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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

700002441557--5
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*****70.00 *****70.00

CORPORATION(S) NAME

United Subcontractors, Inc.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. UNITED SUBCONTRACTORS, 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. UTAH
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. November 13, 1997
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 5 Triad Center, #750
55 North 300 West
Salt Lake City, Utah 84180
(Current mailing address)

8. ACQUIRING FLORIDA CORPORATION
(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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Marcia J. Sunahara
(Registered agent's signature) (Officer)

Marcia J. Sunahara, Asst. V.P.
(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Fredrick Judson

Address: 5 Triad Center, #750 55 North 300 West
Salt Lake City, Utah 84180

Vice Chairman: _____

Address: _____

Director: Lawrence W. Helminiak

Address: 5 Triad Center, #750 55 North 300 West
Salt Lake City, Utah 84180

Director: David E. Nipper

Address: 5 Triad Center, #750 55 North 300 West
Salt Lake City, Utah 84180

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

President: Fredrick Judson

Address: 5 Triad Center, #750 55 North 300 West
Salt Lake City, Utah 84180

Vice President: _____

Address: _____

Secretary: Rebecca A. Phillips

Address: 5 Triad Center, #750 55 North 300 West
Salt Lake City, Utah 84180

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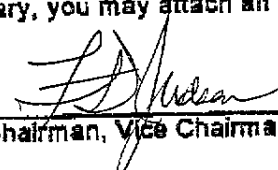
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801 582 7543:FLW/IC

Treasurer: _____

Address: _____

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

13. ~~X~~  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Fredrick D. Judson, President
(Typed or printed name and capacity of person signing application)

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02/20/98

--- STATE OF UTAH - DEPARTMENT OF COMMERCE ---
--- CERTIFICATION OF GOOD STANDING ---

08:49:59

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT
UNITED SUBCONTRACTORS, INC.

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE
OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON
11-13-1997 AND SAID CORPORATION IS IN GOOD STANDING, AS APPEARS OF RECORD
IN THE OFFICES OF THE DIVISION.

FILE # 205180 DATED THIS 20TH DAY
OF FEBRUARY, 1998

THIS CERTIFICATION IS NOT VALID
UNLESS PRINTED ON PAPER DISPLAYING
THE STATE SEAL IN BLUE, THE
DIVISION SEAL IN GOLD, AND THE
DIVISION DIRECTOR'S SIGNATURE.

REMOTE ACCESS CERTIFICATION # 254422

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Korla S. Woods

Korla T. Woods
Director, Division of
Corporations and Commercial Code