

F95000001149

TRANSMITTAL LETTER

FD-74 (12-28-73)

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: ROSIC CONSTRUCTION COMPANY,
(Name of corporation - must include suffix) INC.

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:

ROTH T. CYRUS
(Name of Person)
ROSIC CONSTRUCTION COMPANY, INC.
(Firm/Company)
P.O. BOX 451059
(Address)
SUNRISE, FL 33345
(City, State and Zip Code)

REC-3/16
61-0117-01-01-05
CORPORATION DIVISION

Should you need to call someone concerning this matter, please call:

ROTH T. CYRUS at 305-423-3930
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. BASIC CONSTRUCTION COMPANY, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3 FEB 1995 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2-1-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 451059
Sunrise, FL 33345
(Current mailing address)

8. Certified General Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Ruth T. C. RUS

Office Address: 11300 NW 25th St.

Plantation, Florida, 33323
(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.

[Signature]
(Registered agent's signature)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: ERIC L. CYRUS
Address: 11300 NW 25th St.
Plantation, FL 33323
Vice Chairman: Ruth T. Cyrus
Address: (same)
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: ERIC L. CYRUS
Address: 11300 NW 25th St.
Plantation, FL 33323
Vice President: Ruth T. Cyrus
Address: (same)
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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

13. Eric L. Cyrus
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ruth T. Cyrus, Vice Chairman
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ROBIC CONSTRUCTION COMPANY, INC."
IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND
IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR
AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY
OF FEBRUARY, A.D. 1995.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION

7410806

DATE

02-24-95