BLALOCK LANDERS WALTERS

2001

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: (850)205-0383 Fax Number

From:

: BLALOCK, LANDERS, WALTERS AND VOGLER, P.A. Account Name

Account Number : 075666003611

: (941)748-0100 Phone

: (941)745-2093 Fax Number

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JIVISION OF ECRPORATION

FOREIGN PROFIT QUALIFICATION

COBURN CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

BLALOCK LANDERS WALTERS Department of State 6/8/2003 8:28 PAGE 1/1

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 9, 2003

BLALOCK, LANDERS

SUBJECT: COBURN CONSTRUCTION, INC.

REF: W03000016362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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, plants ASS A call (850) 245-6025.

Trevor Brumbley Document Specialist FAX Aud. #: H03000209902 Letter Number: 603A00035846

Fax Audit #B03000209902 3)))

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.		BURN CONSTRUCTION, INC.									
	words of abbrer	mation; must include the word "INCORPOR viations of like import in language as will cle or partnership if not so contained in the name	early	r indicate that it is	Y", "CORPORATION" or s a corporation instead of a						
2.	Delawa	ire	3.	applied f	for						
	(State or country	y under the law of which it is incorporated)	_		FEI number, if applicable)						
4.	June 5	, 2003	5.	Perpetu	UAL	_					
6.	(Dat	te of incorporation) on qualification		(Duration: Yea	or corp. will cease to exist or "perpetual")					
_	(Date first trans	ncted business in Florida. If corporation has (SEE SECTIONS 607.1 Barnard Road, Bradenton, FI		<u>")</u>							
7(Principal office address) 2707 Barnard Road, Bradenton, FL 34207											
	(Current mailing address)										
To engage in any and all business not prohibited by the laws of Florida. 8. The corporation shall have all powers given corporations under the Laws of Florida. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)											
9.	Ç ,	reet address of Florida registered age		•		- 6 - 1					
	Name:	Blalock, Landers, Walters &	Vo;	gler, P.A.							
0	ffice Address:	802 11th Street West			38 S	7 CJ					
		Bradenton		, Florida_	34205						
		(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.

Robert G. Blalock, Vice President
(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.

Fax Audit #(((H03000209902 3)))

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

HRE	CTORS		
mani	Robert L. Coburn		
	2/U/ Harnard Koad		
:53: _ 	Bradenton, FL 34207		
Chain	nan:		
181 <u> </u>			
 or:	Pamela Sue Coburn		
s: _	2707 Barnard Road		
_	Bradenton, FL 34207		
: _	Harry D. Williams	 -	
	2707 Barnard Road		
_	Bradenton, FL 34207		
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_	Bradenton, FL 34207		
ry:	Pamela Sue Coburn		
ı: <u>_</u>	2707 Barnard Road, Bradenton, FL 34207		
ci.	Harry D. Williams		
k: _	2707 Barnard Road, Bradenton, FL 34207		٠
7 E: I	f necessary, you may attach an addendum to the application listing additional officers and/or dire	ctors.	
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the applican	ion)	
ŀ	LARRY D. WILLIAMS , PRESIDENT		

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

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COBURN CONSTRUCTION, 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 SIXTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Darriet Smith Hindson

AUTHENTICATION: 2456844

DATE: 06-06-03

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