

F00000002613

Document Number

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

000003242530--8
-05/08/00--01071--025
*****70.00 *****70.00

Corporation(s) Name

J. Walters Construction Co., Inc

00 MAY -8 PM 2:27

☒ Profit

☐ Nonprofit

☒ Foreign

☐ LLC

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☒ (XXX) Walk in

☐ Amendment

☐ Dissolution

☐ Annual Report

☐ Reservation

☐ Fictitious Name

☐ Photocopies

☒ (XXX) Pick-up

☐ Merger

☐ Mark

☐ Other

☐ Ch. RA

☐ UCC

☐ CUS

☐ Will Wait

Name Availability: _____

Document Examiner: _____

Updater: _____

Verifier: _____

Acknowledgement: _____

W.P. Verifier: _____

MAY - 8

Please Return Extra
Copies File Stamped
To:
Melanie Strickland

Thank You!

3/11 5/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: J. WALTERS CONSTRUCTION CO., INC.
Ref. Number: W00000011993

We have received your document for J. WALTERS CONSTRUCTION CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 700A00025

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 10 PM 12:20

RECEIVED

From: Melanie

Please back-date
filing May 8, 2000

Thank-you
M.S.

2-6-00 MAY -8 PM 2:27
FILING STATION
DIVISION OF CORPORATIONS

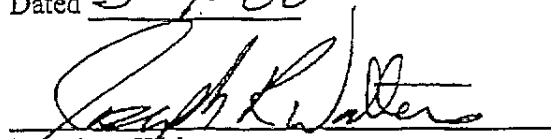
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Joseph R. Walters, do hereby certify that this Resolution of the Board of Directors of J. Walters Construction Co., Inc., a corporation duly organized and existing under the laws of the State of Kansas, was duly adopted on the 9th day of May, 2000.

Be it resolved, that J. Walters Construction Co., Inc, orgainized and existing in the State of Kansas, hereby adopts the name J. Walters Construction Co. of Kansas, Inc. for use in Florida

Dated

5-9-00



Joseph R. Walters
President

FILED
CLERK OF DISTRICT COURT
00 MAY -8 PM 2:27
J. WALTERS CONSTRUCTION CO. OF KANSAS, INC.

**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. J. WALTERS 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. Kansas

(State or country under the law of which it is incorporated)

3. 48-1029424
(FEI number, if applicable)

4. January 15, 1987
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 2842 Roe Lane, Suite 200, Kansas City, Kansas 66103

(Current mailing address)

8. General construction activities related to new construction and remodel of commercial and residential structures.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

John J. Linnihan
(Registered agent's signature) (Officer)

John J. Linnihan, Asst. Vice-President

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph Walters

Address: 2842 Roe Lane

Kansas City, Kansas 66103

Vice President: _____

Address: _____

Secretary: Robert D. Walters

Address: 2842 Roe Lane, Suite 200

Kansas City, Kansas 66103

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DEPARTMENT OF STATE
CORPORATIONS
00 MAY -8 PM 2:27

Treasurer: Robert D. Walters

Address: 2842 Roe Lane, Suite 200

Kansas City, Kansas 66103

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

13. Robert D. Walters

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

14. Robert D. Walters Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

00 MAY -8 PM 2:27
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

J. WALTERS CONSTRUCTION CO., INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 15th day of January, A.D. 1987 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
5th day of May, A.D. 2000



RON THORNBURGH
SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 PM 2:28
PH 2:27