

F00000003188

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PARK CONSTRUCTION CORP.
(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:

Bradley B. Evenson
(Name of Person)

Wava, Damon, et. al.
(Firm/Company)

4420 Beacon Circle
(Address)

West Palm Beach, FL 33407
(City/State/Zip)

FILED
00 JUN -6 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Bradley B. Evenson at (361) 842-3000
(Name of Person) (Area Code & Daytime Telephone Number)

W-1014

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

F00-3188

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document	<i>[Signature]</i>
Exhibit	<i>[Signature]</i>
Certificate of Status & Certified Copy	<i>[Signature]</i>
Undertaker	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

L A W O F F I C E S
WARD · DAMON · BEVERLY
TITTLE & POSNER
PROFESSIONAL ASSOCIATION

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

Bradley B. Eavenson

TEL: (561) 842-3000 • FAX: (561) 842-3626
STUART: (561) 223-5550

June 2, 2000

Qualification/Tax Lien Section
Division of Corporations
Attn: Tammi Cline, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

Re: Application Authorizing Foreign Corporation to Transact Business in Florida

To whom it may concern:

Enclosed please find a corrected application for the above referenced matter.

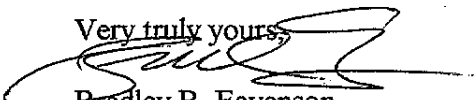
Please mail to me proof of approval for the applicant to conduct business in the State of Florida.

Please mail such proof to:

Brad Eavenson, Esq.
4420 Beacon Circle
West Palm Beach, FL 33407
561-842-3000

Thank you.

Very truly yours,


Bradley B. Eavenson
For the firm

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00 JUN - 6 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2000

BRADLEY B. EAVENSON
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

SUBJECT: PARK CONSTRUCTION CORP.
Ref. Number: W00000013769

00 JUN -6 AM 10:45
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 100A00030397

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. PARK CONSTRUCTION CORP.
(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. New Hampshire 3. 02-0318363
(State or country under the law of which it is incorporated) (FEI number, if applicable)

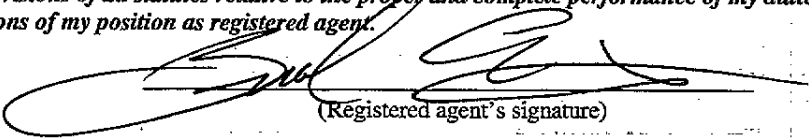
4. April 2, 1975 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ~~1975~~ UPON Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Gen. James Reed Highway, P.O. Box 600
Fitzwilliam, New Hampshire 03447
(Current mailing address)

8. Construction
(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: Bradley B. Evenson, Esq.
Office Address: 4420 Beacon Circle
West Palm Beach, Florida, 33407
(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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 JUN - 6 AM 10: 45

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

Chairman: Steven A. Norby

Address: 180 Middle Winchendon Road
Rindge, New Hampshire 03461

Vice Chairman: David J. Norby

Address: 408 Route 119
Rindge, New Hampshire 03461

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: Steven A. Norby

Address: 180 Middle Winchendon Road
Rindge, New Hampshire 03461

Vice President: Robert Seppala

Address: Ten Wallace Road
Rindge, New Hampshire 03447

Secretary: Mark L. Norby

Address: 145 Drag Hill
Rindge, New Hampshire 03461

Treasurer: David J. Norby

Address: 408 Route 119
Rindge, New Hampshire 03461

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

X

13. *Glynda L. Churchill*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Glynda L. Churchill, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: _____

Address: _____

Vice President: Kenneth T. Malonson

Address: 105 Cedarpost Drive

Raleigh, North Carolina 27513

Assistant Secretary: Glynda L. Churchill

Address: 281 Upper Troy Road

Fitzwilliam, New Hampshire 03447

Treasurer: _____

Address: _____

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

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify PARK CONSTRUCTION CORP. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on APRIL 2, 1975. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 11th day of May, A.D. 2000



William M. Gardner
Secretary of State

