F00000000119

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: H & L Construction, 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:

700003081177--5
-12/27/99--01133--004
*****87.50 *****87.50

T. Mitchell Harris
(Name of Person)

W99-29714

H & L Construction, Inc
(Firm/Company)

P.O. Box 243
(Address)

Troy, AL, 36081
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ned Jordan at (334) 566-4541
(Name of Person) (Area Code & Daytime Telephone Number)

mtw
1/7

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

December 30, 1999

T. MITCHELL HARRIS
H&L CONSTRUCTION, INC.
PO BOX 243
TROY, AL 36081

SUBJECT: H&L CONSTRUCTION, INC.
Ref. Number: W99000029714

We have received your document for H&L CONSTRUCTION, INC. and your check(s) totaling $87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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OF STATE
E, FLORIDA

Please return your document, along with 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 599A00060780

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned T. MITCHELL HARRIS (Name), do hereby certify

that this Resolution of the Board of Directors of H & L CONSTRUCTION, INC (Corporate Name)

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

was duly adopted on JANUARY 5, 2000.

Be it resolved, that H & L CONSTRUCTION, INC (Corporate Name),

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

H & L CONSTRUCTION, INC ALABAMA for use in Florida.

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TALLAHASSEE, FLORIDA

Dated: JANUARY 5, 2000

Pres - Chairman
Signature of either Chairman, Vice Chairman or any officer

T. MITCHELL HARRIS CHAIRMAN
Type or print name

INHS19(4/96)

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. H & L CONSTRUCTION, 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. 63-0860158
(FEI number, if applicable)

4. 11-21-83
(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. a. 226 HOLMES LANE, TROY, AL. 36079
(Principal office address)

b. P.O. BOX 243, TROY, AL, 36081
(Current mailing address)

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TALLAHASSEE, FLORIDA

8. CONSTRUCTION OF ROAD CULVERTS, DRAINAGE SYSTEMS, FLUMES ETC.
(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.

CT CORPORATION SYSTEM

ALLAN FARNELL
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: T. MITCHELL HARRIS

Address: 200 HOLMES LANE
TROY, AL. 36079

Vice Chairman: ______

Address: ______

Director: ______

Address: ______

Director: ______

Address: ______

B. OFFICERS

President: T. MITCHELL HARRIS

Address: 200 HOLMES LANE
TROY, AL. 36079

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TALLAHASSEE, FLORIDA

Vice President: ______

Address: ______

Secretary: PEGGY HARRIS

Address: 200 HOLMES LANE
TROY, AL. 36079

Treasurer: PEGGY HARRIS

Address: 200 HOLMES LANE
TROY, AL. 36079

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. MITCHELL HARRIS, 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 H & L Construction, Inc. incorporated in Pike County, Troy, Alabama on November 22, 1983. I further certify that the records do not disclose that said H & L Construction, Inc. has been dissolved.

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SECRETARY OF STATE
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.

December 13, 1999

Date

Jim Bennett

Jim Bennett **Secretary of State**