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March 5, 2002

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Qualification/Registration Sec.  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: National Tenant Construction, Inc.

Dear Sir or Madam:

Please file the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida. Thank you.

Sincerely,

*Ed Stein*

Edward S. Stein

ESS:jh  
Enclosure

cc: Mr. Charles G. Jones, Jr.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 21 PM 2:04

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W02-7468

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## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: NATIONAL TENANT CONSTRUCTION, INC.  
(Name of corporation)

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:

EDWARD S. STEIN

(Name of Person)

WEINBERG & STEIN

(Firm/Company)

POST OFFICE BOX 3789

(Address)

NORFOLK, VA 23514-3789

(City, State and Zip Code)

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DIVISION OF CORPORATIONS  
02 MAR 21 PM 2:04

Should you need to call someone concerning this matter, please call:

Edward S. Stein at ( 757 ) 627-1066  
(Name of Person) Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 19, 2002

EDWARD S. STEIN  
WEINBERG & STEIN  
PO BOX 3789  
NORFOLK, VA 23514-3789

SUBJECT: NATIONAL TENANT CONSTRUCTION, INC.  
Ref. Number: W02000007668

We have received your document for NATIONAL TENANT CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The name on line 1 of your application must be identical to the name as it appears on the certificate from Virginia. However the name in the application appears to be incorrect, as the third word is spelled "Constuction."

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 602A00016517

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DIVISION OF CORPORATIONS

02 MAY 21 PM 2:04



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 25, 2002

EDWARD S. STEIN  
WEINBERG & STEIN  
PO BOX 3789  
NORFOLK, VA 23514-3789

SUBJECT: NATIONAL TENANT CONSTRUCTION, INC.  
Ref. Number: W02000007668

We have received your document for NATIONAL TENANT CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for correcting line 6 of your application. As noted in our previous letter, a copy of which is attached, the name in line 1 must be identical with the name in the certificate, and your certificate says "NATIONAL TENANT CONSTRUCTION, INC.;" there is no "R" in the third word of the name on the certificate.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 102A00017722

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DIVISION OF CORPORATIONS  
02 MAY 21 PM 2:00

# 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. NATIONAL TENANT 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. VA

(State or country under the law of which it is incorporated)

3. 54-888874

(FEI number, if applicable)

4. 3/12/98

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 212 Research Drive #101

Chesapeake, VA 23320

(Current mailing address)

8. Commercial Construction; interior tenant build-out.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

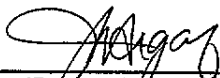
Plantation

, Florida , 33324

(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.



(Registered agent's signature)

Judith B. Argao  
Asst. Secretary & V. President

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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DIVISION OF CORPORATIONS  
02 MAY 21 PM 2:04

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

A. DIRECTORS

Chairman: Charles G. Jones, Jr. (Sole Director)

Address: 212 Research Drive #101  
Chesapeake, VA 23320

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: Charles G. Jones, Jr. (Sole Officer)

Address: 212 Research Drive #101  
Chesapeake, VA 23320

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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


Treasurer: \_\_\_\_\_

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

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DIVISION OF CORPORATIONS  
02 MAY 21 PM 2:04

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.

Charles G. Jones, Jr.  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

National Tenant Construction, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 12, 1998.

Nothing more is hereby certified.

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DIVISION OF CORPORATIONS  
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*Signed and Sealed at Richmond on this Date:  
May 9, 2002*



*Joel H. Peck*

Joel H. Peck, Clerk of the Commission