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TALLAHASSEE, FLORIDA

J. Ethers JUN 08 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ASPEN BUILDERS, 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," or "Certificate of Good Standing" 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:

DONNIE ADKINS

Name of Person

ASPEN BUILDERS, INC.

Firm/Company

2400 RITTER DRIVE

Address

DANIELS, WV 25832

City/State and Zip code

lroberts@aspen-landscaping.com

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

For further information concerning this matter, please call:

LORA ROBERTS

Name of Person

at (304) 763-4573

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 Cop ☐ \$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. Aspen Builders, Inc.

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

Aspen Golf Construction, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. West Virginia

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

3. 55-0627766

(FEI number, if applicable)

4. 9/9/1982

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 6/7/2010

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2400 Ritter Drive, Daniels, WV 25832

(Principal office address)

2400 Ritter Drive, Daniels, WV 25832

(Current mailing address)

8. Golf Course Construction/Renovation

(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.

By: 

C T Corporation System

(Registered agent's signature)

VickiAnn Owens

Special 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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DONNIE ADKINS

Address: 561 CLUB CIRCLE

DANIELS, WV 25832

Vice President: RONNIE ADKINS

Address: 506 OLD FARM ROAD

DANIELS, WV 25832

Secretary: RONNIE ADKINS

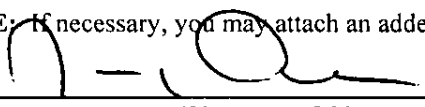
Address: 506 OLD FARM ROAD, DANIELS, WV 25832

Treasurer: RONNIE ADKINS

Address: 506 OLD FARM ROAD, DANIELS, WV 25832

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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. Ronnie Adkins / Vice President

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

State of West Virginia



Certificate

*I, Natalie E. Tennant, Secretary of State of the
State of West Virginia, hereby certify that*

ASPEN BUILDERS, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on September 9, 1982.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
June 1, 2010*



Natalie E. Tennant

Secretary of State