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HILED WSEP 13 PMI2: 42 MURIEL A. AGNELLI, ESQ. A PHOFESSIONAL CORPORATION 5670 FRANKLIN STREET DENVER, COLORADO 80216

TELEPHONE 303 296-7867 FACSIMILE 303 296-9601

August 17, 2004

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Hamon Contractors, Inc.

Dear Sir or Madam;

I represent Hamon Contractors, Inc., a Colorado corporation. Enclosed for filing is a Transmittal Letter and an Application By Foreign Corporation for Authorization To Transact Business In Florida, together with a check in the amount of \$87.50. Please file the enclosed and return a certified copy and a Certificate of Status to me in the enclosed stamped self addressed envelope at your earliest convenience.

Please call me if you have any questions.

Sincerely,

Muriel A. Agnelli

TRANSMITTAL LETTER

	tration Section ion of Corporation	us			
SUBJECT:	Hamon Contract	ors, Inc.			
50202011	·		tion - must include suffix)		
Dear Sir or M	adam:				
"Certificate of			or Authorization to Transac o register the above referer	ct Business in Florida," aced foreign corporation to	
Please return	all correspondence	concerning this mat	ter to the following:		
Muriel Agnelli					
		(Name	of Person)		
Hamon Contr	actors, Inc.				
		(Firm/	Company)		
5670 Franklin	Street				
		(A	ddress)		
Denver, Color	rado 80216				
		(City/Sta	te and Zip code)		
For further in	formation concern	ing this matter, pleas	e call:		
Muriel Agnelli		at (303) 296-7867		
(Nam	ne of Person)		ea Code & Daytime Teleph	one 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 follo	owing amount:			
□ \$70.00 Fili		3.75 Filing Fee & ertificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy	

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. Hamon Contr						
	corporation; must include "INCORPORAT Corp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"			
(If name unavai	llable in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business	in Flo	rida)	
Colorado			84-1129267			
(State or country under the law of which it is incorporated)			(FEI number, if applicable)			
January 11, 1	990	5.	Perpetual			
	e of incorporation)		(Duration: Year corp. will cease to exist or ")	perpetu	al")	
5.						
***************************************	· · · · · · · · · · · · · · · · · · ·		n Florida, if prior to registration)			
	(SEE SECTIONS 607.1501 & 60	7.1:	502, F.S., to determine penalty liability)			
5670 Franklin	Street, Denver, Colorado 80216					
`			 			
•	(Principal office	add	ress)			
·	(Principal office Street, Denver, Colorado 80216					
·	(Principal office					
5670 Franklin	(Principal office Street, Denver, Colorado 80216					
5670 Franklin Public and pri	(Principal office Street, Denver, Colorado 80216 (Current mailing	add	ress)			
5670 Franklin Public and pri (Purposed	(Principal office Street, Denver, Colorado 80216 (Current mailing vate construction	add r cc	ness) number to be carried out in state of Florida)	TALLAMAS	0 SEP 10	\$
5670 Franklin Public and pri (Purposed	(Principal office Street, Denver, Colorado 80216 (Current mailing vate construction (s) of corporation authorized in home state of	add r cc	ountry to be carried out in state of Florida) Description of the state of Plorida out in state of Plorida out in state of Florida out in state out i	TALLARASCEE	0 ⁴ SEP 13 F	Ī
Public and pri (Purpose) Name and stree	(Principal office Street, Denver, Colorado 80216 (Current mailing vate construction (s) of corporation authorized in home state of the entire address of Florida registered agent: (add r cc	ountry to be carried out in state of Florida) D. Box NOT acceptable)	TALLAGASLEE FLOR		-
5670 Franklin Public and pri (Purpose) Name and street	(Principal office Street, Denver, Colorado 80216 (Current mailing vate construction (s) of corporation authorized in home state of eet address of Florida registered agent: (Agents & Corporations, Inc.	add r cc	ountry to be carried out in state of Florida) D. Box NOT acceptable)	TALLASIAS LEE FLORIBA	di SEP 13 PH12: 42	

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.

David M Dilling
(Registered grant's cimpature)

(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: 34102
Address: 5670 Franklin Street
Denver, Colorado 80216
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: Bruce W. Hamon
Address: 5670 Franklin Street
Denver, Colorado 80216
Vice President:
Address:
Secretary: Michael D. Walters
Address: 5670 Franklin Street, Denver, Colorado 80216
Treasurer:
Address:
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. Bruce W. Hamon (Typed or printed name and capacity of person signing application)
(1) beg or bruned utilite and cabacit, or berson signing approach

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

HAMON CONTRACTORS, INC.

is a Corporation

formed or registered on 01/11/1990 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19901001900.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/02/2004 that have been posted, and by documents delivered to this office electronically through 08/17/2004 @ 09:37:47.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/17/2004 @ 09:37:47 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6031305.



Secretary of State of the State of Colorado

Notice: A certificate usued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, http://www.sos.state.co.us/bis/Certificate/Search/Criteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click Business Center and select "Frequently Asked Questions."