 4

Secretary of State file number or, if none,
Comptroller unchartered number

Item k on Franchise

Tax Report, Form 05-142

9-■

0800430171

If the preprinted information is not correct, please type or print the correct information.

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

Blacken this circle completely if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.

Corporation's principal office

1905 W LAMAR STE 200 AUSTIN, TX 78705

Principal place of business

SAME AS ABOVE

Please sign below!

Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.

SECTION A. Name, title, and mailing address of each officer and director.

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
DAVID BUTTROSS II	DIRECTOR	<input type="checkbox"/> YES	
PO BOX 5396 AUSTIN, TX 78763			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			

SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.

Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage interest
Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage interest

SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.

Name of owning (parent) corporation	State of incorporation	Texas SOS file number	Percentage interest
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Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: DAVID BUTTROSS II

Office: 1905 W LAMAR STE 200 AUSTIN, TX 78705

Blacken this circle if you need forms to change this information. Changes can also be made on-line at <http://www.sos.state.tx.us/corp/sosda/index.shtml>

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corporation or limited liability company or a related corporation.

sign here	Officer, director, or other authorized person	Title	Date	Daytime phone (Area code and number)
		MGH	06-08-06	320-0888

Form 401
(Revised 01/06)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



Statement of Change of
Registered Office/Agent

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas
MAR 14 2007
Corporations Section

Entity Information

The name of the entity is:

Buttross V, Inc.

State the name of the entity as currently shown in the records of the secretary of state.

The file number issued to the filing entity by the secretary of state is: 800430171

The registered agent and registered office of the entity as currently shown on the records of the secretary of state are: Albert J. Heinrich, Attorney

408 West 18th., Austin, TX 78701

Change to Registered Agent/Registered Office

The certificate of formation or registration is modified to change the registered agent and/or office of the filing entity as follows:

Registered Agent Change

(Complete either A or B, but not both. Also complete C if the address has changed.)

☐ A. The new registered agent is an organization (cannot be entity named above) by the name of:

OR

☐ B. The new registered agent is an individual resident of the state whose name is:

First Name

M.I.

Last Name

Suffix

Registered Office Change

☒ C. The business address of the registered agent and the registered office address is changed to:

7901 Cameron Rd. Bldg. 3 Suite #100

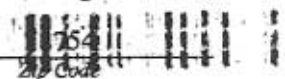
Austin

TX

Street Address (No P.O. Box)

City

State



The street address of the registered office as stated in this instrument is the same as the registered

agent's business address.

Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

Effectiveness of Filing (Select either A, B, or C)

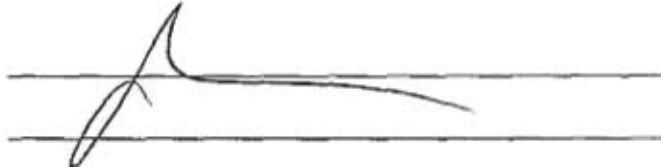
- A. ☐ This document becomes effective when the document is filed by the secretary of state.
- B. ☒ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: March 14th, 2007
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: March 14th, 2007

A handwritten signature in black ink, consisting of a stylized, cursive 'A' followed by a horizontal line, is written over two horizontal lines.

Signature and title of authorized person (see instructions)

05-102
(Rev. 5/01/27)

*** INTERNET ***

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b. ■

a. T Code ☒ 13196 Franchise ☐ 16196 BankThis report MUST be filed to
satisfy franchise tax requirements

c. Taxpayer identification number

1 2 0 2 4 6 4 2 8 3 2

d. Report year

2 0 0 7

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

Corporation name and address

Buttross V
P O Box 5396
Austin, TX 78763DMOR151
2H17

e. PIR / IND

1 ☒ 4 ☐Secretary of State file number or, if none,
Comptroller unchartered numberItem k on Franchise
Tax Report, Form 05-1429. ■
0800430171

Please mark through any incorrect information and print the correct information.

The following information is required by Section 171.203 of the Tax Code for each corporation or
limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets
for Sections A, B, and C, if necessary. The information will be available for public inspection.

- ☐ Blacken this circle completely if there are currently no changes to the information preprinted in
Section A of this report. Then, complete Sections B and C.



1202464283207

Please sign below!

Officer and director
information is reported
as of the date a Public Information Report is
completed. The information is updated annually
as part of the franchise tax report. There is no
requirement or procedure for supplementing the
information as officers and directors change
throughout the year.

Corporation's principal office

7901 Cameron Rd Bldg 3 suite 100 Austin TX 78754

Principal place of business

7901 Cameron Rd Bldg 3 suite 100 Austin TX 78754

SECTION A. Name, title, and mailing address of each officer and director.

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
David A Buttross	President	<input checked="" type="checkbox"/> YES	
MAILING ADDRESS			
P O Box 5396 Austin Texas 78763			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			

SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.

Name of owned (subsidiary) corporation or limited liability company	State of inc./organization	Texas SOS file number	Percentage interest
Name of owned (subsidiary) corporation or limited liability company	State of inc./organization	Texas SOS file number	Percentage interest

SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.

Name of owning (parent) corporation or limited liability company	State of inc./organization	Texas SOS file number	Percentage interest
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Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: Albert J Heinrich
Office: 408 West 18th St
Austin TX 78701

- ☐ Blacken this circle if you need forms to change the
registered agent or registered office information.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has
been mailed to each person named in this report who is an officer or director and who is not currently employed by this, or a related, corporation or limited liability company.

sign here	Officer, director, or other authorized person	Title	Date	Daytime phone (Area code and number)
		President	8-15-07	512-320-0888



Comptroller
of Public
Accounts
Office

05-102

(Rev. 1-08/28)

■ Tcode 13196

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations and Limited Liability Companies (LLCS))

This report **MUST** be filed to satisfy franchise tax requirements

■ Taxpayer number

1 2 0 2 4 6 4 2 8 3 2 2 0 0 9

■ Report year

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name
BUTTROSS V INC

Mailing address
PO BOX 5396

City
AUSTIN

State
TX

ZIP Code
78763

Plus 4
5396

Secretary of State file number or
Comptroller file number

0800430171

○ Blacken circle if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office

Principal place of business

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



1202464283209

SECTION A Name, title and mailing address of each officer, director or member.

Name

Title

DAVID A BUTTROSS

DIRECTOR

Mailing address
PO BOX 5396

City
AUSTIN

Name

Title

DAVID A BUTTROSS

PRESIDENT

Mailing address
PO BOX 5396

City
AUSTIN

Name

Title

Mailing address

City

Name

Title

Mailing address

City

Director

☒ YES

Term expiration m m d d y y

State
TX

ZIP code
78763

Director

☐ YES

Term expiration m m d d y y

State
TX

ZIP code
78763

Director

☐ YES

Term expiration m m d d y y

State

ZIP code

Director

☐ YES

Term expiration m m d d y y

State

ZIP code

SECTION B Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

Name of owned (subsidiary) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity or limited liability company.

Name of owned (parent) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

Registered agent and registered office currently on file. (See instructions if you need to make changes)

Agent: **ALBERT J HEINRICH JR**

○ Blacken circle if you need forms to change the registered agent or registered office information.

Office: **7901 CAMERON RD., BLDG. 3, STE 100**

City
AUSTIN

State
TX

ZIP Code
78754

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign
here

Title

Date
08/20/2009

Area code and phone number
(512) 320 - 0888



VE/DE ○ PIR IND ○

