

Division of Corporations

Page 1 of

FD2000005380

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000305728 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

03 OCT 28 AM 10:31
FILED

FOREIGN PROFIT QUALIFICATION

Bing Contractors, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

03 OCT 28 PM 4:04
RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature and date: 10-29-03

**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. Bing Contractors, 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. Arizona 3. 86-1040621
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/14/01 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. 10645 North Tatum, No. 200-458, Phoenix, AZ 85028
(Principal office address)
10645 North Tatum, No. 200-458, Phoenix, AZ 85028
(Current mailing address)

8. General Contractor (construction)
(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 NOI acceptable)

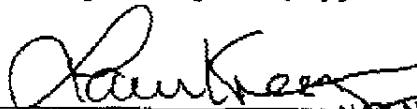
Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

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.



(Registered agent's signature) ARON H. KREATZ
SPECIAL 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.

RECORDED
INDEXED
18-10-01 02:10:31
MAY 10 2001
FILED

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

A. DIRECTORS

Chairman: John Cichon

Address: 1109 Elder Circle

Austin, TX 78733

Vice Chairman: None

Address: _____

Director: John Cichon

Address: 1109 Elder Circle

Austin, TX 78733

Director: None

Address: _____

B. OFFICERS

President: John Cichon

Address: 1109 Elder Circle

Austin, TX 78733

Vice President: None

Address: _____


Secretary: John Cichon

Address: 1109 Elder Circle, Austin, TX 78733

Treasurer: John Cichon

Address: 1109 Elder Circle, Austin, TX 78733

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. John Cichon, President
(Typed or printed name and capacity of person signing application)

03 OCT 29 AM 10:31

AMERICAN
ENGINE

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

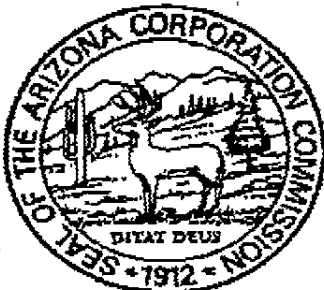
*****BING CONTRACTORS, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on September 14, 2001.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 24th Day of October, 2003, A. D.



Brian C. McNeil
Executive Secretary

By *[Signature]*