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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Construction Management Services of Arkansas, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

03 JUL 29 AM 8:50

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DIVISION OF CORPORATION

03 JUL 30 AM 8:02

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F03-3764
CR

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. Construction Management 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. Arkansas 3. 71-0712991
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01-07-1992 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. 216 Louisiana, Little Rock, Arkansas 72201
(Principal office address)
P. O. Box 2596, Little Rock, Arkansas 72203
(Current mailing address)
8. management of construction projects
(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.

By: 
(Registered agent's signature)
J. I. Miles, Assistant Secretary

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.

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

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: see attached

Address: _____

Director: see attached

Address: _____

Director: see attached

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: see attached

Address: _____


Secretary: see attached

Address: _____

Treasurer: see attached

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. Sam K. Alley

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

03 JUL 29 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Arkansas Secretary of State Charlie Daniels

State Capitol Building • Little Rock, Arkansas 72201-1094 • 501.682.3409

CERTIFICATE OF GOOD STANDING

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

CONSTRUCTION MANAGEMENT SERVICES, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office January 07, 1992.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

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TALLAHASSEE, FLORIDA

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In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 21st day of July 2003.

Charlie Daniels

Charlie Daniels
Secretary of State

By:

arkumpc

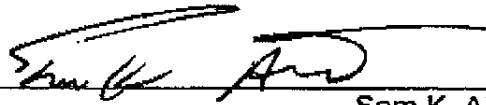
April Kump

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Sam K. Alley do hereby certify that this Resolution of the Board of Directors of Construction Management Services, Inc., a corporation duly organized and existing under the laws of the State of Arkansas, was duly adopted on 06-09, 2003.

Resolved, that Construction Management Services, Inc., organized and existing in the State of Arkansas, hereby adopts the name Construction Management Services of Arkansas, Inc., for use in Florida.

Dated: 06-09-03


Sam K. Alley

FL020 - 08/14/01 C T System Online

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Construction Management Services, Inc.

Date of Incorporation: January 7, 1992
 State of Incorporation: Arkansas
 Federal I.D.: 71-0712991

OFFICERS AND DIRECTORS OF THE COMPANY:

Social Security Number	Name	Title	Residence Address	Shares of Stock Owned
	Vratsinas, Gus Michael	Chief Executive Officer and Chairman of the Board	69 Pinhurst Circle Little Rock, Arkansas 72212	300
	Alley, Sam Khamis	President and Chief Financial Officer	54 Chenal Circle Little Rock, Arkansas 72211	301
	DeMoss, James Edward	Executive Vice President and Chief Operating Officer	25 Cedar Lake Drive Sheridan, Arkansas 72150	300
	Bailey, Robert Brian	Vice President and Secretary	38 Lindulake Road Cabot, Arkansas 72023	100
	Johnson, William Jeffrey	Vice President and Treasurer	123 Turnberry Circle Carrollton, Georgia 30118	100
	Alley, Sam Khamis	Vice President, Assistant Secretary, and Assistant Treasurer	31 Bretagne Circle Little Rock, Arkansas 72211	100
	Donaldson, Robert Alan	Controller	12507 South Fork Lane Benton, Arkansas 72015	0
	Vratsinas, Gus Michael	Director	69 Pinhurst Circle Little Rock, Arkansas 72212	
	Alley, Sam Khamis	Director	54 Chenal Circle Little Rock, Arkansas 72211	
	DeMoss, James Edward	Director	1213 Grant 74 Sheridan, Arkansas 72150	

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 CLERK OF STATE
 TALLAHASSEE, FLORIDA