

F02000004599

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

①. FOR CORP CUT CUTS
9/9

SUBJECT: Ashlyn, Inc.

(Name of corporation - must include suffix)

MJH

Dear Sir or Madam: 00855-00310-02963

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:

Karen L. Willett

(Name of Person)

Ashlyn, Inc.

(Firm/Company)

2466 SW Avondale St.

(Address)

Port St. Lucie, FL 34984

(City/State and Zip code)

W0275058

For further information concerning this matter, please call:

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-08/27/02--01047--002
*****87.50 *****87.50

Karen Willett

(Name of Person)

at (772) 336-1502

(Area Code & Daytime Telephone Number)

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

02 SEP -9 AM 9:17
FILED
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

KAREN L. WILLETT
ASHLYN, INC.
2466 SW AVONDALE ST.
PORT ST. LUCIE, FL 34984

SUBJECT: ASHLYN, INC.
Ref. Number: W02000025058

We have received your document for ASHLYN, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 602A00050249

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Karen L. Willett, do hereby certify
(Name)

that this Resolution of the Board of Directors of Ashlyn, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Maryland,
was duly adopted on September 6, 2002.

Be it resolved, that Ashlyn Inc.,
(Corporate Name)

organized and existing in the State of Maryland, hereby adopts the name
Ashlyn Construction, Inc. for use in Florida.

Dated: 9/6/02

Karen L. Willett President
Signature of either Chairman, Vice Chairman or any officer

Karen L. Willett
Type or print name

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02 SEP 19 AM 39:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. Ashlyn, 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. Maryland 3. 52-2016027
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 15, 1997 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. 2466 SW Avondale St. Port St. Lucie, FL 34984
(Principal office address)
2466 SW Avondale St. Port St. Lucie, FL 34984
(Current mailing address)

8. Construction and Building of residential dwellings and home improvement repairs
(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: Karen L. Willett
- Office Address: 2466 SW Avondale St.
Port St. Lucie, Florida 34984
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Karen L. Willett
(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: _____

B. OFFICERS

President: Karen L. Willett

Address: 2466 SW Avondale St.

Port St. Lucie, FL 34984

Vice President: Terry J. Wheeler

Address: 2466 SW Avondale St.

Port St. Lucie, FL 34984

Secretary: Terry J. Wheeler

Address: 2466 SW Avondale St Port St. Lucie, FL 34984

Treasurer: Karen L. Willett

Address: 2466 SW Avondale St. Port St. Lucie, FL 34984

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

13. Karen L. Willett President & Terry J. Wheeler Vice-President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Karen L. Willett, President/Treasurer and Terry J. Wheeler, Vice-President/Secretary
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

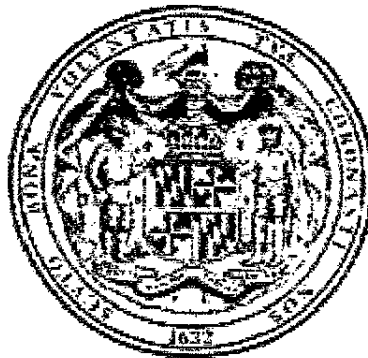
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ASHLYN, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 21, 2002.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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