

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JAN'S 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," 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:

TIM CASSIDY

Name of Person

CASSIDY LAW FIRM

Firm/Company

POST OFFICE BOX 1446

Address

JENNINGS, LA 70546

City/State and Zip code

Ricklaptop@jancodrilling.com

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

For further information concerning this matter, please call:

Frankie Touchet

Name of Person

at (337) 824-7322

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 TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. JAN'S CONSTRUCTION COMPANY, 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. LOUISIANA

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

3. 72-1283693

(FEI number, if applicable)

4. December 9, 1994

(Date of incorporation)

5. Perpetual

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

6. 2010

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

7. 19319 HWY. 101, IOWA, LOUISIANA 70647

(Principal office address)

19319 HWY. 101, IOWA, LOUISIANA 70647

(Current mailing address)

8. 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: CT CORPORATION SYSTEMS

Office Address: 1200 S. Pine Island Rd.

Plantation

(City)

Florida 33324

(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.

[Handwritten signature]

(Registered agent's signature)

Michael E. Jones
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.

2010 JUL -6 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: JANICE M. KLEIN

Address: 19319 HWY. 101, IOWA, LOUISIANA 70647

Vice Chairman: PAUL C. KLEIN

Address: 19319 HWY. 101, IOWA, LOUISIANA 70647

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JANICE M. KLEIN

Address: 19319 HWY. 101, IOWA, LOUISIANA 70647

Vice President: _____

Address: _____

Secretary: PAUL C. KLEIN

Address: 19319 HWY. 101, IOWA, LOUISIANA 70647

Treasurer: _____

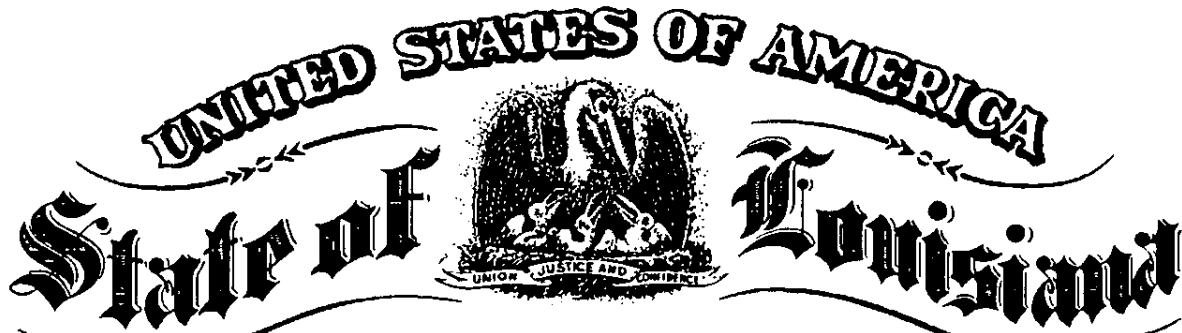
Address: _____

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

13. *Janice M Klein*
(Signature of Director or Officer listed in number 12 of the application)

14. JANICE M. Klein
(Typed or printed name and capacity of person signing application)

FILED
2010 JUL - 6 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Jay Dardenne
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the Articles of Incorporation of

JAN'S CONSTRUCTION COMPANY, INC.

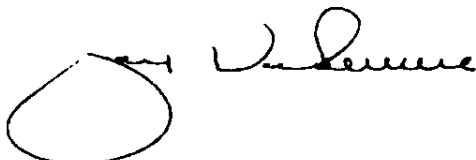
Domiciled at IOWA, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on December 09, 1994,

I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 22, 2010


Secretary of State

AG 34480114D



Certificate ID: 10078098#NJUA4

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov