

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2006 FEB -9 PM 2:48

FOREIGN PROFIT/NONPROFIT CORPORATION

Nu-Co Construction Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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2/10/06

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. Nu-Co Construction Company, Inc.

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

NU-CO CONSTRUCTION CO., INC. OF TENNESSEE

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

2. Tennessee

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

3. 02-0762849

(FEI number, if applicable)

4. 01/01/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6215 Highway 59 West, Covington, TN 38019

(Principal office address)

same

(Current mailing address)

8. Commercial 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 System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

CT Corporation System

By: [Signature]

(Registered agent's signature)

John J. Lianthian, Asst. Vice President

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:

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FALLAH, SEF FLORIDA

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TALLAHASSEE FLORIDA

A. DIRECTORS

Director:
Chairman: James I. BurlisonAddress: 6215 Highway 59 West
Covington, TN 38019Director:
Vice Chairman: Gregory A. BalowAddress: 6215 Highway 59 West
Covington, TN 38019

Director: Kenneth W. Holden

Address: 6215 Highway 59 West
Covington, TN 38019

Director: William B. Sellers

Address: 6215 Highway 59 West
Covington, TN 38019

B. OFFICERS SEE ATTACHMENT

President: James I. Burlison

Address: 6215 Highway 59 West
Covington, TN 38019

Vice President: Kenneth W. Holden

Address: 6215 Highway 59 West
Covington, TN 38019

Secretary: William B. Sellers

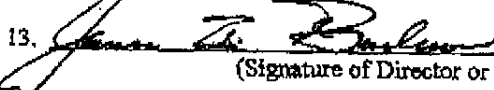
Address: 6215 Highway 59 West Covington, TN 38019

Treasurer:

Address:

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. James I. Burlison, President

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

Officers of Nu-Co Construction Company, Inc.
(Florida continued)

Gregory A. Belew
Executive Vice President

6215 Highway 59 West
Covington, TN 38019

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CLERK OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 01/11/2006
REQUEST NUMBER: 06011107
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 01/01/2006
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0509505
JURISDICTION: TENNESSEE

TO:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"NU-CO CONSTRUCTION COMPANY, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
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TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/11/06

FROM:
CAPITAL FILING SERVICE (CFS)
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$320.00 \$0.00
TOTAL PAYMENT RECEIVED: \$320.00

RECEIPT NUMBER: 00003841220
ACCOUNT NUMBER: 00101230



CC 4100

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE