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F010000000791

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Southern Builders, 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:

Michael R. Landers

(Name of Person)

Vickery & Landers, P.L.L.C.

(Firm/Company)

200 North Jefferson, Suite 516

(Address)

El Dorado, AR 71730

(City/State/Zip)

900003528629-4
-01/08/01--01/30--012
*****70.00 *****70.00

W01-705

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

Michael R. Landers
(Name of Person)

at (870) 862-5433
(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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 12 PM 8:34

FILED

mtw
2/12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2001

MICHAEL R. LANDERS
200 NORTH JEFFERSON, STE 516
EL DORADO, AR 71730

SUBJECT: SOUTHERN BUILDERS, INC.
Ref. Number: W01000000705

We have received your document for SOUTHERN BUILDERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

PLEASE COMPLETE LINE #7.,

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.

RECEIVED
FEB 12 2001
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Michael Mays
Document Specialist

Letter Number: 101A00001373

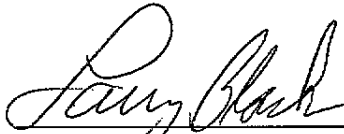
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

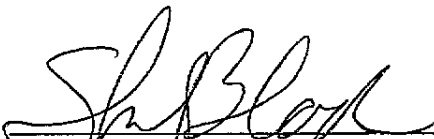
I, the undersigned, Larry Black, do hereby certify that this Resolution of the Board of Directors of Southern Builders, Inc. a corporation duly organized and existing under the laws of the State of Arkansas, was duly adopted on January 30, 2001.

BE IT RESOLVED, that Southern Builders, Inc., organized and existing in the State of Arkansas, hereby adopts the name Southern Builders of Arkansas, Inc. for use in Florida.

DATED: January 30, 2001.



Larry Black, President



Shirley Black, Secretary

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00 FEB 12 PM 8:34
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. Southern Builders, 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. Arkansas

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. November 1, 1992

(Date of incorporation)

5. perpetual

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

6. 2000, January

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

7. _____

(Current mailing address)

8. to provide professional construction and repair services for residential and commercial structures and perform associated activities.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

Vicky Goldstein
(Registered agent's signature)

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

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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00 FEB 12 PM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: Larry Black

Address: 5707 Magnolia Highway
El Dorado, AR 71730

Vice Chairman: Shirley Black

Address: 5707 Magnolia Hwy
El Dorado, AR 71730

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Larry Black

Address: 5707 Magnolia Highway
El Dorado, AR 71730

Vice President: Shirley Black

Address: 5707 Magnolia Highway
El Dorado, AR 71730

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

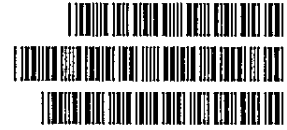
14. Larry Black, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
JAILMAN, T. EDNA



Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

SOUTHERN BUILDERS, INC.

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation October 26, 1992.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 6th day of November 2000.

FILED
00 FEB 16 PM 8:36
SECRETARY OF STATE
LITTLE ROCK, ARKANSAS

Sharon Priest

Sharon Priest, Secretary of State

by:

D E Morrow

D E Morrow

C-2/Rev 10-1-88