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SECRETARY OF STATE

T. Burch SEP 1 5 2011

#### **COVER LETTER**

TO: New Filing Section Division of Corporations		
SUBJECT: TJU Onstruction Inc.  Name of corporation - must include suffix	<del></del>	
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:		
Timothy J. Wher	<del></del>	
TJU COnstruction, Inc.		
11864 Morningside Way		
Grass Valley CA 95949 City/State and Zip code		
ida @ tiuconstruction. Com  E-india address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Tda Ingle at (530) 823-7200  Name of Person Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clifton Executive Center Circle Tallahassee, FL 32301  MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	New Filing Section Division of Corporations P.O. Box 6327	
Enclosed is a check for the following amount:		
\$70.00 Filing Fee \$\ \text{Certificate of Status} \tag{\$78.75 Filing Fee & Certified Copy} \tag{\$87.50 Filing Fee & Certified Copy} \tag{\$87.50 Filing Fee & Certified Copy}	tatus &	

## 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.	2
	211
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"	SEP
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	
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	2
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	<del>F.</del>
	ب
2. <u>California</u> 3. 330894836	-
(State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. February 16 2000 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")	
(Date of incorporation) " (Duration: Year corp. will cease to exist or "perpetual")	
6. N/A	
(Date first transacted business in Florida, if prior to registration)	
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7. 11864 Morningside Way Brass Valley, CA 95940	7
(Principal office address)	
Same As Above	
(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)	
7. Name and <u>street address</u> of Florida registered agent. (F.O. Box <u>NOT</u> acceptable)	
Name: Pacific Registered Agents, Inc.	
Office Address: 5647 110th Ave. North	
Royal Palm Beach , Florida 33411	
(City) (Zip code)	
10. Registered agent's acceptance:	
Having been named as posistaned agent and to accomt comics of macros for the above stated consequence at the above stated	

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)

Charles F. Mathias, President, Pacific Registered Agents, Inc.

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.

#### CONSENT TO SERVE AS FLORIDA REGISTERED AGENT

I, Charles F. Mathias, President of Pacific Registered Agents, Inc., consent to serve as Registered Agent in the State of Florida for TJU Construction, Inc. I understand it will be our responsibility to accept service of process on behalf of the corporation, to forward mail addressed to the corporation in care of Pacific Registered Agents, Inc., and to immediately notify the Office of the Secretary of State if we resign or change the registered office or business address. Our registered office and business address is:

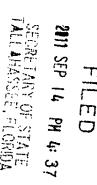
> Pacific Registered Agents, Inc. 5647 110th Ave. North Royal Palm Beach, FL 33411

Signature of Agent

Charles F. Mathias, President Printed Name

8/18/2011

Date



A. DIRECTORS		
Chairman:		
Address:		
Vice Chairman:		TO T
Address:		
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Director:		37
Address:		¥
71441055.		
B. OFFICERS		
President: TIMOHN	it When	
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Grasc 1	lalley CA 95949	
Vice President: Byidge	€ 1	, , , , , , , , , , , , , , , , , , , ,
11000	morninaside Way	
Address: 11864 1	,	
	11	
•		
Address:		
Treasurer:		
Address:		
NOTE: If necessary, you may a	ttach an addendum to the application listing addition	al officers and/or directors.
13		

Timothy J. When President
(Typed or printed name and capacity of person signing application)

### State of California Secretary of State

CERTIFICATE OF STATUS

TALLAHASSES, FLORIDA

ENTITY NAME:

TJU CONSTRUCTION, INC.

FILE NUMBER: FORMATION DATE:

C2218791

TYPE:

02/16/2000 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 September 06, 2011.

DEBRA BOWEN
Secretary of State