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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: THACKER SPECIALTY CONTRACTOR, 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", 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:

JERRY W. THACKER
(Name of Person)

(Firm/Company)

101 MARIETTA ST., SUITE 3402
(Address)

ATLANTA, GA 30303
(City, State and Zip Code)

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

JERRY W. THACKER at (404) 223 - 3404
(Name of Person) Area Code & Daytime Telephone Number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 OCT -2 AM 8:55

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 TRANSACT BUSINESS IN FLORIDA**

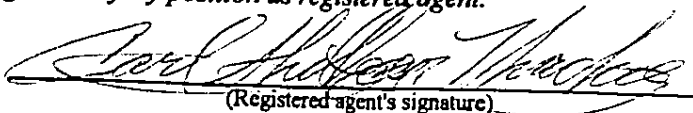
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. THACKER SPECIALTY CONTRACTORS, 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. GEORGIA
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. MAY 16, 1995
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. THACKER SPECIALTY CONTRACTORS, INC.

1231 KINDEL AVE., WINTER PARK, FL 32790-1718
(Current mailing address)
8. PROVIDING CONSTRUCTION, AND CONSTRUCTION MANAGEMENT SERVICES
(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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: CARL S. THACKER
Office Address: 1231 KINDEL AVE.
WINTER PARK, FL, Florida, 32790
(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)

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JERRY W. THACKER

Address: 4576 TUDOR CASTLE DR., DECATUR, GA 30035

Vice Chairman: JERRY NEELY

Address: 112 BROOKSHIRE CT
WINTER SPRINGS, FL 32708

Director: CARL S. THACKER

Address: 2018 METRO WEST BLVD APT 824

WINTER PARK, FL 32790

Director: BRIAN K. THACKER

Address: 4482 BUCKINGHAM CIR.,

DECATUR, GA. 30035

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CARL S. THACKER

Address: 2018 METRO WEST BLVD. APT 824

WINTER PARK, FL 32790

Vice President: JERRY NEELY

Address: 112 BROOKSHIRE CT.

WINTER SPRINGS, FL 32708

Secretary: JULIE THACKER


Address: 719 MERIDIAN AVE. APT. 6

MIAMI BEACH, FL 33139

Treasurer: JERRY NEELY

Address: 112 BROOKSHIRE CT. WINTER SPRINGS, FL. 32708

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

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

14. JERRY W. THACKER, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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95 OCT -2 PM 3:55

ATTACHMENT

Director COSPER L. TULLOS, JR.
406 FOX VALLEY DRIVE
LONGWOOD, FL 32779

Director KEVIN FITZGERALD
113 LONGPOINTE DR.
ST. SIMONS, GA 31522

Director FLOYD G. THACKER
201 S. BISCAYNE BLVD.
#355
MIAMI, FL 33131

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DIVISION OF INFORMATION
95 OCT -2 AM 8:55

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 952700249
CONTROL NUMBER : 9516297
DATE INC/AUTH/FILED: 04/27/1995
JURISDICTION : GEORGIA
PRINT DATE : 09/27/1995
FORM NUMBER : 0211

THACKER SPECIALTY CONTRACTORS, INC.
101 MARIETTA STREET, STE 3402
ATLANTA, GA

CERTIFICATE OF EXISTENCE

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

THACKER SPECIALTY CONTRACTORS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



95 OCT -2 AM 8:55
FILED
DIVISION OF STATE
MAX CLELAND
MAX CLELAND
SECRETARY OF STATE

Cosper L. Tullos, Jr.
406 Fox Valley Drive
Longwood, FL 32779

June 24, 1997

F95000004814

Mr. Shelton Thacker, President
Thacker Specialty Contractors, Inc.
P.O. BOX 1718
Winter Park, Florida 32790

RE: RESIGNATION

Dear Mr. Thacker,

Please accept this letter today as one week notice
that I intend to make a change in my employment next
Monday.

I would appreciate being removed from the position
of Corporate Secretary immediately. I will not be
responsible for any debts incurred by Thacker Specialty
Contractors, Inc. from this date forward.

If there is anything that I can do to help better
prepare someone to take over my duties, please do not
hesitate to ask.

Sincerely,

Cosper L. Tullos, Jr.

Cosper L. Tullos, Jr.
Corporate Secretary / Project Manager

copy: Michael J. Reiter, Attorney
Florida Mining and Material
Ford Motor Credit
Chenango Supply
Brooks Products

Gary Thacker
Wayne Thacker
Jerry Neely
Kevin Fitzgerald
Sarah J. Tullos

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 25 PM 1:24

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*****35.00 *****35.00

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, COSPER LEE TULLOS, JR., hereby resign as DIRECTOR/ANY OFFICE
(Title)
of THACKER SPECIALTY CONTRACTORS, INC. (effective date June 24, 1996)
(Name of Corporation)

a corporation organized under the laws of the State of GEORGIA

and affirm that the corporation has been notified in writing of the resignation.

Cosper Lee Tullus, Jr.
(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS
97 SEP 25 PM 1:36

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314