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To:

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From:

Account Name : C T CORPORATION SYSTEM
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Milam & Co. Painting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

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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. Milam & Co. Painting, 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. Texas 3. 74-1890823
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1969 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 08/19/04
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4550 Allen St., Houston, TX, 77007
(Principal office address)

Same

(Current mailing address)

8. Painting Contractor
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

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.

By: Victor Alfano
CT Corporation System
(Registered agent's signature)

Victor Alfano
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.

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: David MilamAddress: 4550 Allen St.Houston, TX 77007Vice President: Anthony MilamAddress: 4550 Allen St.Houston, TX 77007Secretary: Marie MilamAddress: 4550 Allen St., Houston, TX, 77007Treasurer: Marie MilamAddress: 4550 Allen St., Houston, TX, 77007

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. David Milam, President
(Typed or printed name and capacity of person signing application)

OCT-01-2004 15:28
P.O.Box 13697
Austin, Texas 78711-3697

CT CORPORATION



P.04/04

Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for MILAM & CO. PAINTING, INC. (filing number: 39159200), a Domestic Business Corporation, was filed in this office on October 28, 1976.

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 State at my office in Austin, Texas on September 30, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State