

CAPITAL CONNECTION INC.

417 E. Virginia Street • Tallahassee, Florida 32302
(850) 224-8870 • (800) 342-8872 Fax (850) 224-2222

F00000003881

McBride Construction
LLC

000003314790--1
-07/06/00--01044--025
*****78.75 *****78.75

7

Signature

Requested by: AS 7/5 4:50
Name Date Time

Walk-In Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUL 11 PM 2:46
AM 10:40



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 2000

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: MCBRIDE CONSTRUCTION, INC.
Ref. Number: W00000017073

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 PM 2:45

We have received your document for MCBRIDE CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 NOTE -- It seems that your clients have both a Virginia and a Florida corporation with the same name. If it is the case that they DO NOT intend to reinstate the Administratively Dissolved Florida corporation listed on the printout, they should submit a statement to that they do not intend to reinstate the corporation, and that it is their intent for the Virginia corporation to use the name MCBRIDE CONSTRUCTION, INC. in Florida.

If they can submit such a statement signed by one of the corporate officers, then the Virginia corporation will NOT have to adopt an alternate name for use in Florida, and will NOT have to submit the resolution described above.

Please note that we have RETAINED the \$78.75 payment sent with this filing.

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.

Corrected

RECEIVED
00 JUL 11 AM 10:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Buck Kohr
Corporate Specialist

Letter Number: 200A00037601

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 PM 2:45



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 PM 2:45

July 7, 2000

Mr. Buck Kohr
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

Re: McBride Construction Inc., a Virginia corporation – Florida Qualification

Dear Mr. Kohr:

On behalf of the undersigned corporation, I am advising you that the undersigned does not intend to reinstate the administratively dissolved Florida corporation named McBride Construction Inc. It is the intent of the undersigned corporation to become qualified to do business in the State of Florida under the name McBride Construction Inc.

Sincerely,

MCBRIDE CONSTRUCTION, INC., a Virginia corporation

A handwritten signature in black ink, appearing to read "W.C. McBride III".

William C. McBride III
President

**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. McBride 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. Virginia

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

3. 54-1516412

(FEI number, if applicable)

4. October 6, 1989

(Date of incorporation)

5. Perpetual

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

6. April 11, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2442 Executive Plaza Road

Pensacola, FL 32504

(Current mailing address)

8. Conduct Construction Business

(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: William C. McBride

Office Address: 320 W. Lloyd Street

Pensacola, Florida, 32501

(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.

William C. McBride

(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)

FILED
SECRETARY OF CORPORATIONS
DIVISION
00 JUL 11 PM 2:45

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

Chairman: William C. McBride

Address: 320 W. Lloyd Street
Pensacola, FL 32501

Vice Chairman: _____

Address: _____

Director: Kathleen T. McBride

Address: 320 W. Lloyd Street
Pensacola, FL 32501

Director: _____

Address: _____

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

President: William C. McBride

Address: 320 W. Lloyd Street
Pensacola, FL 32501

Vice President: _____

Address: _____

Secretary/Treasurer: Kathleen T. McBride

Address: 320 W. Lloyd Street
Pensacola, FL 32501

Treasurer: _____

Address: _____

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

13. William C. McBride
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM C. McBRIDE, Chairman and President
(Typed or printed name and capacity of person signing application)

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUL 11 PM 2:45

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

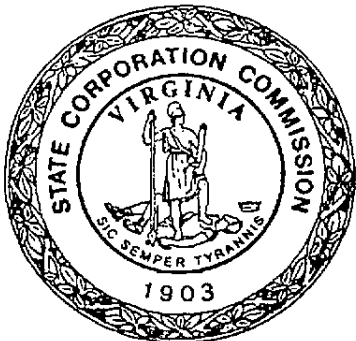
McBride Construction, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 06, 1989.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 1 1990
PM 2:45

*Signed and Sealed at Richmond on this Date:
June 13, 2000*



Joel H. Peck
Joel H. Peck, Clerk of the Commission