

F000000001272

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SPANTEC CONSTRUCTORS, 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 A. Foran

(Name of Person)

UMA GROUP LTD.

(Firm/Company)

#1700, 1066 West Hastings Street

(Address)

Vancouver, British Columbia V6E 3X2

(City/State/Zip)

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

Linda McClusky

(Name of Person)

at (604) 631-6210

(Area Code & Daytime Telephone Number)

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-03/02/00-01058-003
*****78.75 *****78.75

FILED
00 MAR -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	3/3/00
Document Examiner	266
Updater	200
Updater Verifier	200
Acknowledgement	DCC
W. P. Verifier	DCC

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

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

F000000001272

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

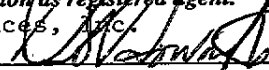
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SPANTEC CONSTRUCTORS, 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. OREGON 3. 93-0970948
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 14, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3601 SE Columbia Way, Bldg. 51, Suite 180
Vancouver, Washington 98661
(Current mailing address)
8. Construction, Specialist Installation Services
(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: NRAI Services, Inc.
- Office Address: 526 Park Avenue
Tallahassee, Florida, 32301
(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.

NRAI Services, Inc.



(Registered agent's signature)

Dennis E. Howarth, President

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)

FILED
MAR -2 PM 2:00
SECTION 607.1503
ALL APPLICATIONS FOR REGISTRATION
MUST BE FILED IN THE
STATE OF FLORIDA

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

Chairman: Douglas R. McCracken

Address: #1700, 1066 W. Hastings St.

Vancouver, BC V6E 3X2

Vice Chairman: Spence C. Williams

Address: 5080 Commerce Blvd.

Mississauga, Ontario L4W 4P2, Canada

Director: Joseph H. Hutton

Address: 2111 SE Columbia Way, Bldg. 7, Suite 140

Vancouver, WA USA 98661

Director: Jeremy Kon

Address: #1700, 1066 W. Hastings St.

Vancouver, BC V6E 3X2

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

President: Douglas R. McCracken

Address: #1700, 1066 W. Hastings St.

Vancouver, BC V6E 3X2

Vice President: Joseph H. Hutton

Spence C. Williams

Address: 2111 SE Columbia Way, Bldg. 7, Suite 140

5080 Commerce Blvd.

Vancouver, WA 98661

Mississauga, ON L4W 4P2

Secretary: Robert A. Foran

Address: #1700 - 1066 W. Hastings St.

Vancouver, BC V6E 3X2

Treasurer: Jon Scott

Address: 2111 SE Columbia Way, Bldg. 7, Suite 140

Vancouver, WA 98661

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. Robert A. Foran, Secretary
(Typed or printed name and capacity of person signing application)

FILED
00 MAR -2 PM 2:00
TALAMONTE, FLOREN

ADDENDUM TO OFFICERS OF SPANTEC CONSTRUCTORS, INC.

Vice President Ronald Smith
3300 Irvine Avenue, Suite 255
Newport Beach, CA 92660

Vice President Michael Whitby
2111 SE Columbia Way
Bldg 7, Suite 140
Vancouver, WA 98661

Vice President Allen R. Sello
#1700, 1066 W. Hastings St.
Vancouver, BC V6E 3X2
Canada

FILED
00 MAR -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

SPANTEC CONSTRUCTORS, INC.

was
incorporated
under the Oregon

Business Corporation Act

on

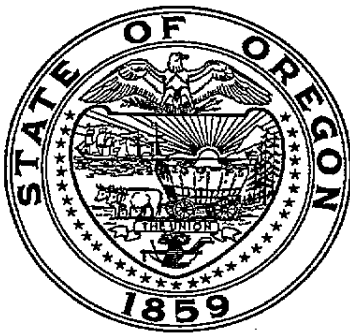
March 14, 1988

and is active on the records of the Corporation Division as
of the date of this certificate.

FILED
00 MAR -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State



By

Debra L. Virag

Debra L. Virag

February 11, 2000