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W07-30184

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COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: KABCO Builders, Inc. (Name of corporation - must include suffix)
(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:
Chris Brown
(Name of Person)
KABCO Builders, Inc
(Firm/Company)
(Name of Person) KABCO Builders, Inc (Firm/Company) Po Box 745, 1300 Industrial Blud (Address) Boaz, AL 35957 (City/State and Zip code)
(Address)
Boaz, AL 35957
(City/State and Zip code)
For further information concerning this matter, please call:
Chris Brown at (256) 593 - 9955 (Name of Person) (Area Code & Daytime Telephone Number)
(Maine of Terson) (Mea code & Baytime Telephone (Mainser)
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 & \$78.75 Filing Fee & \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 26, 2007

CHRIS BROWN PO BOX 745, 1300 INDUSTRIAL BLVD BOAZ, AL 35957

SUBJECT: KABCO BUILDERS, INC. Ref. Number: W07000030184

We have received your document for KABCO BUILDERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 207A00041791

RECEIVED

07 JUL 10 PM 1:2

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. KABES Builders, 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. Alabema 3. 71-0943618
(State or country under the law of which it is incorporated) (FEI number, if applicable) 4. May 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7.1300 Industrial Blvd, Boaz, AL 35957
(Principal office address)
Po Box 745, Boaz, AL 35957
(Current mailing address) 8. Mabile Home Manufacturer

(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: Business Filings Incorporated 1203 Governors Square Blvd, Svite 101 Office Address: Tallahassee , Florida 32301-2960
(Zip code)

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.

Mary Jo Spalinger, Asst. Sec. For: Business Filings
(Registered agence signature) Incorporated

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: **B. OFFICERS** President: Keith Bennett 79, 383 Double Bridges Rd Vice President: Michael Thompson Address: Po Box 82, 6130 Hwy 278 Grove, AL Secretary: (Address: 5108 Spring Creek Drive, Guntersville, AL Treasurer: Address: NOTE: If necessary, you may affach an addendum to the application listing additional officers and/or directors. (hun Signature of Director or Officer listed in number 12 of the application)

14. Chris Brown - Secretary / Controller

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

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 KABCO Builders, Inc. incorporated in Marshall County, Boaz, Alabama on April 30, 2003. I further certify that the records do not disclose that said KABCO Builders, Inc. has been dissolved.

2007 JUL 10 PN 4: 11
SECRETARY OF STATE



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.

June 12, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State