

Division of Corporations
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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Colburn Construction, Inc.
d/b/a DM Colburn Construction Inc.

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8/31/2007

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

DM Colburn Construction Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Alabama
(State or country under the law of which it is incorporated)
3. 63-1236998
(FEI number, if applicable)
4. October 14, 1999
(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. 724 County Road 1413, Cullman, AL 35058
(Principal office address)

P.O. Box 1662, Cullman, AL 35056
(Current mailing address)
8. consumer commercial/industrial applications
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System
By: Mary R. Adams
(Registered agent's signature)

MARY R. ADAMS
ASSISTANT SECRETARY

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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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: Tim Arndt

Address: 724 County Road 1413, Cullman, AL 35058

Director: Don M. Colburn

Address: 724 County Road 1413, Cullman, AL 35058

Director: John L. Colburn

Address: 724 County Road 1413, Cullman, AL 35058

B. OFFICERS

President: Don M. Colburn

Address: 724 County Road 1413, Cullman, AL 35058

Vice President: Tim Arndt

Address: 724 County Road 1413, Cullman, AL 35058

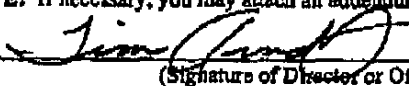
Secretary: John L. Colburn

Address: 724 County Road 1413, Cullman, AL 35058

Treasurer: Tim Arndt

Address: 724 County Road 1413, Cullman, AL 35058

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. Tim Arndt, Vice President
(Typed or printed name and capacity of person signing application)

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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 Colburn Construction, Inc. incorporated in Cullman County, Crane Hill, Alabama on October 14, 1999. I further certify that the records do not disclose that said Colburn Construction, Inc. has been dissolved.

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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.

August 30, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State