

F0000000 1424

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Suncoast Infrastructure 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:

Robert B. Collins
(Name of Person)

Suncoast Infrastructure Inc
(Firm/Company)

P. O. Box 54755
(Address)

Tallahassee, MS 39288
(City/State/Zip)

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*****70.00 *****70.00

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

Robert B. Collins at (800) 746-4841
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

MAILING ADDRESS:

Qualification/Tax Lien Section	
Division of Corporations	
Name	400 E. Gaines St.
Availability	Tallahassee, FL 32399
Document	
Enclosed is a check for the following amount:	
<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Updater	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy
Updater	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

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TALLAHASSEE, FLORIDA

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**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. Suncoast Infrastructure 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. Mississippi
(State or country under the law of which it is incorporated)
3. 64-0896901
(FEI number, if applicable)
4. June 28, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Hopefully July 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 54755
Jackson, MS 39288
(Current mailing address)
8. Rehabilitation of Sewer & water lines and manholes
(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 South Pine Island Road
Plantation, Florida, 33324
(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.

See Attached Form

(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.

Attached

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

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

Chairman: Richard A. Rula

Address: 2352 Twin Lakes Circle
Jackson, MS 39211

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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

President: Richard A. Rula

Address: 2352 Twin Lakes Circle
Jackson, MS 39288

Vice President: David A. Peaks

Address: 6376 Daybreak Drive
Bartlett, TN 38135

Secretary: Beth J. Harrison

Address: 1890 Highway 49 South
Florence, MS 39023

Treasurer: Robert B. Collins

Address: 479 Arundel Drive
Brandon, MS 39047

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

13. Robert B. Collins
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert B. Collins - Treasurer
(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

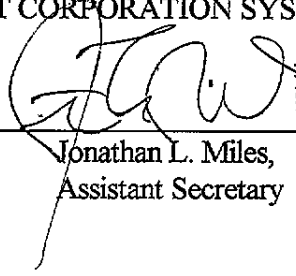
RE: SUN COAST INFRASTRUCTURE, INC. (MS DOM)

C T Corporation System hereby accepts appointment as registered agent for service of process for the above entity in the State of Florida.

Dated: January 31, 2000

C T CORPORATION SYSTEM

By


Jonathan L. Miles,
Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on June 11, 1998 the state of Mississippi issued a Charter/Certificate of Authority to:

SUNCOAST INFRASTRUCTURE, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Incorporation, Articles of Amendment, Certificate of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand
and seal of office
January 31, 2000

Eric Clark

ERIC CLARK,
Secretary of State



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TALLAHASSEE, FLORIDA