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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-56-11
207
10/19/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2009

STEVEN D. LORDS
M & H ENTERPRISES INC.
3030 SOUTH HIGHLAND DR.
LAS VEGAS, NV 89109

SUBJECT: M & H ENTERPRISES, INC.
Ref. Number: W09000046672

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for M & H ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 309A00033482

RECEIVED
09 NOV 23 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

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2009 NOV 23 P 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: M & H Enterprises, 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:

Steven D. Lords

Name of Person

M & H Enterprises Inc.

Firm/Company

3030 SOUTH HIGHLAND DRIVE

Address

Las Vegas, Nevada 89109

City/State and Zip code

pmangana@martinharris.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven D. Lords

at (702) 474-8232

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. M & H Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Martin Harris Construction Company
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Nevada 3. 88-0140385
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 1, 1976 5. Perpetual
(Date of incorporation) (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. 3030 South Highland Drive, Las Vegas, NV 89109
(Principal office address)

3030 South Highland Drive, Las Vegas, NV 89109
(Current mailing address)
8. General Contractor
(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)

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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.

By: Donald H. Boadway
(Registered agent's signature)
Donald H. Boadway, 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:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Steven D. Lords

(Signature of Director or Officer listed in number 12 of the application)

14. Steven D. Lords CFO

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

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OFFICER INFORMATION

	Title	Director	SS#	DOB	PLACE OF BIRTH	DATE TAKING OFFICE
Frank Eugene Martin 3030 S. Highland Drive Las Vegas, NV 89109	President Treasurer	Y		03/31/47	Fairview, MT	January 1997
Bonnie Kay Martin 3030 S. Highland Drive Las Vegas, NV 89109	Vice President	N		01/06/48	Richfield, UT	January 1997
Steven Demar Lords 3030 S. Highland Drive Las Vegas, NV 89109	Secretary/CFO	N		10/09/53	Idaho Falls, ID	February 2004
Kevin Zahm 3030 S. Highland Drive Las Vegas, NV 89109	Sr. Vice President	Y		08/04/60	Spaulding, NE	December 2006
Frank Elijah (Guy) Martin 3030 S. Highland Drive Las Vegas, NV 89109	Vice President	Y		01/20/69	Las Vegas, NV	December 2006
Raymond Charles Newmiller 3030 S. Highland Drive Las Vegas, NV 89109	Vice President	Y		04/28/55	Minneapolis MN	January 1997

SECRETARY OF STATE



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TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate. I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **M & H ENTERPRISES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 2, 1976, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 4, 2009.

ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20091104-2203
You may verify this electronic certificate
online at <http://www.nvsos.gov/>