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TRANSMITTAL LETTER

FILED
2002 APR -1 AM 11:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: C & H POOL PLASTERING, 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:

THOMAS B. BEDSOLE, JR. CPA
(Name of Person)

JACKSON THORNTON
(Firm/Company)

P. O. BOX 6965
(Address)

DOTHAN, AL 36302-6965
(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS B. BEDSOLE at 334-793-7001
(Name of Person) (Area Code & Daytime Telephone Number)

50000517998
04/01/02-01069
*****70.00

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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-04/01/02--01069--004
*****70.00 *****70.00

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

J. BRYAN APR - 3 2002

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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1. C & H POOL PLASTERING, 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. ALABAMA 3. 63-1197946
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/10/1998 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. 518 OLD FADETTE ROAD, SLOCOMB, ALABAMA 36375
(Principal office address)

518 OLD FADETTE ROAD, SLOCOMB, ALABAMA 36375
(Current mailing address)

8. POOL INSTALLATION AND RENOVATION
(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: CAROLYN JOHNSEN

Office Address: 3896 103 AVENUE NORTH

CLEARWATER, Florida 33762
(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.

Carolyn A. Johnsen
(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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B. OFFICERS

President: PAUL B. CAMP III

Address: 459 SOUTH PARK AVE.

DOTHAN, AL 36301

Vice President: _____

Address: _____

Secretary: MICHAEL C. HINSON

Address: 518 OLD FADETTE ROAD, SLOCOMB, AL 36375

Treasurer: _____

Address: _____

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

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

14. Michael C. Hinson / Secretary
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that C & H Pool Plastering, Inc. incorporated in Houston County, Dothan, Alabama on March 10, 1998. I further certify that the records do not disclose that said C & H Pool Plastering, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 30, 2002

Date

Jim Bennett

Secretary of State