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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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SUBJECT: D.R. Phillips Contracting Co., 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:

Shelley Phillips Orr
(Name of Person)

D.R. Phillips Contracting Co., Inc.
(Firm/Company)

P.O. Box 1689
(Address)

Robbinsville, NC 28771
(City/State/Zip)

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

Shelley Phillips Orr at (704) 479-6426
(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 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. D. R. Phillips Contracting Co., 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. North Carolina

(State or country under the law of which it is incorporated)

3. 56-1469595

(FBI number, if applicable)

4. 6-25-85

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. We anticipate working in Florida in August or September of 1996.

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.185, F.S.))

7. PO Box 1689

Robbinsville, NC 28771

(Current mailing address)

8. Land clearing, excavation 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:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

, Florida, 33324

(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)

ALAN FARNELL, ASSISTANT SECRETARY

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.

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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: D. R. Phillips

Address: 1929 Sweetwater Rd.
Robbinsville, NC 28771

Vice Chairman: none

Address: _____

Director: none

Address: _____

Director: none

Address: _____

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

President: D. R. Phillips

Address: 1929 Sweetwater Rd.
Robbinsville, NC 28771

Vice President: D. Shane Phillips

Address: 1929 Sweetwater Rd.
Robbinsville, NC 28771

Secretary: Loretta W. Phillips

Address: 1929 Sweetwater Rd.
Robbinsville, NC 28771

Treasurer: D. R. Phillips

Address: 1929 Sweetwater Rd.
Robbinsville, NC 28771

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

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

14. President
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

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CERTIFICATE OF EXISTENCE

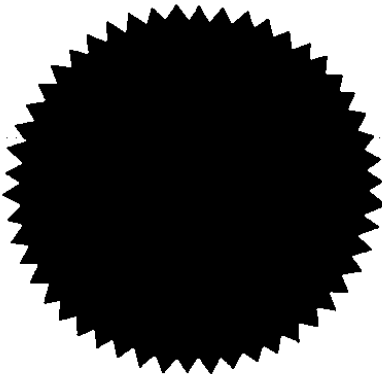
I, **RUFUS L. EDMISTEN**, Secretary of State of the State of North Carolina, do hereby certify that

D. R. PHILLIPS CONTRACTING CO., INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of June, 1985, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of March, 1996.



Rufus L. Edmisten

Secretary of State