

F 02000005005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Atlantic Coast Construction Services, 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:

William G. Wadman V
(Name of Person)
Atlantic Coast Construction Services, Inc.
(Firm/Company)
7785 Baymeadows Way Suite 104
(Address)
Jacksonville, Florida 32256
(City/State and Zip code)

W02-27275

100007820931--8
-09/18/02--01022--004
*****78.75 *****78.75

For further information concerning this matter, please call:

William Wadman at (904) 636-0090
(Name of Person) (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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -2 AM 9:00
wlc 10/3

yp



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 2002

WILLIAM G. WADMAN V
ATLANTIC COAST CONSTRUCTION SERVICES, IN
7785 BAYMEADOWS WAY SUITE 104
JACKSONVILLE, FL 32256

SUBJECT: ATLANTIC COAST CONSTRUCTION SERVICES, INC.
Ref. Number: W02000027275

We have received your document for ATLANTIC COAST CONSTRUCTION SERVICES, INC. and your check(s) totaling \$78.75. 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 note that this adopted name is for use in Florida only. You are not allowed to form an adopted name by adding "Florida" or "of Florida" to your name. You may wish to call the number below to check the availability of any name you'd like to adopt.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 402A00053381

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -2 AM 9:00

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned WILLIAM G. WADMAN do hereby certify
(Name)

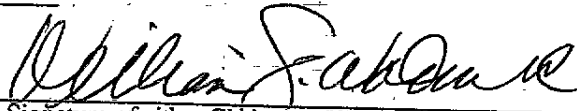
that this Resolution of the Board of Directors of ATLANTIC COAST CONSTRUCTION SERVICES, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE
was duly adopted on SEPTEMBER 27, 2002

Be it resolved, that ATLANTIC COAST CONSTRUCTION SERVICES, INC.
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name
ATLANTIC COAST CONSTRUCTION SOUTHEAST, INC. for use in Florida

Dated: SEPT. 27, 2002



Signature of either Chairman, Vice Chairman or any officer

WILLIAM G. WADMAN

Type or print name

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -2 AM 9:00

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. Atlantic Coast Construction Services, 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. Delaware 3. 56-2289293
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 21, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 21, 2002
(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. 7785 Baymeadows Way Suite 104
(Principal office address)
"Same"
(Current mailing address)
8. General Contractors
(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: William Wadman
Office Address: 7785 Baymeadows Way #104
Jacksonville Florida 32256
(City) (Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -2 AM 9:00

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

A. DIRECTORS

Chairman: William G. Wadman V

Address: 7785 Baymeadows Way Suite 104 Jacksonville, FL 32256

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William G. Wadman V

Address: 7785 Baymeadows Way Suite 104
Jacksonville, Florida 32256

Vice President: _____

Address: _____

Secretary: _____

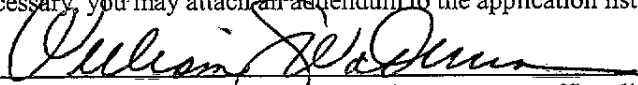
Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 OCT -2 AM 9:00

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 G. Wadman V, CEO, Chairman
(Typed or printed name and capacity of person signing application)

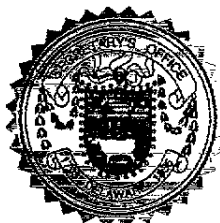
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIC COAST CONSTRUCTION SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF AUGUST, A.D. 2002.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -2 AM 9:00



3561073 8300

020534123

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1950723

DATE: 08-23-02