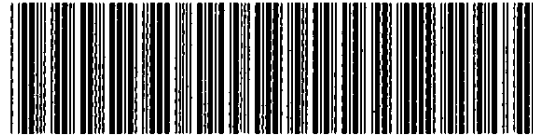


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CA. 8-29

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: R.T. Wolfenden Construction Co., 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:

Nora Williams
(Name of Person)

R.T. Wolfenden Construction Co., Inc.
(Firm/Company)

460 W. 5th Street
(Address)

San Pedro, CA 90731
(City/State and Zip code)

For further information concerning this matter, please call:

Nora Williams at (310) 548-5038
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. R.T. Wolfenden Construction Co., 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. California

(State or country under the law of which it is incorporated)

3. 58-2683273

(FEI number, if applicable)

4. 01/01/2004

(Date of incorporation)

5. Perpetual

(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. 460 W. 5th Street, San Pedro, CA 90731

(Principal office address)

460 W. 5th Street, San Pedro, CA 90731

(Current mailing address)

8. Commercial 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: Susanne L. Scalandre-DeJager

Office Address: 215 SE First Circle

Boynton Beach, Florida 33435

(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.

Susanne L. Scalandre-DeJager
(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: Robert T. Wolfenden

Address: 460 W. 5th Street, San Pedro, CA 90731

Vice Chairman: _____

Address: _____

Director: Robert T. Wolfenden

Address: 460 W. 5th Street, San Pedro, CA 90731

Director: Nora Williams

Address: 460 W. 5th Street, San Pedro, CA 90731

B. OFFICERS

President: Robert T. Wolfenden

Address: 460 W. 5th Street, San Pedro, CA 90731

Vice President: _____

Address: _____

Secretary: Nora Williams

Address: 460 W. 5th Street, San Pedro, CA 90731

Treasurer: Robert T. Wolfenden

Address: 460 W. 5th Street, San Pedro, CA 90731

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. Robert T. Wolfenden, President

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

FILED

2008 AUG 28 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

R.T. WOLFENDEN CONSTRUCTION CO., INC.

FILE NUMBER: C2569845
FORMATION DATE: 01/01/2004
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 25, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State