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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877) 527-3463
Fax Number : (305) 675-2811

RECEIVED
TALLAHASSEE FLORIDA

04 JUL 21 PM 2:08

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04 JUL 21 AM 8:09
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

WINDHAM & MCDONALD CONSTRUCTION CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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06/18/2004 15:16 FAX

004/005

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. WINDHAM & McDONALD CONSTRUCTION CO., 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. TENNESSEE 3. 82-1420526
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/29/80 5. PERPETUAL
(Date of incorporation) (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. 150 TIMBER CREEK DR. SUITE 9 CORDOVA, TN 38018
(Principal office address)

150 TIMBER CREEK DR. SUITE 9 CORDOVA, TN 38018
(Current mailing address)

8. CONSTRUCTION COMPANY
(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: A1A REGISTERED AGENT INC.

Office Address: 92 SADBERRY RD.

QUINCY, Florida 32351
(City) (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.

Paul Smith Paul Smith Vol.
(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.

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

A. DIRECTORS

Chairman: DOUG WINDHAM
Address: 150 TIMBER CREEK DR. SUITE 9 CORDOVA, TN 38018

Vice Chairman: KELLY MCDONALD
Address: 150 TIMBER CREEK DR. SUITE 9 CORDOVA, TN 38018

Director:
Address:

Director:
Address:

B. OFFICERS

President: DOUG WINDHAM
Address: 150 TIMBER CREEK DR. SUITE 9 CORDOVA, TN 38018

Vice President:
Address:

Secretary: KELLY MCDONALD
Address: 150 TIMBER CREEK DR. SUITE 9 CORDOVA, TN 38018

Treasurer:
Address:

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

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

14. KELLY MCDONALD, SECRETARY
(Typed or printed name and capacity of person signing application)

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Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 06/28/2004
REQUEST NUMBER: 04180118
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 01/29/1990
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0224718
JURISDICTION: TENNESSEE

TO:
A1A CORPORATE SERVICES, INC.
6538 COLLINS AVE
SUITE 451
MIAMI BEACH, FL 33141

REQUESTED BY:
A1A CORPORATE SERVICES, INC.
6538 COLLINS AVE
SUITE 451
MIAMI BEACH, FL 33141

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"WINDHAM & MCDONALD CONSTRUCTION, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/28/04

FROM:
A1A CORPORATE SERVICES INC
6538 COLLINS AVE
STE 451
MIAMI BEACH, FL 33141-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003544681
ACCOUNT NUMBER: 00405852



SS-415X

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

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