



THE UNITED STATES
CORPORATION
COMPANY

FO00000007097

ACCOUNT NO. : 072100000032

REFERENCE : 940895 7234607

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Project

ORDER DATE : December 21, 2000

ORDER TIME : 10:51 AM

ORDER NO. : 940895-005

000003510230--0

CUSTOMER NO: 7234607

CUSTOMER: Mr. Tom Heywood
Heywood Construction, Inc.
180 S.w. 13th Avenue

Boca Raton, FL 33486

FOREIGN FILINGS

NAME: HEYWOOD CONSTRUCTION, INC.

FILED
ON DEC 21 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

FO0-7097
OK

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

00 DEC 21 PM 12:15

RECEIVED

**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. Heywood 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. Ohio 3. 31-1471562
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/16/96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/4/00
(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. Heywood Construction, Inc.
(Principal office address)
P. O. Box 166 Goshen, OH 45122-0166
(Current mailing address)
8. on temporary assignment for a job in Florida
(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
(City) (Zip code)

FILED
NOV 21 PM 5:00
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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.

Lynette Coleman
(Registered agent's signature)

Lynette Coleman
as its agent

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: David T. Heywood

Address: 1328 Harbor Cove
Loveland, OH 45140

Vice Chairman: Thomas F. Heywood

Address: 2565 McHenry Road
Goshen, OH 45122

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David Todd Heywood

Address: 1328 Harbor Cove
Loveland, OH 45140

Vice President: Thomas F. Heywood

Address: 2565 McHenry Road
Goshen, OH 45122

Secretary: Konnie Heywood

Address: 1844 Main Street Goshen, OH 45122

Treasurer: _____

Address: _____

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

13. David T. Heywood
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David T. Heywood President
(Typed or printed name and capacity of person signing application)

FILED
ON DEC 21 PM 5 00
SECRETARY OF STATE
INDIANA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

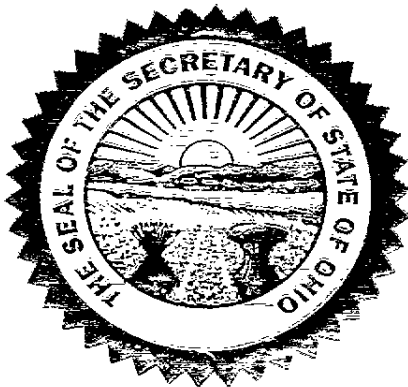
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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **HEYWOOD CONSTRUCTION, INC.**, an Ohio Corporation, Charter No. 962576, having its principal location in Goshen, County of Clermont, was incorporated on December 16th, 1996 and is currently in **GOOD STANDING** upon the records of this office.*

WITNESS my hand and official seal

at Columbus, Ohio on December 20,

2000



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State