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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Lincoln Construction Corporation

(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:

Jamshid Banahi

(Name of Person)

Lincoln Construction Corporation

(Firm/Company)

22500 Davis Drive, Suite 180

(Address)

Sterling, VA 20164

(City/State and Zip code)

For further information concerning this matter, please call:

Jamshid Banahi

at (703) 450-1200

(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**

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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: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Lincoln Construction Corporation

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

Lincoln Construction Corporation of Virginia

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

2. Virginia

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

3. 54-1735347

(FEI number, if applicable)

4. 12/19/1994

(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. 22500 Davis Drive, Suite 180, Sterling, VA 20164

(Principal office address)

22500 Davis Drive, Suite 180, Sterling, VA 20164

(Current mailing address)

8. General contractor, commercial building, remodeling, renovation, maintenance and repair

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.

By: Christine Stokes

(Registered agent's signature)

7-18-2005

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.

A. DIRECTORS

Chairman: D. Lincoln Sutphin, Jr.
Address: 22500 Davis Drive, Suite 180
Sterling, VA 20164

Vice Chairman: Richard Pennoyer
Address: 22500 Davis Drive, Suite 180
Sterling, VA 20164

Director: Lenn Jewel
Address: 22500 Davis Drive, Suite 180
Sterling, VA 20164

Director: _____

Address: _____

B. OFFICERS


President: D. Lincoln Sutphin, Jr.
Address: 22500 Davis Drive, Suite 180
Sterling, VA 20164

Vice President: Richard Pennoyer
Address: 22500 Davis Drive, Suite 180
Sterling, VA 20164

Secretary: Lenn Jewel
Address: 22500 Davis Drive, Suite 180, Sterling, VA 20164

Treasurer: Lenn Jewel
Address: 22500 Davis Drive, Suite 180, Sterling, VA 20164

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. Richard Pennoyer, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

LINCOLN CONSTRUCTION CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 19, 1994.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
July 14, 2005*

Joel H. Peck

Joel H. Peck, Clerk of the Commission