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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Monolithic Constructors, Inc.
(Name of corporation - must include suffix)

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:

J. Alden Porter
(Name of Person)
Monolithic Constructors, Inc.
(Firm/Company)
177 Dome Park Place
(Address)
Italy, TX 76651
(City/State and Zip code)

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For further information concerning this matter, please call:

J. Alden Porter at (469) 853-1420
(Name of Person) (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



December 4, 2003

Karl Sweeney
5619 Emerald Ridge Rd
Lakeland, FL 33813

Dear Karl:

W03-38992

Please find enclosed the application to do business in the State of Florida. On the 2nd page there is a place for you to sign. Please sign it and send every thing on in the envelope enclosed.

I enjoyed spending a minute talking to you. Thanks again for your service to us in this matter. If we start building in Florida, I will be coming to see you more.

Thanks

A handwritten signature in black ink, appearing to read "J. Alden Porter", written over a horizontal line.

J. Alden Porter

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 23, 2003

J. ALDEN PORTER
MONOLITHIC CONSTRUCTORS, INC.
177 DOME PARK PLACE
ITALY, TX 76651

SUBJECT: MONOLITHIC CONSTRUCTORS, INC.
Ref. Number: W03000038992

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We have received your document for MONOLITHIC CONSTRUCTORS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that the certificate we require is issued by the Texas Secretary of State, not the Comptroller.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 403A00068355



January 5, 2004

Lee Rivers
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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RE: Monolithic Constructors, Inc. #W03000038992

Dear Mr. Rivers:

Please find attached the certificate you requested from us. I was able to get it from the state with very little problem.

I am sorry that it was not included in the original information sent to you. Please let me know if there is anything else needed.

Thank you

J. Alden Porter
Monolithic Constructors

**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. Monolithic Constructors, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Idaho 3. 94-3100506
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/5/80 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. 177 Dome Park Place, Italy, Tx 76651
(Principal office address)

Same
(Current mailing address)

8. Construction/Manufacturing
(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: Karl Sweeney

Office Address: 5619 Emerald Ridge Blvd

Lakeland, Florida 33813
(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.

Karl R Sweeney
(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:

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A. DIRECTORS

Chairman: David B. South
Address: 147 Dome Park Place, Italy, Tx 76651

Vice Chairman: _____
Address: _____

Director: David B. South, Jr
Address: 117 Dome Park Place, Italy, Tx 76651

Director: Larry Byrme
Address: P.O. Box 861, Italy, Tx 76651

B. OFFICERS

President: David B. South
Address: 147 Dome Park Place, Italy, Tx 76651

Vice President: David B. South, Jr
Address: 117 Dome Park Place, Italy, Tx 76651

Secretary: Judy L. South
Address: 147 Dome Park Place, Italy, Tx 76651

Treasurer: Judy L. South
Address: Sl 147 Dome Park Place, Italy, Tx 76651

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

13. David B. South
(Signature of Director or Officer listed in number 12 of the application)

14. David B. South.
(Typed or printed name and capacity of person signing application)

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

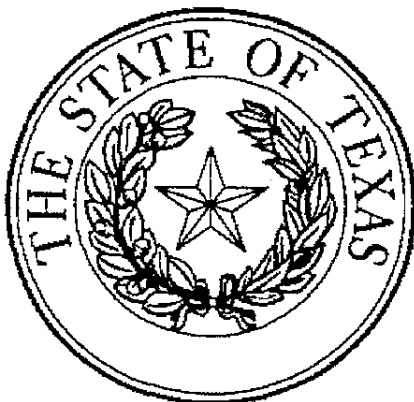
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Application For Certificate Of Authority for MONOLITHIC CONSTRUCTORS, INC. (filing number: 8404206), an IDAHO, USA Foreign Business Corporation, was filed in this office on May 21, 1990.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of the State at my office in Austin, Texas on December 31, 2003.

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Geoffrey S. Connor
Secretary of State