

05/24/96

10:03 FAX 305 858 4777

ADAMS & HENR PA

0001

5/24/96

4:00 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

((H9600000415))

TO: DIVISION OF CORPORATIONS

FROM: BORN & ZEDER P.A.

DEPARTMENT OF STATE

2601 S BAYSHORE DR

STATE OF FLORIDA

SUITE 1600

409 EAST GAINES STREET

MIAMI FL 33133-

311-

29

TALLAHASSEE, FL 32399

CONTACT: JUSTIN T WILSON

FAX: (904) 922-4000

PHONE: (305) 860-7098

FAX: (305) 858-4777

((H96000007415))

DOCUMENT TYPE: FOREIGN PROFIT

QUALIFICATION

NAME: ELLIS-DON CONSTRUCTION, INC.

FAX AUDIT NUMBER: H96000007415

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/24/1996

TIME REQUESTED: 16:00:42

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$131.25

ACCOUNT NUMBER:

072100000120

Note: Please print this page and use it as a cover sheet when submitting

documents to the Division of Corporations. Your document cannot be processed

without the information contained on this page. Remember to type the Fax Audit

number on the top and bottom of all pages of the document.

((H96000007415))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: 09900.007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 28 AM 9:11

FILED

5/28

DIVISION OF CORPORATIONS

96 MAY 28 AM 8:39

RECEIVED

J196000007415

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 817.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. ELLIS-DON CONSTRUCTION, INC.
(Name of corporation must include the word "INCORPORATED", "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 of person.)

2. Washington 3. 91-1454114
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 21, 1989 5. Perpetual
(Date of incorporation) (Duration; Year corp. will cease to exist if not perpetual)

6. May, 1996
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.1503, F.S.)

7. 2045 Oxford Street East
London, Ontario, CANADA N6A 4M6
(Current mailing address)

8. To engage in the construction 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:

Name: Greg St. John, c/o Adorno & Zeder, P.A.
2601 S. Bayshore Drive, Suite 1600
Office Address: Miami, Florida, 33133
(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.

This instrument prepared by:
Greg St. John, Esq. (Fla. Bar #0240941)
Adorno & Zeder, P.A.
2601 S. Bayshore Drive, Suite 1600
Miami, Florida 33133

H96000007415

FILED
MAY 28 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1196000007415

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: David L. SmithAddress: 1400 Corley DriveLondon, Ontario Canada

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

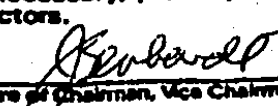
Director: _____

Address: _____

B. OFFICERS

President: Jayna BoocherAddress: 4980 Gallatree LaneNorcross, GAVice President: Brad NelsonAddress: 81 Wheeler AvenueDorchester, Ontario CanadaSecretary: Jamen KingAddress: 40 Scottsdale StreetLambeth, Ontario CanadaTreasurer: John BernhardtAddress: 87 Valhursan RoadLondon, Ontario Canada

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. John Bernhardt - Treasurer
(Typed or printed name and capacity of person signing application)96 MAY 28 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1196000007415

H96000007415

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to the records on file in this office,

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

ELLIS-DON CONSTRUCTION, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a certificate of incorporation
in Washington on July 21, 1989.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Incorporation
has been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: May 22, 1996

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Ralph Munro
RALPH MUNRO

Ralph Munro, Secretary of State

L. Tomow

H96000007415

96 MAY 28 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED