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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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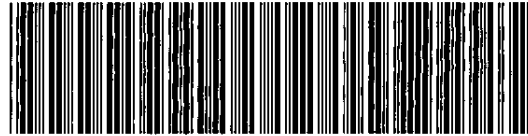
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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9/16/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: James G. Davis Construction Corporation
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:

Terry Russell
Name of Person
James G. Davis Construction Corporation
Firm/Company
12530 Parklawn Drive
Address
Rockville, MD 20852
City/State and Zip code
trussell@davisconstruction.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

____ at (____) _____
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

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**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. James G. Davis Construction Corporation
(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. 54-0799423
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 14, 1967 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. 12530 PARKLAWN DR ROCKVILLE, MD 20852
(Principal office address)

12530 PARKLAWN DR ROCKVILLE, MD 20852
(Current mailing address)

8. Owners Agent for commercial construction project
(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 System

Office Address: 1200 South Pine Island Rd

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.


(Registered agent's signature)

**Jimena Hernandez
Vice President
and 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: James G. Davis Jr

Address: 12530 Parklawn Dr Rockville, MD 20852

Vice President: Dennis Cotter

Address: 12530 Parklawn Dr Rockville, MD 20852

Vice President
Secretary: William Moyer

Address: 12530 Parklawn Dr

Vice President - Finance
Treasurer: Margaret M. Jones

Address: 12530 Parklawn Dr Rockville, MD 20852

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

13. Margaret M. Jones
(Signature of Director or Officer listed in number 12 of the application)

14. Margaret M. Jones - Sr Vice President - Finance
(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:

James G. Davis Construction Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 14, 1967.

Nothing more is hereby certified.

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DIVISION OF RECORDS



*Signed and Sealed at Richmond on this Date:
September 9, 2010*

Joel H. Peck

Joel H. Peck, Clerk of the Commission