F00000004583

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PROJECT RESOURCES, 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:

WILLIAM T. CAMPBELL
(Name of Person)

400003295914--6
-06/19/00--01126--005
*****70.00 *****70.00

PROJECT RESOURCES, INC.
(Firm/Company)

3760 CONVOY STREET, SUITE 230
(Address)

W-15919

SAN DIEGO, CA 92111
(City/State/Zip)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM T. CAMPBELL at (858) 505-1000
(Name of Person) (Area Code & Daytime Telephone Number)

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

mtn
8/14

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

June 22, 2000

WILLIAM T. CAMPBELL
3760 CONVOY ST., STE 230
SAN DIEGO, CA 92111

SUBJECT: PROJECT RESOURCES, INC.
Ref. Number: W00000015919

We have received your document for PROJECT RESOURCES, INC. and your check(s) totaling $70.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 800A00035432

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned WILLIAM T. CAMPBELL, do hereby certify
(Name)

that this Resolution of the Board of Directors of PROJECT RESOURCES, INC.

(Corporate Name)

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

was duly adopted on JULY 21, 2000.

Be it resolved, that PROJECT RESOURCES, INC.,
(Corporate Name)

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

PRI CONSTRUCTORS, INC. for use in Florida.

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TALLAHASSEE, FLORIDA

Dated: 8/10/00

Wm T. Campbell, Secretary
Signature of either Chairman, Vice Chairman or any officer

WILLIAM T. CAMPBELL
Type or print Name

INHS19(1/00)

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. PROJECT RESOURCES, 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. CALIFORNIA
(State or country under the law of which it is incorporated)

3. 33-0367968
(FEI number, if applicable)

4. 8/28/89
(Date of incorporation)

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

6. N/A - PENDING
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3760 CONVOY STREET, SUITE 230
SAN DIEGO, CA 92111
(Current mailing address)

8. ENGAGE IN ANY LAWFUL ACT OR ACTIVITY WHICH THE CORP. IS ORGANIZED.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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TALLAHASSEE, FLORIDA

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: ~~Alvin~~ RAY ~~[illegible]~~ BECKER, SR.

Office Address: 6469 FOX GRAPE LANE

BRADENTON, FL ~~34202~~, Florida, 34202-2026
(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.

[signature]
(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)

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

Chairman: SHARI L. WALDEN
& CEO, TREASURER
Address: 7969 PROSPECT PLACE
LA JOLLA, CA 92037

Vice Chairman: ______

Address: ______

Director: DAVID ANTON WALDEN
& COO
Address: 7969 PROSPECT PLACE
LA JOLLA, CA 92037

Director: ______

Address: ______

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

President: FRANK J. LOSCAVIO
Address: 13308 WYNGATE POINT
SAN DIEGO, CA 92130

Vice President: L. JOE BOYER
Address: 11933 ZIRBEL COURT
SAN DIEGO, CA 92131

Secretary: WILLIAM T. CAMPBELL
Address: 21301 CALLE BALSA
LAKE FOREST, CA 92630

VICE PRESIDENT
~~Treasurer~~: NOREEN CLINDINNIG
Address: 4348 MOUNT PUTNAM AVE.
SAN DIEGO, CA 92117

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TALLAHASSEE, FLORIDA

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

13. [signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. FRANK J. LOSCAVIO, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on **28TH AUGUST 1989, PROJECT RESOURCES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 1, 2000.

BILL JONES
Secretary of State

NP-24 A (Rev. 1-96)

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