

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

F020000004596

Jarvis Painting, Inc.

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-09/06/02--01055--007
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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Signature _____

Requested by: _____

Name _____

9/6/02
Date

2:10
Time

Walk-In _____

Will Pick Up _____

J. BRYAN SEP - 9 2002

JARVIS PAINTING, INC.

RESOLUTION TO CONDUCT BUSINESS IN THE STATE OF FLORIDA UNDER THE
NAME JARVIS DISASTER RECOVERY SERVICES, INC.

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WHEREAS, *this matter came before the Board of Directors on a special meeting on the proposal that JARVIS PAINTING, INC. would like to commence doing business within the State of Florida, and*

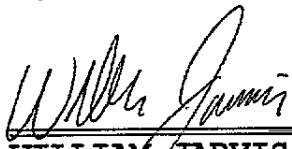
WHEREAS, *they have been advised that the name JARVIS PAINTING, INC. is unavailable in the State of Florida, and*

WHEREAS, *the name JARVIS DISASTER RECOVERY SERVICES, INC. is a name available to conduct business within the State of Florida .*

NOW THEREFORE BE IT RESOLVED *that the Board of Directors does hereby authorize the use as the alternate name, JARVIS DISASTER RECOVERY SERVICES, INC., for them to conduct business within the State of Florida. However, JARVIS DISASTER RECOVERY SERVICES, INC. and JARVIS PAINTING, INC., a Michigan corporation.*

Upon Motion duly made and carried, it was ORDERED that the corporation execute all documents necessary and proper to register JARVIS PAINTING, INC. to conduct business within the State of Florida under the alternate name of JARVIS DISASTER RECOVERY SERVICES, INC.

DONE and APPROVED this 22 day of AUGUST, 2002.


WILLIAM JARVIS,
Chairman/President/Director

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

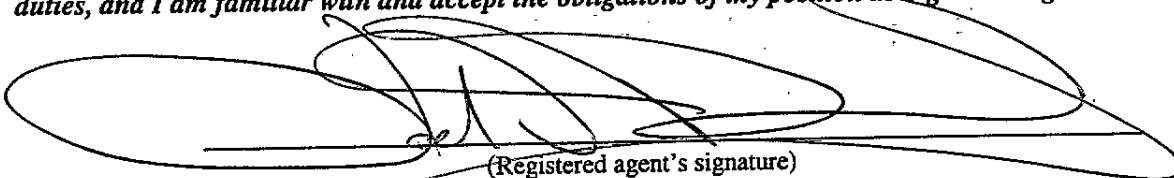
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. JARVIS PAINTING, 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. Michigan 3. 38-2480779
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-01-83 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. 41800 Executive Drive, Harrison Township, MI 48045-1309
(Principal office address)
21967 Boca Woods Lane South, Boca Raton, FL 33428
(Current mailing address)
8. General Contracting
(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: John T. David, Esquire
Office Address: 408 S. Andrews Ave., Ste 202
Fort Lauderdale, Florida 33301
(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.


(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. Attached is the Resolution of Jarvis Painting, Inc. to adopt Alternative name of Jarvis Disaster Recovery Services, Inc.

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

A. DIRECTORS

Chairman: WILLIAM JARVIS

Address: 41800 Executive Drive
Harrison Township, MI 48045-1309

Vice Chairman: SHERYL JARVIS

Address: 41800 Executive Drive
Harrison Township, MI 48045-1309

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WILLIAM JARVIS

Address: 41800 Executive Drive
Harrison Township, MI 48045-1309

Vice President: SHERYL JARVIS

Address: 41800 Executive Drive
Harrison Township, MI 48045-1309

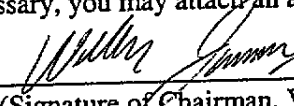
Secretary: _____

Address: _____

Treasurer: _____

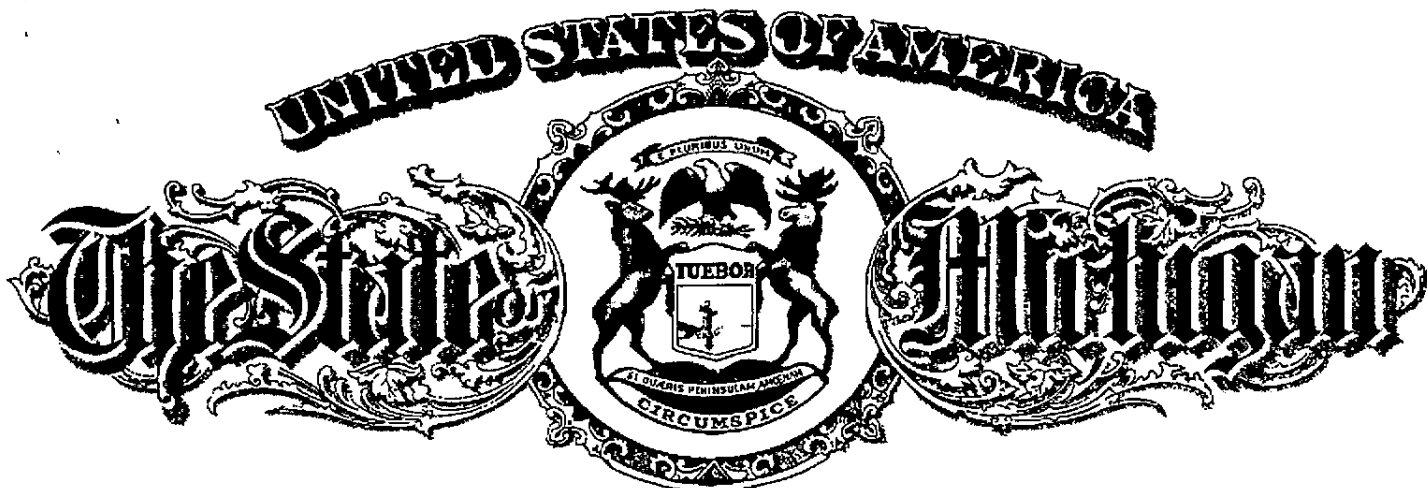
Address: _____

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. WILLIAM JARVIS
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

JARVIS PAINTING, INC.

was validly incorporated on October 1, 1983, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of August, 2002

Andrew L. Mitchell, Director

Bureau of Commercial Services