

F00000006763

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EAST COAST DIRECTIONAL, 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:

PATSY S. BARNES 000003450910--9
(Name of Person) -11/08/00--01006--004
*****87.50 *****87.50
EAST COAST DIRECTIONAL, INC.
(Firm/Company)
2401 DALE ST.
(Address)
N. MYRTLE BEACH, SC 29582
(City/State/Zip)

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

W-26868
E-6763

PATSY S. BARNES at (843) 249-6701
(Name of Person) (Area Code & Daytime Telephone Number)

000003450910--9
-12/08/00--01052--001
*****650.00 *****650.00

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

W42/6
00 DEC 12 12:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

East Coast Directional Inc.

Utility Contractors 2401 Dale St. North Myrtle Beach, SC 29582 1-843-249-6701

OCTOBER 24, 2000

FLORIDA DEPARTMENT OF STATE
QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

ON MAY 11, 1999 WE MAILED AN APPLICATION FOR THE REGISTRATION OF A FOREIGN CORPORATE NAME (SEE ATTACHED) THINKING THIS WAS WHAT WAS NEEDED FOR EAST COAST DIRECTIONAL, INC. TO DO BUSINESS IN FLORIDA. FROM THEN UNTIL YESTERDAY WHEN WE RECEIVED YOUR LETTER STATING OTHERWISE, WE THOUGHT WE WERE REGISTERED TO DO BUSINESS IN FLORIDA. WHEN WE CALLED THE QUALIFICATION/TAX LIEN OFFICE TODAY, WE DISCOVERED DIFFERENTLY. WE HOPE THAT YOU WILL CONSIDER THIS MISUNDERSTANDING WHEN AND IF YOU ASSESS EAST COAST DIRECTIONAL, INC. A PENALTY.

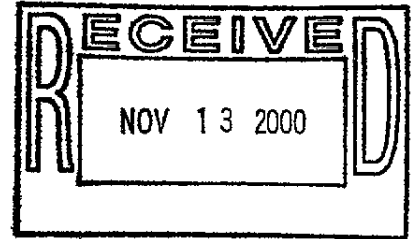
SINCERELY,

Patsy S. Barnes, V. Pres/Sec.
PATSY S. BARNES, V. PRESIDENT/SEC.

FILED
00 DEC -6 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W00-26868

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: November 9TH, 2000
SUBJECT: EAST COAST DIRECTIONAL, INC.
REFERENCE: W00000026868



Pursuant to Ms. Barnes' letter of October 24TH, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

FILED
00 DEC -6 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: (843) 249-6433

Please deliver the following pages to:

NAME: Ms. Patsy S. Barnes

COMPANY: East Coast Directional, Inc.

CITY/STATE: North Myrtle Beach, South Carolina

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 11/14/00 4:32 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is further to our conversation regarding annual report fees and statutory penalties which would be assessed against East Coast Directional, Inc. under section 607.1502(4), Florida Statutes.

An application filed with the Division of Corporations indicates East Coast Directional, Inc., has transacted business in Florida since 1999. Accordingly, an amount of \$1150.00 is due, reflecting annual report fees from 1999 of \$150.00 and statutory penalties of \$1000.00. We would, however, offer to settle the issue of foreign non-qualified penalties from East Coast Directional, Inc., for the sum of \$650.00, reflecting an annual report fee of \$150.00 and penalties from 1999 of

FILED
00 DEC -6 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

\$500.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until December 31, 2000.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue East Coast Directional, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Alternatively, if the application was filed in error and East Coast Directional, Inc. never actually transacted business in Florida as defined in section 607.1501, Florida Statutes, I would need to obtain a sworn affidavit from a corporate officer, establishing the relevant facts and indicating, under penalty of perjury, that East Coast Directional, Inc. has not transacted business in Florida as defined in section 607.1501, Florida Statutes, and that the corporation seeks to have the application treated as either prospective only or withdrawn.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

FILED
00 DEC -6 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: December 1, 2000

RE: East Coast Directional. Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$150.00 and foreign non-qualified penalties of \$ 500.00 assessed at the statutory minimum of \$500.00 and wishes to be qualified to conduct its affairs in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

FILED
00 DEC - 6 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. EAST COAST DIRECTIONAL, 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. SOUTH CAROLINA 3. 57-1043163
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-1-1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/1/99 (SEE ATTACHED LETTER OF EXPLANATION)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2401 DALE ST.
N. MYRTLE BEACH, SC 29582
(Current mailing address)
8. UNDERGROUND DIRECTIONAL BORING 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip code)

FILED
00 DEC -6 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

BRIAN COURTNEY, ASST. V.P. as its 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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: LIONEL RICHARD BARNES

Address: 2401 DALE ST.

N. MYRTLE BEACH, SC 29582

Vice President: PATSY S. BARNES

Address: 2401 DALE ST.

N. MYRTLE BEACH, SC 29582

Secretary: PATSY S. BARNES

Address: 2401 DALE ST.

N. MYRTLE BEACH, SC 29582

Treasurer: LIONEL RICHARD BARNES

Address: 2401 DALE ST.

N. MYRTLE BEACH, SC 29582

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

13. Patsy S. Barnes, Vice President

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

14. PATSY S. BARNES, VICE PRESIDENT/SEC.

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

FILED
00 DEC - 5 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The State of South Carolina



Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

EAST COAST DIRECTIONAL, INC.,
a corporation duly organized under the laws of the State of South Carolina on **April 1st, 1996**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 27th day of October, 2000.

FILED
00 DEC -6 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A handwritten signature in cursive script that reads "Jim Miles".

Jim Miles, Secretary of State