



FOU000004855

ACCOUNT NO. : 072100000032
REFERENCE : 766646 7218641
AUTHORIZATION :
COST LIMIT : \$ PPD

00 JUL 19 AM 11:04
DIVISION OF CORPORATIONS
SECRETARY OF STATE

ORDER DATE : July 17, 2000
ORDER TIME : 4:09 PM
ORDER NO. : 766646-005
CUSTOMER NO: 7218641

000003327500--9
-07/19/00--01023--003
*****87.50 *****87.50

CUSTOMER: Ms. Kelly Davis
American Building Contractors
12247 Nicollet Ave South
Burnsville, MN 55337

FOREIGN FILINGS

NAME: AMERICAN BUILDING CONTRACTORS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

(6) mco 7/19

600-17997
RECEIVED
00 JUL 19 AM 8:52
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2000

TAMARA ODOM
CSC

SUBJECT: AMERICAN BUILDING CONTRACTORS, INC.
Ref. Number: W00000017997

RESUBMIT

Please give original
submission date as file date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 19 AM 11:04

We have received your document for AMERICAN BUILDING CONTRACTORS, INC. and your check(s) totaling \$87.50. 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) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 900A00039506

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00 AUG 28 PM 3:59
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DIVISION OF CORPORATIONS
00 JUL 19 AM 11:04

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Paul T. Woodward, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
American Building Contractors, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Minnesota
was duly adopted on August 22, 2000

Be it resolved, that American Building Contractors
(Corporate Name)

organized and existing in the State of Minnesota, hereby adopts the name
American Building Contractors, Insurance for use in Florida.
Restoration Services, Inc.

Dated: 8/22/00

Paul T. Woodward
Signature of either Chairman, Vice Chairman or any officer

Paul T. Woodward
Type or print Name

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 1 11 11 AM '04

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. American Building Contractors, 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. Minnesota
(State or country under the law of which it is incorporated)
3. 41-1701211
(FEI number, if applicable)
4. 7-18-1991
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 12247 Nicollet Ave. S., Burnsville, MN 55337
(Principal office address)
- b. Same as above
(Current mailing address)
8. GENERAL CONTRACTOR
(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: Corporation Service Company
Office Address: 1201 Hays Street
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.

* [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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
00 JUL 19 AM 11:04

B. OFFICERS

President: Brian Fischer

Address: 116 Eastman, Ste 103
Arlington Heights, IL 60004

Vice President: Paul Woodward

Address: 12247 Nicollet Ave. South
Burnsville, MN 55337

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Paul T. Woodward V.P.

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

14. PAUL WOODWARD V.P.

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

State of Minnesota

SECRETARY OF STATE

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DIVISION OF CORPORATIONS
00 JUL 19 AM 11:04

Certificate of Good Standing

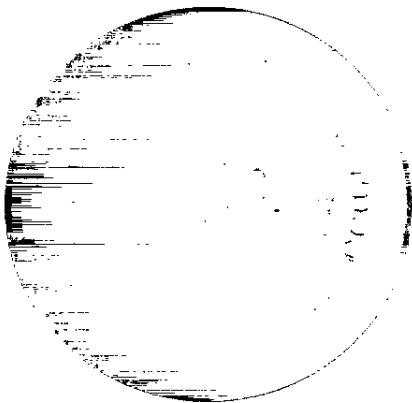
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: AMERICAN BUILDING CONTRACTORS, INC.

Date Formed: 07/18/1991

Chapter Governed By: 302A

This certificate has been issued on 07/12/00.



Mary Kiffmeyer
Secretary of State.