

F04000003485

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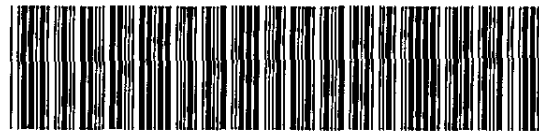
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06/24/04--01017--016 ++70.00

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: W.B. Construction, 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:

R. Dare Clifton
(Name of Person)
Complete Accounting, Inc
(Firm/Company)
2124 Jeff Davis Highway- Suite 301
(Address)
Stafford, Va 22554
(City/State and Zip code)

For further information concerning this matter, please call:

R. Dare Clifton at (540) 657-1500
(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

F04 - 3485

FILED
2004 JUN 21 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 8, 2004

R. DARE CLIFTON
COMPLETE ACCOUNTING, INC.
2124 JEFF DAVIS HIGHWAY, SUITE 301
STAFFORD, VA 22554

SUBJECT: W.B. CONSTRUCTION, INC.
Ref. Number: W04000022068

We have received your document for W.B. CONSTRUCTION, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 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) 245-6913.

Diane Cushing

Document Specialist

Letter Number: 304A00038932

**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.

W B Construction, Inc.

1. WB Digs Dirt, Incorporated

(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. Virginia

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

3. 54-2023065

(FEI number, if applicable)

4. 01-26-01

(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. 12557 Cragside Lane, Windermere, FL 34786

(Principal office address)

12557 Cragside Lane, Windermere, FL 34786

(Current mailing address)

8. Site Preparation

(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 accepted)

Name: Linda Marie Scott

Office Address: 7044 Bramlea Lane

Windermere, Florida 34786

(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.

Linda Marie Scott

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Wendy M. Paduano

Address: 15323 Warm Springs Lane
Manassas, VA 20112

Vice Chairman: Robert G. Paduano

Address: 15323 Warm Springs Lane
Manassas, VA 20112

Director: R. Dare Clifton

Address: 2124 Jeff Davis Highway -Suite 301
Stafford, VA 22554

Director: _____

Address: _____

B. OFFICERS

President: Wendy M. Paduano

Address: 15323 Warm Springs Lane
Manassas, VA 20112

Vice President: _____

Address: _____

Secretary: Robert G. Paduano

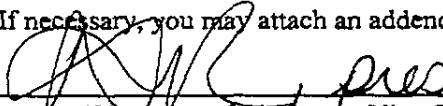
Address: 15323 Warm Springs Lane, Manassas, VA 20112

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Wendy M. Paduano, President
(Typed or printed name and capacity of person signing application)

Commonwealth OF Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

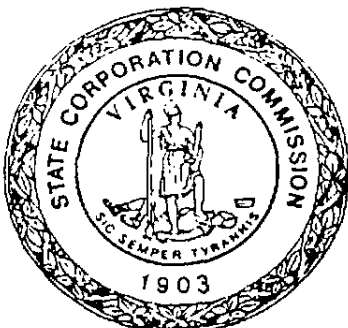
W B Construction, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 11, 2001.

Nothing more is hereby certified.

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2004 JUN 21 PM 12:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
June 14, 2004*



Joel H. Peck
Joel H. Peck, Clerk of the Commission