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SECURITY STATE
TALLAHASSEE, FLORIDA

05 APR 12 PM 2:43

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03/15/05--01038--017 **87.50



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 18, 2005

LOU SEABOURN
11624 220TH STREET
BLANCHARD, OK 73010

SUBJECT: MID-AMERICA CONSTRUCTION, INC.
Ref. Number: W05000014064

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 12 PM 2:43

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We have received your document for MID-AMERICA CONSTRUCTION, INC. 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 405A00018711

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mid America 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:

Lou Seabourn

(Name of Person)

Mid America Construction, Inc.

(Firm/Company)

11624 220th. Street

(Address)

Blanchard, OK 73010

(City/State and Zip code)

For further information concerning this matter, please call:

Lou Seabourn

(Name of Person)

at (405) 344-7280

(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

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. Mid America Construction, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co., Ltd." or "Corp.,")

Mid America Construction, Inc. of Oklahoma

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oklahoma 3. 73-1575409
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 27th, 1999 5. Perpetual
(Date of incorporation) (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. Mid America Construction, Inc.
(Principal office address)
11624 220th. St. Blanchard, Ok 73010
(Current mailing address)

8. Construction
(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 Systems

Office Address: 1200 S. Pine Island Rd.

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.

John J. Linick

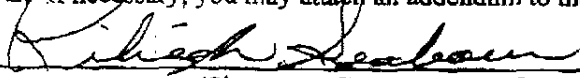
(Registered agent's signature)

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. DIRECTORSChairman: Rileigh SeabournAddress: 11624 220th. StreetBlanchard, OK 73010Vice Chairman: Mary L. SeabournAddress: 11624 220th. StreetBlanchard, OK 73010Director: Robert D. RobertsAddress: 22325 State Highway 76Blanchard, OK 73010Director: Michael B. SeabournAddress: P.O. Box 296Dibble, OK 73031**B. OFFICERS**President: Rileigh SeabournAddress: 11624 220th. St.Blanchard, OK 73010Vice President: Robert D. RobertsAddress: 22325 State Highway 76Blanchard, OK 73010Secretary: Mary L. SeabournAddress: 11624 220th. St, Blanchard, OK 73010Treasurer: Mary L. SeabournAddress: 11624 220th. St., Blanchard, Ok 73010**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.

Rileigh Seabourn Pres.

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

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OFFICE OF THE SECRETARY OF STATE

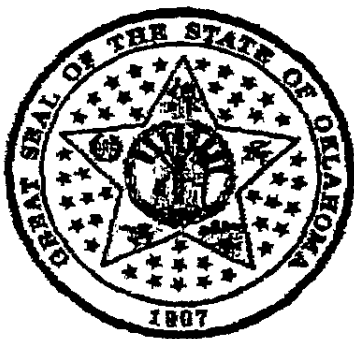


CERTIFICATE OF GOOD STANDING

DOMESTIC FOR PROFIT BUSINESS CORPORATION

I, **THE UNDERSIGNED**, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that MID AMERICA CONSTRUCTION, INC. whose registered agent is RILIEGH E SEABOURN, with its registered office at RT 2 BOX 250 BLANCHARD 73010 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 10th day of March, 2005.

M. Susan Savage

Secretary Of State