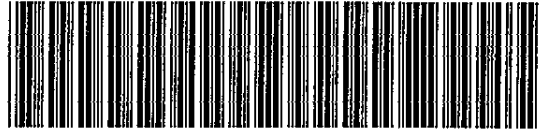


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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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Certificates of Status _____

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W03-14786



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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03 JUL 17 PM 1:51
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

May 23, 2003

R. ANDREW HOLLIS, CPA
1121 RIVERCHASE OFFICE ROAD
BIRMINGHAM, AL 35244

SUBJECT: L & H SERVICES, INC.
Ref. Number: W03000014786

We have received your document for L & H SERVICES, INC. and your check(s) totaling \$70.00. 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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We are enclosing the proper form(s) with instructions for your convenience.

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: 003A00032521



1121 Riverchase Office Road
Birmingham, Alabama 35244
205-982-5500
Fax 205-982-5501

Keith M. Barfield, CITP, CPA
Donald W. Murphy, Jr., CPA
John P. Shank, CPA
Steven N. Smith, CPA
Robert D. Parris, CPA, CVA
Myra S. Roberts, CPA, CVA
A. Jackson Knight, CPA

03 JUL 17 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 14, 2003

Ms. Agnes Lunt
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: L & H SERVICES, INC.
REF. #: W03000014786

Ms. Lunt:

Per your request, I have enclosed a corporate resolution adopting an alternate name for the use in the state of Florida.

If you have any questions or should you need anything else, please call me at (205) 982-5500.

Sincerely,

R. Andrew Hollis, CPA

Enclosure

**UNANIMOUS WRITTEN CONSENT IN LIEU OF MEETING
OF THE BOARD OF DIRECTORS
OF
L & H SERVICES, INC.**

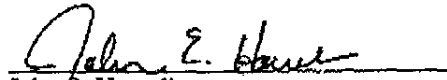
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CLERK OF STATE
TALLAHASSEE, FLORIDA

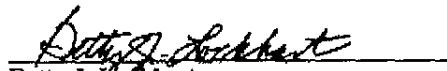
The undersigned, constituting the Board of Directors of L & H Services, Inc., a corporation organized and existing under the laws of the State of Alabama, by and in accordance with Code of Alabama 1975, Sections 10-2B-7.04, 10-2B-8.21 and 10-2B-10.01, hereby consent to the adoption of the following resolution:

BE IT RESOLVED, The Board adopts the fictitious name of L & H Services of Alabama, Inc. in the state of Florida, for purpose of filing the application for certificate of authority for a foreign corporation.

The action taken herein is as fully effective as if enacted at a meeting duly called and held.

WITNESS this 11 day of July, 2003.


John E. Howell


Betty J. Lockhart

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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03 JUL 17 PM 1:51

SUBJECT: L & H SERVICES, INC.

(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

R. ANDREW HOLLIS, CPA

(Name of Person)

BARFIELD, MURPHY, SHANK & SMITH P.C.

(Firm/Company)

1121 RIVERCHASE OFFICE ROAD

(Address)

BIRMINGHAM, AL 35244

(City/State and Zip code)

For further information concerning this matter, please call:

ANDY HOLLIS

(Name of Person)

at (205) 982-5500

(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

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

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1. L & H 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. ALABAMA
(State or country under the law of which it is incorporated)
3. APPLIED FOR
(FEI number, if applicable)
4. 01/09/2003
(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. 932-B ALTON PARKWAY; BIRMINGHAM, AL 35216
(Principal office address)

P.O. BOX 610097; BIRMINGHAM, AL 35216-0097
(Current mailing address)
8. OWN, LEASE AND ERECT SCAFFOLDING
(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: CT 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.

Dale W. Morris

DALE W. MORRIS
ASSISTANT 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.

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

A. DIRECTORS

Chairman: JOHN E. HOWELL

FILED

Address: 932-B ALTON PARKWAY

03 JUL 17 PM 1:51

BIRMINGHAM, AL 35216

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN E. HOWELL

Address: 932-B ALTON PARKWAY

BIRMINGHAM, AL 35216

Vice President: _____

Address: _____

Secretary: BETTY J. LOCKHART

Address: 932-B ALTON PARKWAY; BIRMINGHAM, AL 35216

Treasurer: _____

Address: _____

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

13. John E. Howell

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN E. HOWELL - PRESIDENT

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

Nancy L. Worley
Secretary of State

FILED

03 JUL 17 PM 1:31

P.O. Box 5616

Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that L & H Services, Inc. incorporated in Jefferson County, Birmingham, Alabama on January 9, 2003. I further certify that the records do not disclose that said L & H Services, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 23, 2003

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State