

F98000005537

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: STUART CONTRACTING COMPANY, 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:

MARCIA PEPPERMAN
(Name of Person)
STUART CONTRACTING COMPANY, INC.
(Firm/Company)
P.O. BOX 549
(Address)
BAY MINETTE AL 36507
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1 00002654671 -- 2
-10/02/98-01078-004
*****78.75 *****78.75

MARCIA PEPPERMAN at (334) 937-7800
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

AD 10/5/98

Stuart Contracting Company, Inc.

GENERAL CONTRACTORS

P.O. DRAWER 549 • BAY MINETTE, ALABAMA 36507

BAY MINETTE (334) 937-7800

FACSIMILE (334) 937-7845

9/23/98

CT Corporation System
1200 S Pine Island Road
Plantation FL 33324

Re: Florida Registered Agent

Gentlemen:

We request that you agree to be our registered agent in Florida. We are enclosing the following application which requires you to complete the enclosed paperwork as follows:

1. Application by Foreign Corp to Do Business in Florida
2. Certificate of Good Standing from Alabama Secretary of State
3. Check in the amount of \$78.75
4. Pre-addressed stamped envelope.

Thank you very much for your cooperation.

Yours very truly,

STUART CONTRACTING COMPANY, INC.

Marcia Pepperman
Marcia Pepperman, Sec'y-Trea.

/mp

Enc.

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TALLAHASSEE, FLORIDA

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. STUART CONTRACTING COMPANY, INCORPORATED
(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 3. 72-1391073
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/25/97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. BOX 549
BAY MINETTE AL 36507
(Current mailing address)
8. GENERAL CONTRACTORS
(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: CT CORPORATION SYSTEM
Office Address: 1200 S. PINE ISLAND ROAD
PLANTATION, Florida, 33324
(Zip code)

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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.

Vicky Goldstein
VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY
(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 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: T. E. MITCHELL
Address: BRADY RD.
BAY MINETTE AL 36507

Vice Chairman:
Address:

Director: T. E. MITCHELL
Address: BRADY RD.
BAY MINETTE AL 36507

Director: J. DON GORDON
Address: 600 LAKEVIEW
BAY MIENTTE AL 36507

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

President: T. E. MITCHELL
Address: BRADY RD.
BAY MINETTE AL 36507

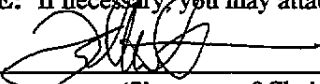
Vice President: J. DON GORDON
Address: 600 LAKEVIEW
BAY MIENTTE AL 36507

Secretary: MARCIA PEPPERMAN
Address: 1200 THOMLEY AVE.
BAY MINETTE AL 36507

Treasurer: MARCIA PEPPERMAN
Address: 1200 THOMLEY AVE.
BAY MINETTE AL 36507

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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. T. E. MITCHELL, 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 Stuart Contracting Company, Inc. incorporated in Baldwin County, Bay Minette, Alabama on August 25, 1997. I further certify that the records do not disclose that said Stuart Contracting Company, Inc. has been dissolved.

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TALLAHASSEE, FLORIDA



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.

September 22, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State