

FILE COMPANY CORPORATION
100 N. Park Street Tallahassee, Florida 32301-1511 • Telephone (302) 575-0440 • Fax (302) 575-1346
F9600000299Z

June 4, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400001871704
-06/21/96--01100--001
*****70.00 *****70.00

RE: General Consultants & Construction Services, Inc.
9602092572696

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for General Consultants & Construction Services, Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

C. Jeandell

Christine Jeandell
Corporate Service Representative

enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 13 PM 12:56

RECEIVED
96 JUN 13 AM 8:37
DIVISION OF CORPORATIONS

**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. GENERAL CONSULTANTS & CONSTRUCTION SERVICES 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. 65-0645186
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEB 9, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE TO DATE
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 5887 NW 66TH WAY
PARKLAND FL. 33067
(Current mailing address)

8. CONSULTING
(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: WESLEY E. ATKISON

Office Address: 5887 NW 66TH WAY

PARKLAND, Florida, 33067
(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.

Wesley E. Atkison
(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.

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JONI ATKISON

Address: 5887 NW 66TH WAY
PARKLAND, FL. 33067

Vice President: WESLEY E. ATKISON

Address: 5887 NW 66TH WAY
PARKLAND FL 33067

Secretary: WESLEY E. ATKISON

Address: 5887 NW 66TH WAY
Parkland FL 33067

Treasurer: WESLEY E. ATKISON

Address: 5887 NW 66TH Way, Parkland, FL 33067

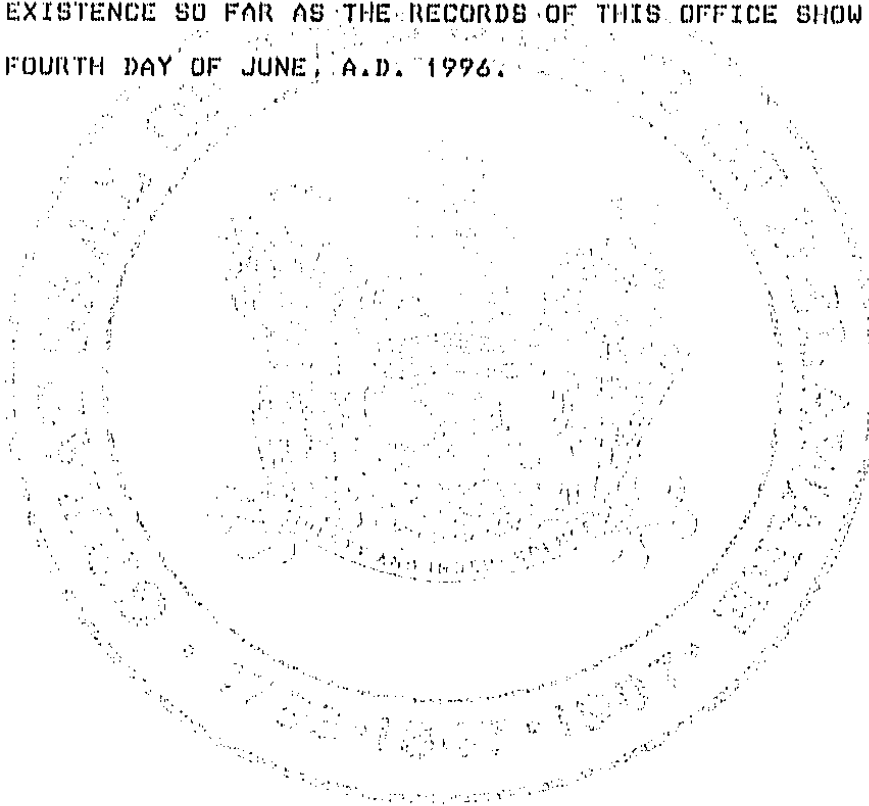
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(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 Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERAL CONSULTANTS & CONSTRUCTION SERVICES, 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 FOURTH DAY OF JUNE, A.D. 1996.



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

7972307

06-04-96