-010000063

ACCOUNT NO.

072100000032

REFERENCE

247968

AUTHORIZATION

COST LIMIT

ORDER DATE: December 7, 2001

ORDER TIME :

10:14 AM

ORDER NO. :

247968-010

CUSTOMER NO:

7266483

CUSTOMER: Ms. Faye M. Patterson

Jamesway Construction, Inc. 974 Breckenridge Lane, #201

Louisville, KY 40207

100004718881--7

FOREIGN FILINGS

NAME:

JAMESWAY CONSTRUCTION, INC.

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

O1 DEC 11 VW IF SSAIMAXA

RECEIVED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA** IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBJATED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDAR 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. KENTUCKY (State or country under the law of which it is incorporated) 4. Tune 1, 2000 (Date of incorporation) 5. Per pet ual (Duration: Year corp. will cease to exist or "perpetual") (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.) 7.2800 PNC PLAZA, 500 West Jefferson St., Louisville, ky 40202. (Principal office address) #201.974 Breckinridge Lane, Louisville, ky. 40207 (Current mailing address) 8. 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) Corporation Service Company Name: 1201 Hays Street Office Address: Florida 32301 (Zip code) Tallahassee 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.

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.

poration Service Company

(Registered agent's signature)

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

DIRECTORS See att	tached officers/directors rider
dress:	
	
ce Chairman:	
dress:	
	P S R
	Bir SI
	·
dress:	
	\$-0.00 PMP
rector:	
dress:	
<u>,</u>	
OFFICEDS	
OFFICERS	
esident: See act	tached officers/directors rider
ldress:	

ce President:	
dress:	
cretary:	
dress:	
easurer:	
ldress:	
OTE: If necessar	ry, year may attach an addendum to the application listing additional officers and/or directors.
	H Wy
(Si	gnature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
(DI	

Officers and Directors Rider

Jamesway Construction, Inc.

Director:

Al Way

201 - 274 Shirley Avenue

Kitchener, Ontario

N2B 2E1

President:

Al Way

201 - 274 Shirley Avenue

Kitchener, Ontario

N2B 2E1

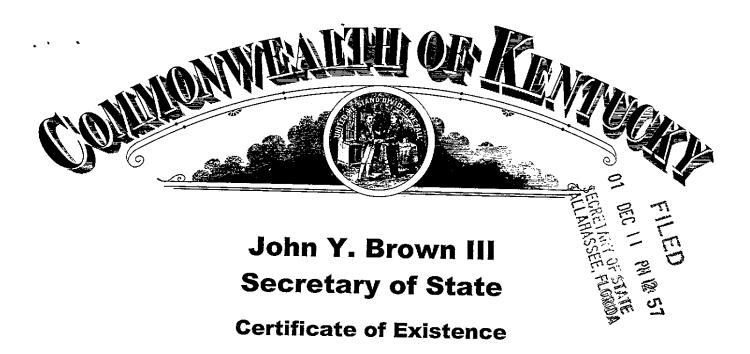
Secretary/Treasurer: Al Way

201 - 274 Shirley Avenue

Kitchener, Ontario

N2B 2E1

WADIANNE\CORPORAT\INC.001



I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

JAMESWAY CONSTRUCTION, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is June 1, 2000 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this $7^{\rm th}$ day of December, 2001.

Y. BROWN III

Secretary of State

Commonwealth of Kentucky

Records2/0495479