

CT CORPORATION

F02000000629

CORPORATION(S) NAME

Sovereign Construction, Inc.

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FILED
02 FEB -4 PM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait | |

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DIVISION OF CORPORATION

Name _____
Availability _____ 2/4/02
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

Order#: 5095455
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*****17.50 *****17.50
Ref#: _____
Amount: \$ _____

File First

BK

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

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FEB 14 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. SOVEREIGN 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. CALIFORNIA 3. 31-0805502
(State or country under the law of which it is incorporated) (FBI number, if applicable)
- 4. JANUARY 18, 2002 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. 900 WILSHIRE BLVD., STE 1520, LOS ANGELES CA 90017-4716
(Principal office address)
900 WILSHIRE BLVD., STE 1520, LOS ANGELES CA 90017-4716
(Current mailing address)

8. WRECKING AND CONSTRUCTION OF STRUCTURES AND RELATED BUSINESSES
(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: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324

(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.

Cornelia Baynes
(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: WILLIAM M FENNING

Address: 900 WILSHIRE BLVD., STE 1520 LOS ANGELES CA 90017-4716

Vice Chairman: _____

Address: _____

Director: JEFFREY M KISSEL

Address: 900 WILSHIRE BLVD., STE 1520 LOS ANGELES CA 90017-4716

Director: DAVID T MORGAN

Address: 900 WILSHIRE BLVD., STE 1520 LOS ANGELES CA 90017-4716

B. OFFICERS

President: JEFFREY M KISSEL

Address: 900 WILSHIRE BLVD., STE 1520 LOS ANGELES CA 90017-4716

Vice President: /CONTRLR DAVID T MORGAN

Address: 900 WILSHIRE BLVD., STE 1520 LOS ANGELES CA 90017-4716

Secretary: NANCY R AHEARN

Address: 900 WILSHIRE BLVD., STE 1520 LOS ANGELES CA 90017-4716

Treasurer: CEO WILLIAM M FENNING

Address: 900 WILSHIRE BLVD., STE 1520 LOS ANGELES CA 90017-4716

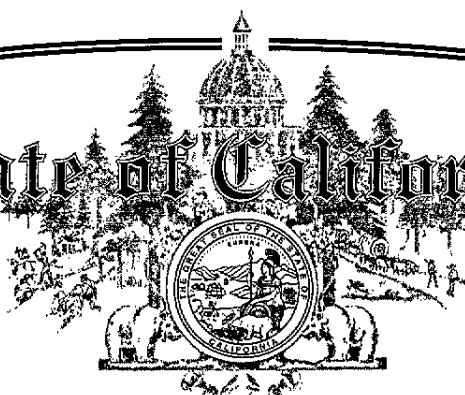
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. NANCY R. AHEARN, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
FEB - 4 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
02 FEB -11 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **18TH** day of **JANUARY, 2002**, **SOVEREIGN CONSTRUCTION, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

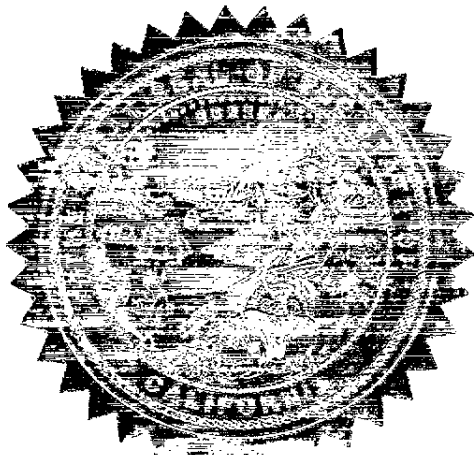
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 31, 2002.



Bill Jones
BILL JONES
Secretary of State