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Certified Copies	_ Certificates	of Status
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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Don Gordon 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:
Don Gordon
(Name of Person)
Don Gordon Construction, Inc.
(Firm/Company)
P.O.Box 1136
(Address)
Fairhope, AL 36533
(City/State and Zip code)
For further information concerning this matter, please call:
Don Gordon at (251) 929-0531
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status S78.75 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.

Don Gordon Co	enstruction, Inc.,				
	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED,"	"COMPANY," "CORPORATION,"		
47.0	11 (71)				
	ble in Florida, enter alternate corporate na	ame a	adopted for the purpose of transacting busin	ess in Flo	rida)
Alabama		_ 3	04-3681838		
(State or country u	under the law of which it is incorporated)		(FEI number, if applicable)		
June 14, 2002		5.		•	
(Date	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetua		al")		
N/A					
	(Date first transacted busine	ess in	Florida, if prior to registration)		
	(SEE SECTIONS 607.1501 & 60				
			-,, F, /, /		
909 Plantation B	lvd., Suite A, Fairhope, AL 36532				
909 Plantation B	lvd., Suite A, Fairhope, AL 36532 (Principal office		-		
	(Principal office		-		
	(Principal office	addre	ess)		
	(Principal office	addre	ess)		
P.O.Box 1136, F	(Principal office fairhope, AL 36533 (Current mailing	addre	ess)		
P.O.Box 1136, F	(Principal office fairhope, AL 36533 (Current mailing action	addre	ess)		
P.O.Box 1136, F General Constru (Purpose(s)	(Principal office Fairhope, AL 36533 (Current mailing action of corporation authorized in home state of	addre	ess) untry to be carried out in state of Florida)		1 05 /
P.O.Box 1136, F General Constru (Purpose(s)	(Principal office fairhope, AL 36533 (Current mailing action	addre	ess) untry to be carried out in state of Florida)	2. 2 2. 2	05 APR
P.O.Box 1136, F General Constru (Purpose(s)	(Principal office Fairhope, AL 36533 (Current mailing action of corporation authorized in home state of	addre	ess) untry to be carried out in state of Florida)		APR -
P.O.Box 1136, F General Constru (Purpose(s) Name and street Name:	(Principal office Fairhope, AL 36533 (Current mailing action of corporation authorized in home state of address of Florida registered agent: (Robert Coursey	addre	ess) untry to be carried out in state of Florida)		MPR 15
P.O.Box 1136, F General Constru (Purpose(s) Name and street Name:	(Principal office Fairhope, AL 36533 (Current mailing action of corporation authorized in home state of address of Florida registered agent: (addre	ess) untry to be carried out in state of Florida)		MPR 15
P.O.Box 1136, F General Constru (Purpose(s) Name and street	(Principal office Fairhope, AL 36533 (Current mailing action of corporation authorized in home state of address of Florida registered agent: (Robert Coursey 1120 S. Hughey Ave.	addre	ess) untry to be carried out in state of Florida)		MPR 15

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.

- 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:	Michael D. Boothe
Address:	21020 Ayrshire Lane
	Fairhope, AL 36532
Vice Chairman:	Vincent A. Boothe
Address:	6541 Beaver Creek Dr.
	Fairhope, AL 36532
Director:	
Address:	
Director:	
B. OFFICER	
	Jerry Don Gordon
Address:	2 Confederate Dr.
	Spanish Fort, AL 36527
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
13.	(Signature of Director or Officer listed in number 12 of the application)
14	(Typed or printed name and capacity of person signing application)
	(1) ped of printed hame and capacity of person signing approacher)

Nancy L. Worley Secretary of State

P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Don Gordon Construction, Inc. incorporated in Baldwin County, Alabama on June 14, 2002. Fairhope, further certify that the records do not disclose that said Don Gordon Construction, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 1, 2005

Date

Janey S. Sorley. Nancy L. Worley

Secretary of State