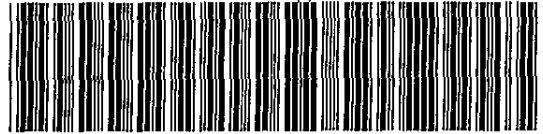


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03 MAR 31 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



800011900348

02/10/03--01094--022 **78.75

W003-3980

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Paul W. Gordon
Steve A. McCurley*

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Phone: (918) 492-8322
Facsimile: (918) 492-9410

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 5, 2003

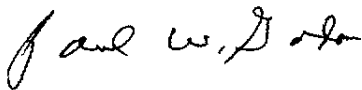
Registration Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed are an Application by Foreign Corporation for Authorization to Transact Business In Florida, a Certificate of Good Standing from the State of Oklahoma, and a check in the amount of \$78.75 for H & H Drywall, Inc. per your requirements.

Thank you for your assistance.

Sincerely,



Paul W. Gordon

lr

Enclosure

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Paul W. Gordon
Steve A. McCurley

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Facsimile: (918) 492-9410

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 19, 2003

Florida Department of State
Division of Corporations
Attn: Agnes Lunt
P O Box 6327
Tallahassee, FL 32314

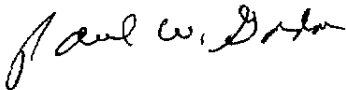
Re: Letter #703A00014550

Dear Ms. Lunt:

Enclosed please find the H & H Drywall, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida with the registered agent's signature accepting the designation per your request.

Thank you for your assistance.

Sincerely,



Paul W. Gordon

lr

Enclosure



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

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03 MAR 31 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 11, 2003

GORDON & MCCURLEY, P.C.
5200 SOUTH YALE, SUITE 610
INTERNATIONAL TOWER
TULSA, OK 74135

SUBJECT: H & H DRYWALL, INC.
Ref. Number: W03000003980

We have received your document for H & H DRYWALL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The registered agent must sign accepting the designation.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 403A00009115

Gordon & McCurley, P.C.

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www.gordon-mccurley.com

Paul W. Gordon
Steve A. McCurley

— FILED
Phone: (918) 492-8322
Facsimile: (918) 492-9410
03 MAR 20 11 09 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 26, 2003

Florida Department of State
Attn: Agnes Lunt
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

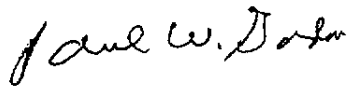
Ref. Number: W03000003980

Dear Ms. Lunt:

We are in receipt of your letter #403A00009115 regarding H & H Drywall, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida. Enclosed is a Resolution of Board of Directors to adopt the name of H & H Drywall, Inc. of Oklahoma for use in Florida.

Thank you for your assistance.

Sincerely,



Paul W. Gordon

lr

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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03 MAR 30 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 7, 2003

GORDON & MCCURLEY, P.C.
5200 SOUTH YALE, SUITE 610
INTERNATIONAL TOWER
TULSA, OK 74135

SUBJECT: H & H DRYWALL, INC.
Ref. Number: W03000003980

We have received your document for H & H DRYWALL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 703A00014550

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03 MAR 28 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned James Hill, do hereby certify
(Name)

that this Resolution of the Board of Directors of H & H Drywall, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Oklahoma

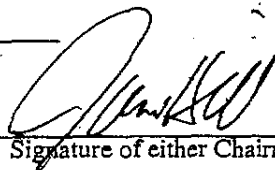
was duly adopted on January 15, 2003

Be it resolved, that H & H Drywall, Inc.
(Corporate Name)

organized and existing in the State of Oklahoma, hereby adopts the name

H & H Drywall, Inc. of Oklahoma for use in Florida.

Dated: 2-25-03



Signature of either Chairman, Vice Chairman or any officer

James Hill

Type or print name

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

FILED

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.

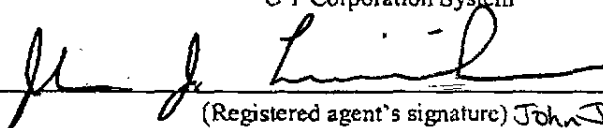
1. H & H Drywall, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Oklahoma 3. 73-1431006
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-8-93 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. 5200 S. Yale, Suite 610, Tulsa, OK 74135
(Principal office address)
Same
(Current mailing address)
8. Drywall and insulation installation
(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: C T Corporation System
Office Address: 1200 South Pine Island Road,
Plantation, Florida 33324
(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.

C T Corporation System

By:



(Registered agent's signature) John J. Linnihy, Asst. VP

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: James B. Hill

Address: 4535 West Edgewood Drive

Sapulpa, OK 74066

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03 MAR 31 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: James B. Hill

Address: 4535 West Edgewood Drive

Sapulpa, OK 74066

Vice President:

Address:

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.

James B. Hill, President

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

CONSENT TO APPOINTMENT OF REGISTERED AGENT

We, C T Corporation System, voluntarily consent to
serve as Registered Agent for in the state of Florida

FILED
03 MAR 31 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: February 3, 2003

C T CORPORATION SYSTEM

By 

OFFICE OF THE SECRETARY OF STATE

FILED

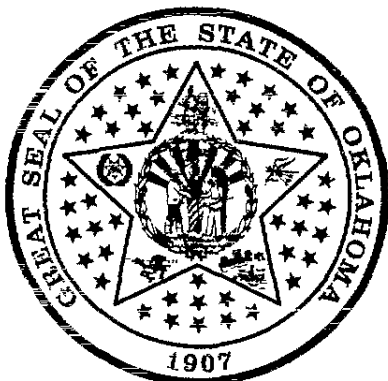
03 MAR 30 AM 9:10



CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that H & H DRYWALL, INC. is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this
9th *day of* January, 2003.

Kay Dudley
Secretary of State
By: *Dyreece John*