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06 FEB 28 PM 12:56  
FALLAHOUSE, ILLINOIS

114

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** REM Directional, 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:

Joel Colgrove / Jayne Colgrove  
(Name of Person)

REM Directional, Inc.  
(Firm/Company)

P.O. Box 96 / 13286 County Rd 20  
(Address)

Dolige, AL 35443  
(City/State and Zip code)

For further information concerning this matter, please call:

Joel / Jayne at (205) 336-9919  
(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. FEB 28 PM 12:56

1. REM Directional, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Alabama (State or country under the law of which it is incorporated) 3. 20-0560315 (FEI number, if applicable)

4. December 10, 2003 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 13286 County Rd 20 Boligee, AL 35443 (Principal office address) P.O. Box 96 Boligee, AL 35443 (Current mailing address)

8. Licensed Contractor - Underground Utility + Excavation (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 or Mail Drop Box NOT acceptable)

Name: Incorp Services, Inc.

Office Address: 18450 NE 2nd. Ave.

Miami, Florida 33179 (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.

John Burgess on behalf of Incorp Services, Inc. (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:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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06 FEB 28 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Joel Colgrove

Address: PO Box 263  
Boligee, AL 35443

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Jayne Colgrove

Address: PO Box 206 Boligee, AL 35443

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Jayne B Colgrove  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jayne B Colgrove Secretary  
(Typed or printed name and capacity of person signing application)

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

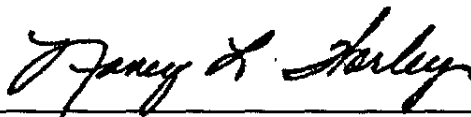
the domestic corporation records on file in this office disclose that R.E.M. Directional, Inc. incorporated in Greene County, Boligee, Alabama on December 19, 2003. I further certify that the records do not disclose that said R.E.M. Directional, Inc. has been dissolved.

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06 FEB 28 PM 12:58  
TALLAHASSEE, FLORIDA

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.

February 22, 2006

Date



Nancy L. Worley

Secretary of State

