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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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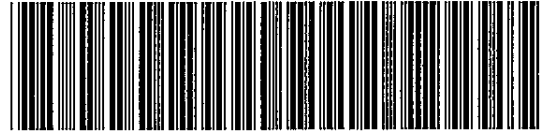
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STATE DIVISIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032
REFERENCE : 285065 4339160
AUTHORIZATION : *Patricia Pajaro*
COST LIMIT : \$ 70.00

FILED
05 MAR 30 PM 2:51
SECURITY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 29, 2005
ORDER TIME : 10:10 AM
ORDER NO. : 285065-005
CUSTOMER NO: 4339160
CUSTOMER: Mr. Larry Cianciola
Milco Constructors, Inc
3930 Cherry Ave #b
Long Beach, CA 90807

FOREIGN FILINGS

NAME: MILCO CONSTRUCTORS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

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. MILCO CONSTRUCTORS, 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. California

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

3. 95-2881039

(FEI number, if applicable)

4. 05/21/1973

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. c/o Milco Constructors, Inc., 3930B Cherry Avenue, Long Beach, CA 90807

(Principal office address)

c/o Milco Constructors, Inc., 3930B Cherry Avenue, Long Beach, CA 90807

(Current mailing address)

8. install machinery

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Cynthia L. Harris
as its agent

By:

Cynthia L. Harris
(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: CHARLES E. MILLER

Address: _____

Vice Chairman: DUANE C. MILLER

Address: _____

Director: Charles E. Miller

Address: 5361 El Parque

Long Beach, CA 90815

Director: Duane C. Miller

Address: 34351 Violet Lantern

Dana Point, CA 92629

B. OFFICERS

President: Charles E. Miller

Address: 5361 El Parque

Long Beach, CA 90815

Vice President: _____

Address: _____

Secretary: Duane C. Miller

Address: 34351 Violet Lantern, Dana Point, CA 92629

Treasurer: Duane C. Miller

Address: 34351 Violet Lantern, Dana Point, CA 92629

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. Charles E. Miller, President

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

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, Cathy Mitchell, Acting Secretary of State of the State of California, hereby certify:

That on the **21ST day of MAY, 1973, MILCO CONSTRUCTORS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of **March 29, 2005.**

Cathy Mitchell
CATHY MITCHELL
Acting Secretary of State