F02000003482

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations 7/8

SUBJECT: Bay Plastering, Inc.
(Name of corporation - must include suffix)

MJH

Dear Sir or Madam: 00855-00310-029103

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.

W02-18786

Please return all correspondence concerning this matter to the following:

200006048252--6
--06/26/02--01073--001
*****70.00 *****70.00

____
(Name of Person)

Bay Plastering, Inc.
(Firm/Company)

PO Box 37
(Address)

Orange Beach, AL 36561
(City/State and Zip code)

For further information concerning this matter, please call:

Laryssa at (251) 948-8808
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
02 JUL -8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines 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

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2002

BAY PLASTERING, INC.
P.O. BOX 37
ORANGE BEACH, AL 36561

SUBJECT: BAY PLASTERING, INC.
Ref. Number: W02000018786

We have received your document for BAY PLASTERING, INC. and your check(s) totaling $70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 502A00041156

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Laryssa A. McAdams, do hereby certify
(Name)

that this Resolution of the Board of Directors of

Bay Plastering, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of AL,

was duly adopted on 10-31-00 , ,

Be it resolved, that Bay Plastering, Inc.,
(Corporate Name)

organized and existing in the State of AL, hereby adopts the name

Bay Plastering Two, Inc. for use in Florida.

Dated: 7/2/02

Laryssa A McAdams, VP
Signature of either Chairman, Vice Chairman or any officer

Laryssa A. McAdams, VP
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS19(1/00)

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. Bay Plastering, 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. Alabama
(State or country under the law of which it is incorporated)

3. 63-1261441
(FEI number, if applicable)

4. 10-31-2000
(Date of incorporation)

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

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 27284 Gulf Rd. #202 Orange Beach, AL 36561
(Principal office address)

PO Box 37 Orange Beach, AL 36561
(Current mailing address)

8. construction / 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: LEROY LUNSFORD

Office Address: 7434 St. James Pl

Pensacola FL (City), Florida 32506 (Zip code)

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02 JUL -8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: ______

Address: ______

______

Vice Chairman: ______

Address: ______

______

Director: ______

Address: ______

______

Director: ______

Address: ______

______

B. OFFICERS

President: Michael McAdams

Address: PO Box 37

Orange Beach, AL 36561

Vice President: Laryssa McAdams

Address: PO Box 37

Orange Beach, AL 36561

Secretary: ______

Address: ______

Treasurer: ______

Address: ______

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

13. Laryssa McAdams

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

14. Laryssa A. McAdams, vice president

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

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Bay Plastering, Inc. incorporated in Baldwin County, Gulf Shores, Alabama on October 31, 2000. I further certify that the records do not disclose that said Bay Plastering, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 21, 2002

Date

Jim Bennett **Secretary of State**