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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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Certificates of Status

1

Special Instructions to Filing Officer:

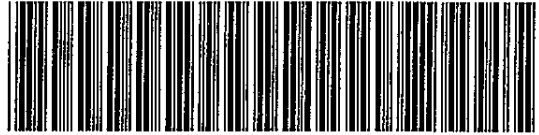
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FPC

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Office Use Only

W04-39384



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FBI - MEMPHIS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 26, 2004

FOUR STAR CONSTRUCTION COMPANY
1105 SCHROCK ROAD, SUITE 206
COLUMBUS, OH 43229

SUBJECT: FOUR STAR CONSTRUCTION COMPANY
Ref. Number: W04000039384

We have received your document for FOUR STAR CONSTRUCTION COMPANY 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 804A00061599

ELISE K. WINTERS, P.A.
Attorney at Law

133 North Ft. Harrison Avenue
Clearwater, FL 33755

(727) 442-3888
Fax: (727) 443-6944
winters@elisekwinters.com

November 2, 2004

VIA DHL EXPRESS

Secretary of State
Michelle Hodges,
Document Specialist
409 East Gaines Street
Tallahassee, FL 32399

Re: Four Star Construction Company
Reference No. W04000039384
Letter No. 804A00061599

Dear Ms. Hodges:

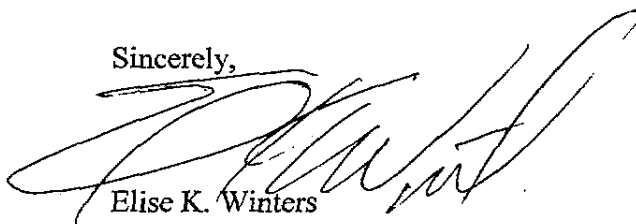
Enclosed is a revised application by a foreign corporation for authorization to transact business in Florida. Also enclosed is a copy of your letter dated October 26, 2004.

Please note that the company has chosen to use the name "Four Star Construction & Development Company" in Florida.

If I can provide any additional information or documentation, please do not hesitate to contact me.

Best regards.

Sincerely,



Elise K. Winters

EKW:mmc
Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

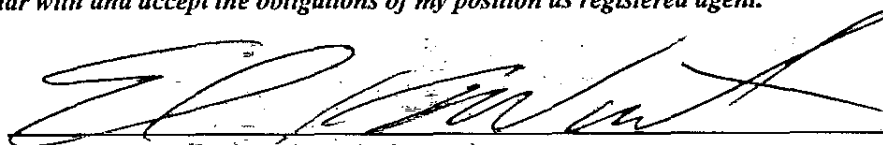
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Four Star Construction Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Four Star Construction and Development Company
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 752553659
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 5, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1105 Schrock Road, Suite 206, Columbus, OH 43229
(Principal office address)
- 1105 Schrock Road, Suite 206, Columbus, OH 43229
(Current mailing address)
8. any lawful act or activity
(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: Elise K. Winters
- Office Address: 133 N. Ft. Harrison Ave.
Clearwater, FL, Florida 33755
(City) (Zip code)

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STATE OF FLORIDA
TALLAHASSEE

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.


(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: Dennis E. Dean

Address: 1105 Schrock Road, Suite 206, Columbus, OH 43229

Vice Chairman: _____

Address: _____

Director: Richard J. Whaley

Address: 1105 Schrock Road, Suite 206, Columbus, OH 43229

Director: Tom D. McVay

Address: 1105 Schrock Road, Suite 206, Columbus, OH 43229

B. OFFICERS

President: Dennis E. Dean

Address: 1105 Schrock Road, Suite 206, Columbus, OH 43229

Vice President: _____

Address: _____

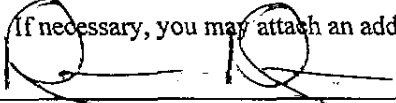
Secretary: Richard J. Whaley

Address: 1105 Schrock Road, Suite 206, Columbus, OH 43229

Treasurer: Tom D. McVay

Address: 1105 Schrock Road, Suite 206, Columbus, OH 43229

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. Dennis E. Dean, President
(Typed or printed name and capacity of person signing application)

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, Articles Of Incorporation for FOUR STAR CONSTRUCTION COMPANY (filing number: 131836200), a Domestic Business Corporation, was filed in this office on July 05, 1994.

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 October 15, 2004.



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

Geoffrey S. Connor
Secretary of State