

F02000005746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

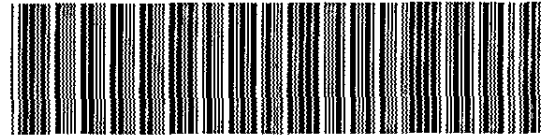
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500008494355

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
02 NOV - 1 PM 12: 55

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2002 NOV - 1 PM 3: 14

W02-31457  
J. BRYAN NOV 1 2002

J. BRYAN NOV 18 2002



ACCOUNT NO. : 072100000032

REFERENCE : 803041 96275A

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 70.00

ORDER DATE : October 31, 2002

ORDER TIME : 11:27 AM

ORDER NO. : 803041-005

CUSTOMER NO: 96275A

CUSTOMER: Mr. David A. Lamb  
Mr. David A. Lamb  
2203 Clearview Avenue  
  
Wilmington, DE 19810

FILED  
2002 NOV - 1 PM 3:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: DALCO CONSTRUCTION CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX        PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 1, 2002

CSC  
ATTN: SARA LEA

SUBJECT: DALCO CONSTRUCTION CO.  
Ref. Number: W02000031451

FILED  
2002 NOV -1 PM 3:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for DALCO CONSTRUCTION CO. and your check(s) totaling \$. 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.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist  
Tax Liens

Letter Number: 302A00060093

**RESUBMIT**  
Please give original  
submission date as file date.

RECEIVED  
02 NOV 18 AM 10:30  
DIVISION OF CORPORATIONS



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. DALCO CONSTRUCTION CO.

(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

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

3.

51-035542  
(FEI number, if applicable)

4.

6/24/94  
(Date of incorporation)

5.

"Perpetual"  
(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.

2203 Clearview Ave Wilmington, DE 19810  
(Principal office address)

2203 Clearview Ave, Crm, DE 19810  
(Current mailing address)

8.

Custom Home Builder  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.

Corporation Service Company

*Mark R. Shellenbarger*  
(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.

FILED  
2002 NOV -1 PM 3:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Cynthia A. Lamb

Address: 2203 Clearview Ave

Wilmington DE 19820

Vice Chairman: —

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

Director: —

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

Director: —

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

FILED  
2002 NOV - 1 PM 3: 14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: David A. Lamb

Address: 2203 Clearview Ave

Wilmington DE 19820

Vice President: —

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

Secretary: David A. Lamb

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

Treasurer: David A. Lamb

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

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

13. David A. Lamb  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David A. Lamb President  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

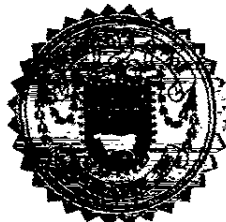
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DALCO CONSTRUCTION CO." 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DALCO CONSTRUCTION CO." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF MAY, A.D. 1994.

FILED  
2002 NOV - 1 PM 3:14  
DIVISION OF CORPORATIONS  
ALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2405788 8300

AUTHENTICATION: 2066358

020674501

DATE: 10-31-02