F05000003498

Mentz Conste	CV HO	<i>n Servi</i> r's Name)	ices Inc.			
2882 Clarky Avenue						
Suite						
Metarie,	A. Dity/State	<i>7000 [</i> /Zip/Phone #	<u>/</u>			
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SECRETARY OF STATE

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.

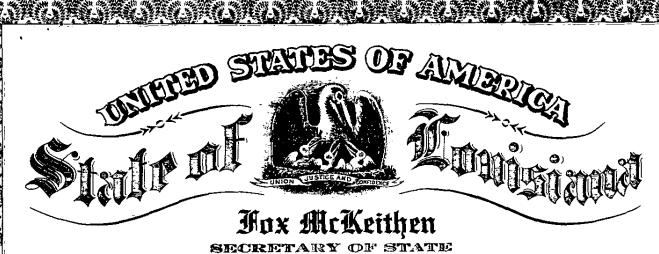
1		alternate corporate	name adopted for	the purpose of transact	ting business in Florid	da)
2. Louis (State or country	under the law of which	ch it is incorporated	i) 3. <u>TL</u>	(FEI number, if ap	oplicable)	
4. Feb S	5, 1993 °		_ 5	Year corp. will cease	to evict on Spannatual	122)
	of incorporation)		(Duration	: Year corp. will cease	to exist of perpetual	,
S. NONE				prior to registration) determine penalty liab	ilital	
7. 2882	Clary A		007.1302, P.S., W	Louisiana	72	
/ <u></u>		(Principal offic	ce address)	2001372		
2812	Clesey	(Current mailif	MUMIRIC	Louisiano	+000c	
s. Gene	eal Cout	RCTOR.	ig address)		SECRETAL AHA	11
(Purpose(s) of corporation auth-	orized in home stat	e or country to be	carried out in state of F	Florida) ASSE	
). Name and stree	t address of Florida	a registered agent	: (P.O. Box <u>NC</u>	(Tacceptable)	ש איי	
Name:	Dale Jo	alatich b	anding		STAT LORA	
Office Address:	14708 MA	STEXHED DI	incle	to a second control of the second control of the second control of the second control of the second control of	50 I	
	Winter (City)	, Flo	rida <u>34787</u> (Zip code)		
0. Registered ag			t service of proce	ess for the above stat	ed corporation at the ree to act in this ca	he place

11. Attached is a certificate of existence duly authernicated, 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 NONE	
Chairman:Address:	
Vice Chairman:	
Address:	<u> </u>
Director:	· · · · · · · · · · · · · · · · · · ·
Address:	
Director:	7
Address:	
B. OFFICERS	T SECR
President: Jane F. Mentz	ARE JUN
Address: 84 H. WARD ST	m ² • m
New Opleans, Ls. 70124	E O O
Vice President: Charles N Mentz, III	DATE 5
Address: 84 H. Wagn ST	
11-1001 - 1. 70101	
Secretary: Jane F. Mentz	<u> </u>
Address:	
Treasurer: Charles N. Mentz, III	· · · · · · · · · · · · · · · · · · ·
Address:	<u></u>
NOTE: If necessary, you may attach an addendum to the application listing addition	nal officers and/or directors.
13. (Signature of Director or Officer listed in number 12 of the app	plication)
14. Charles H. Mentz III V.P.	
(Typed or printed name and capacity of person signing appli	cation)



As Secretary of State, of the State of Louisiana, I do hereby Certify that MENTZ CONSTRUCTION SERVICES, INC.

A LOUISIANA corporation domiciled at METAIRIE,

Filed charter and qualified to do business in this State on February 05, 1993,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to the business in this State.

I further certify that this Certificate is not intered to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

April 18, 2005

Jox. H! Lithan

Secretary of State

