

F05000002616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

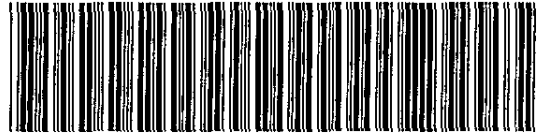
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

4/27 FPC

Office Use Only



200051802922

04/27/05--01099--011 **70.00

BJH

05 APR 27 11 21 AM '05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Second Resource Services, 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:

Mark Horoda
(Name of Person)
Second Resource Services, Inc.
(Firm/Company)
4003 So. Dallas Street
(Address)
Fort Smith, AR 72903
(City/State and Zip code)

For further information concerning this matter, please call:

Mark Horoda at (479) 285-9561
(Name of Person) (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. Second Resource Services, 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. Arkansas 3. 84-1671673
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb. 23, 2005 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. 4003 So. Dallas, Fort Smith, AR 72903
(Principal office address)

4003 So. Dallas, Fort Smith, AR 72903
(Current mailing address)

8. All lawful business including framing, sheetrocking and related services.
(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.

(attached)

(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:

05/22/27 PM 2:42

ACCEPTANCE OF APPOINTMENT

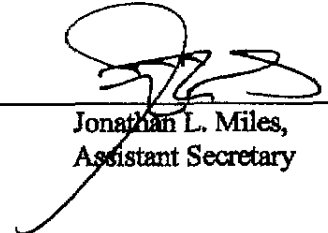
RE: **Second Resource Services Inc. (Arkansas Domestic)**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: April 26, 2005

CT CORPORATION SYSTEM

By _____


Jonathan L. Miles,
Assistant Secretary

A. DIRECTORS

Chairman: Mark Horoda

Address: 4003 So. Dallas Street
Fort Smith, AR 72903

Vice Chairman: Robbyn Tumey

Address: 10313 Clancys Road
Rogers, AR 72756

Director: Brent Tumey

Address: 10257 W. Circle Road
Rogers, AR 72756

Director: _____

Address: _____

B. OFFICERS

President: Mark Horoda

Address: 4003 So. Dallas Street
Fort Smith, AR 72903

Vice President: Robbyn Tumey

Address: 10313 Clancys Road
Rogers, AR 72756

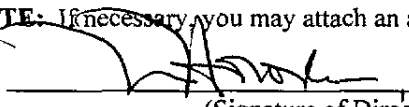
Secretary: Brent Tumey

Address: 10257 W. Circle Road, Rogers, AR 72756

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  President
(Signature of Director or Officer listed in number 12 of the application)

14. Mark Horoda, President
(Typed or printed name and capacity of person signing application)



**Arkansas Secretary of State
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

SECOND RESOURCE SERVICES, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office February 23, 2005.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



**In Testimony Whereof, I have hereunto set my hand
and affixed my official Seal. Done at my office in the
City of Little Rock, this 14th day of April 2005.**

Charlie Daniels

Charlie Daniels
Secretary of State

Online Certificate Authorization Code: 3c4f754a0bb526a

To verify the Authorization Code, visit www.sosweb.state.ar.us