

F95000005489

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

600001634036
-11/13/85-01041-010
*****75 *****75

SUBJECT: Midwest Wood Renovation, 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:

Steven M. Burton, President
(Name of Person)

Midwest Wood Renovation, Inc.
(Firm/Company)

7301 Marduke Lane
(Address)

Indianapolis, IN 46226-1807
(City/State/Zip)

11/8

95 NOV - 3 PM 2:31
ENCLOSURE

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

Patricia Burton, Secretary
(Name of Person)

at (317) 546-0164
(Area Code & Daytime Telephone Number)

or (317) 591-9810

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
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. Midwest Wood Renovation, 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. Indiana
(State or country under the law of which it is incorporated)
3. 35 1880262
(FEI number, if applicable)
4. 3-3-93
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Incorporation
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7301 Mardike Lane
Indianapolis IN 46226-1801
(Current mailing address)
8. Any and all legal business
(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: Mary Cooper Jones
Office Address: 70 Woodland Drive
Santa Rosa Beach, Florida, 32459
(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.

Mary Cooper Jones
(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 Patricia A. Burton

Address 7301 Mardyke Lane Indianapolis, Indiana 46226-1807

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Steven M. Burton

Address: 7301 Mardyke Lane
Indianapolis INDIANA 46226-1807

Vice President: _____

Address: _____

Secretary: Patricia A. Burton

Address: 7301 Mardyke Lane
Indianapolis, Indiana 46226-1807

Treasurer: _____

Address: _____

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

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

14. Patricia A. Burton, Secretary
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

MIDWEST WOOD RENOVATION, INC.

filed Articles of Incorporation on March 03, 1993, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

RECEIVED
OFFICE OF THE SECRETARY OF STATE
SEP 27 - 9 PM 2:34

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-fourth day of October, 1995.

Sue Anne Gilroy

gjh
Deputy

