

F07000002486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

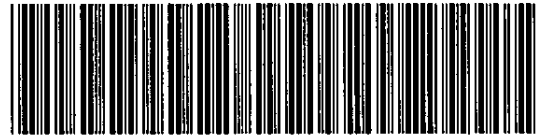
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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W07-22294

2007 MAY -8 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch MAY 10 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Saco Construction Systems,
Inc.*

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature

Requested by:

WL *5/8* *11:00*

Name

Date

Time

Walk-In

Will Pick-Up



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 MAY -9 PH 3:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 9, 2007

CAPITAL CONNECTION, INC.
ATTN: WL

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE.

SUBJECT: SACO CONSTRUCTION SYSTEMS, INC.
Ref. Number: W07000022294

We have received your document for SACO CONSTRUCTION SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 707A00032347

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE
TALAMHASSER, FLORIDA
2007 MAY -8 PM 3:29

FILED

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

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

2. ALABAMA 3. 20-5044889
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/14/2006 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 200 Parkwest Circle, Suite 2, Donthan, Alabama 36303
(Principal office address)

PO BOX 390, ARITON, AL 36311
(Current mailing address)

8. TO ENGAGE IN THE BUSINESS OF GENERAL CONTRACTING
(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)

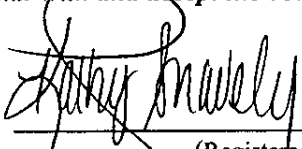
Name: Kathy J. Snavelly

Office Address: 20338 Black Duck Road

Altoona, Florida 32707-132702
(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)

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: CARL SUTTON

Address: PO BOX 390
ARITON, AL 36311

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CARL SUTTON

Address: PO BOX 390
ARITON, AL 36311

Vice President: CARL SUTTON

Address: PO BOX 390
ARITON, AL 36311


Secretary: CARL SUTTON

Address: PO BOX 390, ARITON, AL 36311

Treasurer: CARL SUTTON

Address: PO BOX 390, ARITON, AL 36311

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. CARL SUTTON, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
2007 MAY -8 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, 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 Saco Construction Systems, Inc. incorporated in Dale County, Ariton, Alabama on June 14, 2006. I further certify that the records do not disclose that said Saco Construction Systems, Inc. has been dissolved.

FILED
2007 MAY -8 PM 3:29
SECRETARY OF STATE
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 8, 2007



Date

Beth Chapman

Beth Chapman

Secretary of State