



# F01000000946

ACCOUNT NO. : 072100000032

REFERENCE : 982564 150400A

AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 70.00

ORDER DATE : January 30, 2001

ORDER TIME : 9:58 AM

ORDER NO. : 982564-005

CUSTOMER NO: 150400A

CUSTOMER: Mr. Joel Barnes  
Mr. Joel Barnes  
181 West Avenue

Naples, FL 34108

200003707652--6

*15th*

F0100000006

FOREIGN FILINGS

NAME: CRD CONSTRUCTION, INC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley ---EXT#1130

EXAMINER: \_\_\_\_\_

*an 2/15*

FILED  
RECEIVED  
01 FEB -5 PM 4:04  
03 FEB -5 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 5, 2001

JOYCE MARKLEY  
CSC  
TALLAHASSEE, FL

SUBJECT: CRD CONSTRUCTION, INC.  
Ref. Number: W01000002703

FILED  
01 FEB 15 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CRD CONSTRUCTION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned 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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 301A00007005

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01 FEB 15 PM 4:40  
DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JOEL D. BARNES, do hereby certify  
(Name)

that this Resolution of the Board of Directors of CRD CONSTRUCTION, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE


was duly adopted on AUGUST 15, 2000

Be it resolved, that CRD CONSTRUCTION, INC  
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

CRD Construction of Southwest Florida, Inc for use in Florida.

Dated: 2/14/01

  
Signature of either Chairman, Vice Chairman or any officer

JOEL D BARNES PRESIDENT  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. CRD 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.) (59-368-6309)
2. DELAWARE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/15/2000 5. PERPETUAL  
(Date of incorporation) (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. 181 WEST AVENUE, NAPLES, FLORIDA 34108  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. REAL ESTATE DEVELOPMENT  
(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)

**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

Tracy R. Harmon, A.S.  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joel Barnes

Address: 181 West Ave

Naples, FL 34108

Vice Chairman: same as above

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

Director: same as above

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

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: JOEL D. BARNES

Address: 181 WEST AVENUE  
NAples, FLA 34108

Vice President: same as above

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

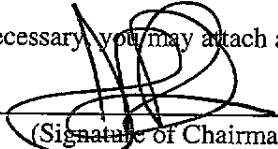
Secretary: same as above

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

Treasurer: same as above

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

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

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

14. JOEL D. BARNES  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRD CONSTRUCTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CRD CONSTRUCTION, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3273924 8300

010056083

AUTHENTICATION: 0953243

DATE: 02-02-01

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FEB 15 PM 4:04  
SECRETARY OF STATE  
ALABAMA, FLORIDA