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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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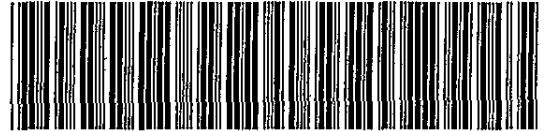
(Business Entity Name)

(Document Number)

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FILED
2004 JUN 14 PM 4:54
CORPORATIONS
TALLAHASSEE, FLORIDA

W04-21329
J. BRYAN JUN - 3 2004

J. BRYAN JUN 15 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DICON CORP.

(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:

STEPHANIE HENSON, CLA

(Name of Person)

MICHAEL C. CARTER, ESQ.

(Firm/Company)

11506 NICHOLAS STREET, SUITE 200

(Address)

OMAHA, NE 68154

(City/State and Zip code)

For further information concerning this matter, please call:

STEPHANIE HENSON

(Name of Person)

at (**402**) **493-2800**

(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 3, 2004

STEPHANIE HENSON, CLA
MICHAEL C. CARTER, ESQ.
11506 NICHOLAS STREET, STE. 200
OMAHA, NE 68154

SUBJECT: DICON CORP.
Ref. Number: W04000021329

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JUDICIAL CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DICON CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 104A00038003

 **MICHAEL C. CARTER**
ATTORNEY AT LAW
STEPHANIE R. HENSON, C.L.A.

June 10, 2004

Joey Bryan
Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dicon Corp.
Ref. Number: W04000021329

Dear Mr. Bryan:

As per our conversation this date, I am returning the Application for Authorization to Transact Business in Florida for Dicon Corp. using the alternate corporate name of Dicon Construction Corp.

Please file the document and return the authorization to my attention. Should you have any questions, please contact me.

Sincerely,


Stephanie Henson, CLA

Enc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. DICON CORP.

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

DICON CONSTRUCTION CORP.

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

2. NEBRASKA

(State or country under the law of which it is incorporated)

3. 47-0763603

(FEI number, if applicable)

4. JANUARY 22, 1993

(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. 11506 NICHOLAS STREET, SUITE 200, OMAHA, NE 68154

(Principal office address)

11506 NICHOLAS STREET, SUITE 200, OMAHA, NE 68154

(Current mailing address)

8. REAL ESTATE CONSTRUCTION AND DEVELOPMENT

(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 SYSTEMS

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

, Florida 33324

(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.

PETER F. SOUZA
ASSISTANT SECRETARY

(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: **JAMES M. THORBURN**

Address: **11506 NICHOLAS STREET, SUITE 200, OMAHA, NE 68154**

Vice Chairman: **JOHN J. HUGHES**

Address: **11506 NICHOLAS STREET, SUITE 200, OMAHA, NE 68154**

Director: **DONALD F. DAY**

Address: **11506 NICHOLAS STREET, SUITE 200, OMAHA, NE 68154**

Director: **CHRISTOPHER R. HELD**

Address: **11506 NICHOLAS STREET, SUITE 200, OMAHA, NE 68154**

B. OFFICERS

President: **JAMES M. THORBURN**

Address: **11506 NICHOLAS STREET, SUITE 200, OMAHA, NE 68154**

Vice President: **TERRY L. CLAUFF**

Address: **11506 NICHOLAS STREET, SUITE 200, OMAHA, NE 68154**

Secretary: **TERRY L. CLAUFF**

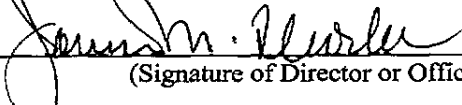
Address: **11506 NICHOLAS STREET, SUITE 200, OMAHA, NE 68154**

Treasurer: **JAMES M. THORBURN**

Address: **11506 NICHOLAS STREET, SUITE 200, OMAHA, NE 68154**

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

13.



(Signature of Director or Officer listed in number 12 of the application)

14.

JAMES M. THORBURN, CHAIRMAN AND PRESIDENT

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF

NEBRASKA

United States of America, }
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

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JULY 21 2004
TALLAHASSEE FLORIDA

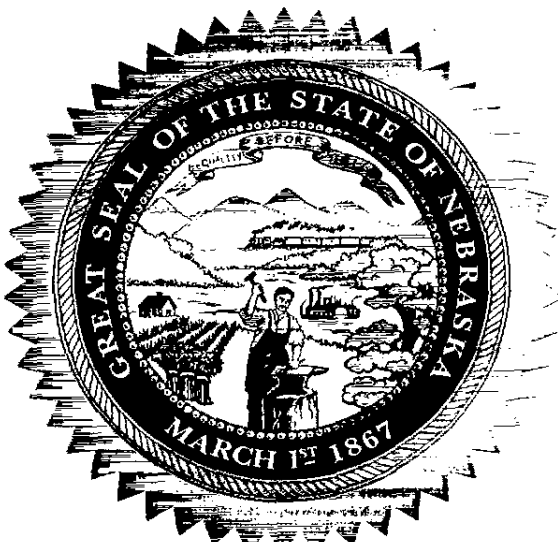
I, John A. Gale, Secretary of State of Nebraska do hereby certify;

DICON CORPORATION

**was duly incorporated under the laws of this state on January 22, 1993
and do further certify that no occupation taxes assessed are unpaid
and no biennial reports are delinquent; articles of dissolution have not
been filed and said corporation is in existence as of the date of this
certificate.**

In Testimony Whereof,

**I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on May 13, 2004.**



John A. Gale
SECRETARY OF STATE