

F 01000004550

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Underwood Building Corporation
(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:

Christine A. Clary
(Name of Person)

Underwood Building Corporation 500004547905--7
(Firm/Company) 08/22/01 01000-003
*****70.00 *****70.00

5554 Beneva Woods Circle
(Address)

Sarasota, FL 34233
(City/State and Zip code)

For further information concerning this matter, please call:

Christine Clary at (941) 921-6864
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE FLORIDA
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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

Up

no conflict of
EOI-63; same
corp.

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. Underwood Building Corporation
(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. Illinois (State or country under the law of which it is incorporated)
3. 37-0864062 (FEI number, if applicable)

4. February 19, 1948 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. July 26, 2001 (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. 5554 Beneva Woods Circle, Sarasota, FL 34233 (Principal office address)

Same (Current mailing address)

8. Rental Property - Commercial (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: Melinda A. Voigt

Office Address: 202 Island Circle

Sarasota, Florida 34242
(City) (Zip code)

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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.

Melinda A. Voigt
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Anne H. Underwood

Address: 6035 Wilshire Blvd.
Sarasota, FL 34238

Vice President: Frederick W. Clary

Address: 5554 Beneva Woods Circle
Sarasota, FL 34233

Secretary: Christine A. Clary

Address: 5554 Beneva Woods Circle, Sarasota, FL 34233

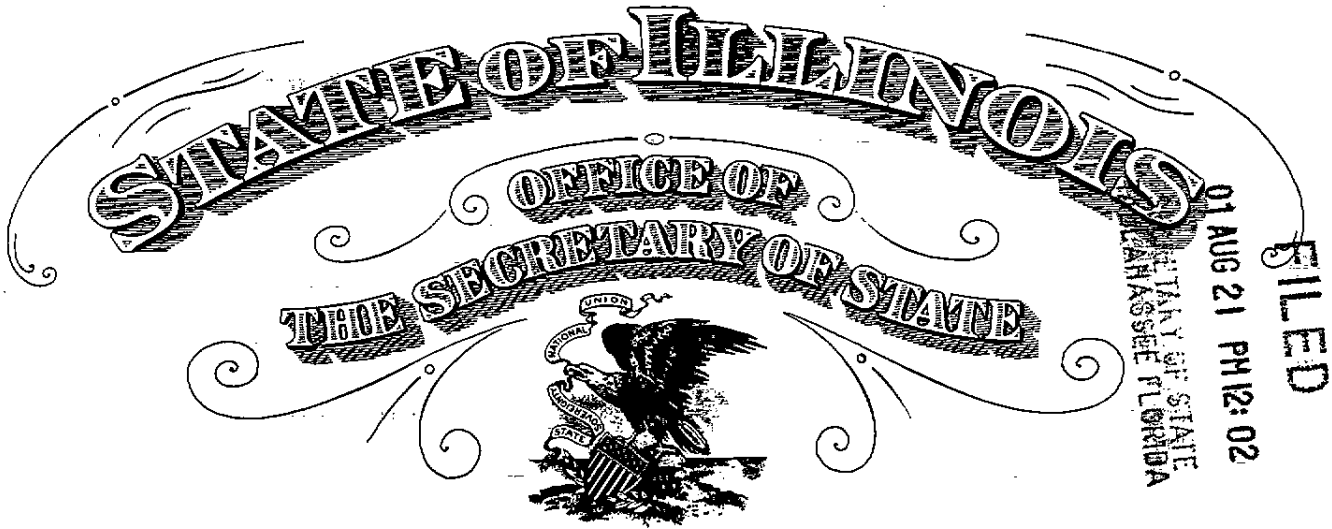
Treasurer: Christine A. Clary

Address: Same as Secretary

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

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

14. Christine A. Clary
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

UNDERWOOD BUILDING CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 18, 1948, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 15TH **day of** AUGUST **A.D.** 2001

Jesse White

SECRETARY OF STATE