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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

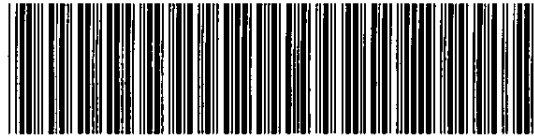
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ColonialWebb Contractors Company

(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:

Mike Wood

(Name of Person)

ColonialWebb Contractors Company

(Firm/Company)

2820 Ackley Avenue

(Address)

Richmond, VA 23228

(City/State and Zip code)

For further information concerning this matter, please call:

Mike Wood at (804) 916-1327

(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. ColonialWebb Contractors Company
 (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. Virginia 3. 54-0905215
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 30, 1972 5. Perpetual
 (Date of incorporation) (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. 2820 Ackley Avenue, Richmond, VA 23228
 (Principal office address)

2820 Ackley Avenue, Richmond, VA 23228
 (Current mailing address)

8. Mechanical Service & Construction
 (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: 

(Registered agent's signature)

Judith B. Argao
 Asst. Secretary & V. President

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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: Howard W. Webb
Address: 3302 Croft Street
Norfolk, VA 23513

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TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Howard M. Webb

Address: 3302 Croft Street
Norfolk, VA 23513

Director: Mitchell F. Haddon

Address: 2820 Ackley Avenue
Richmond, VA 23228

B. OFFICERS

President: Mitchell F. Haddon

Address: 2820 Ackley Avenue
Richmond, VA 23228

Vice President: Gary J. Warness

Address: 2820 Ackley Avenue
Richmond, VA 23228

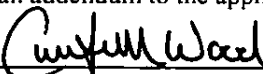
Secretary: Curtis M. Wood

Address: 2820 Ackley Avenue Richmond, VA 23228

Treasurer: Curtis M. Wood

Address: 2820 Ackley Avenue Richmond, VA 23228

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. Curtis M. Wood, Secretary
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ColonialWebb Contractors Company is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 30, 1972.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
November 8, 2007*



Joel H. Peck
Joel H. Peck, Clerk of the Commission