



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000005246

ACCOUNT NO. : 072100000032

REFERENCE : 822099 5051142

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 70.00

FILED  
00 SEP 19 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 6, 2000

ORDER TIME : 11:25 AM

ORDER NO. : 822099-005

CUSTOMER NO: 5051142

CUSTOMER: George Blair, Vice President  
Britt Construction, Inc.  
4201 Pleasant Valley Road

700003398077--5

Chantilly, VA 20151

FOREIGN FILINGS

NAME: BRITT CONSTRUCTION INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight EXT: 1156

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*W-22857*  
*(6)*  
*[Signature]*

**BRITT CONSTRUCTION, INC.  
CORPORATE RESOLUTION**

George V. Blair, Secretary of Britt Construction, Inc., a corporation duly organized under the laws of the State of Virginia, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 5th day of September, 2000.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the alternate name Britt Construction Contractors, Inc. for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida."

  
George V. Blair, Secretary

**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. BRITT 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. 54-1448159

(FEI number, if applicable)

4. February 8, 1988

(Date of incorporation)

5. Perpetual

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

6. As soon as qualified

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

7. 4201 Pleasant Valley Road

Chantilly, VA 20151

(Current mailing address)

Provide General Contractor and/or Construction Management Services for commercial, residential, and/or non-residential construction projects in the State of Florida.

8.

(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.*

Corporation Service Company

By: [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)

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

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

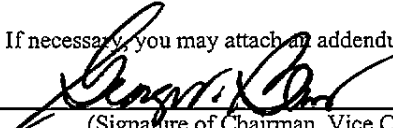
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.  VP - Finance / Sec.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George V. Blaw  
(Typed or printed name and capacity of person signing application)

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FELMANT, SEC. FLORIDA



# BRITT CONSTRUCTION, INC.

General Contractor

## PRINCIPAL OFFICERS AND DIRECTORS

**Steven E. Britt, Officer and Director**  
**President**  
**7615 Tiffany Court**  
**Clifton, VA 22024**

**Jeffrey B. Lawrence, Officer and Director**  
**Vice President**  
**13001 Thistlethorn**  
**Oak Hill, VA 20171**

**Doug Jarrell, Officer**  
**Vice President**  
**1326 Pine Ridge Court #D-2**  
**Tardon Springs, FL 34689**

**George V. Blair, Officer and Secretary**  
**Vice President**  
**2637 Meadow Hall**  
**Herndon, VA 20171**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

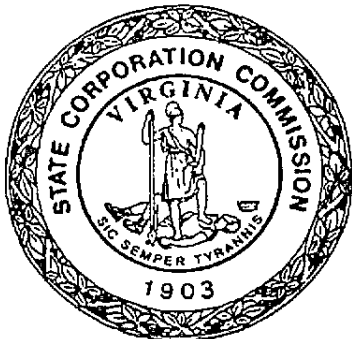
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OFFICE OF STATE  
CLERK, FLETC  
LEMINSTER, FLORIDA

*I Certify the Following from the Records of the Commission*

BRITT 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 February 08, 1988.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
September 14, 2000*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission