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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SLOAN FENCING AND CONSTRUCTION, 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:

NIKKIE LEA-MAYBERRY

(Name of Person)

SLOAN FENCING AND CONSTRUCTION, INC

(Firm/Company)

6851 W TARGEE ST

(Address)

BOISE, ID 83709

(City/State and Zip code)

For further information concerning this matter, please call:

NIKKIE LEA-MAYBERRY at (208) 344-8379

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. SLOAN FENCING AND CONSTRUCTION, INC

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

Sloan Security Fencing, Inc

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

2. **Idaho** 3. **82-0448069**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **Oct. 3, 1991** 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. **6851 W Targee St., Boise, ID 83709**
(Principal office address)
- 6851 W Targee St., Boise, ID 83709**
(Current mailing address)

8. **Commercial Installation of High Security Perimeters/Fences and Gates**
(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: **Pacific Registered Agents, Inc.**

Office Address: **92 Sadberry Road**

Quincy, Florida **32351**
(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.


(Registered agent's signature)

Charles F. Mathias, 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.

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SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregory Jack Sloan

Address: 6851 W Targee St
Boise, ID 83709

Vice President: Brice Edward Sloan

Address: 6851 W Targee St
Boise, ID 83709

Secretary: Edward Harold Sloan

Address: 6851 W Targee St, Boise, ID 83709

Treasurer: Edward Harold Sloan

Address: 6851 W Targee St., Boise, ID 83709

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. Brice Edward Sloan, Vice-President

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

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TALLAHASSEE, FLORIDA



April 18, 2007

Florida Department of State Division of Corporations
New Filing Section
PO Box 6327
Tallahassee, FL 32314

Re: Addendum to Application by Foreign Corporation for Authorization to Transact Business
in Florida

Additional officer

Collin Ray Sloan
6851 W Targee St
Boise, ID 83709

CORPORATE HEADQUARTERS: 6851 West Targee Street, Boise, Idaho 83709 PH: 208.344.8379 FAX: 208.344.8399 www.sloanfencing.com

CURRENT LICENSES: Idaho PW Lic. #13453-A-4 • Washington Lic. #602,268,905 Alaska Lic. #306902 Oregon CCB Lic. #151743

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF EXISTENCE
OF
SLOAN FENCING AND CONSTRUCTION, INC.**

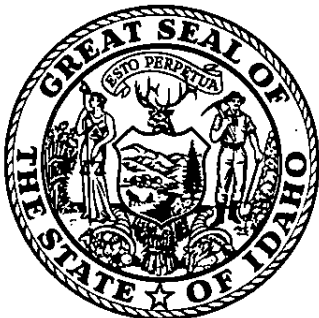
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I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the record of this office show that the above-named corporation was incorporated under the laws of Idaho on October 3, 1991.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: April 16, 2007



Ben Yursa
SECRETARY OF STATE

By *Ken Dutton*