

F96000003436

TO: Qualification Tax Lien Section
Division of Corporations

SUBJECT: Con Tec Company

(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:

Mark Allan Doan

(Name of Person)

Con Tec Company

(Firm/Company)

20 North Orange Avenue, Suite 1400

(Address)

Orlando, Florida, 32801

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -8 PM 12:09

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

Mark Allan Doan

(Name of Person)

at (800) 725-2457, Code (0268)
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 24, 1996

**MARK ALLEN DOAN
CON TEC COMPANY
20 N ORANGE AVE #1400
ORLANDO, FL 32801**

**SUBJECT: CON TEC COMPANY
Ref. Number: W96000013348**

We have received your document for CON TEC COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 196A00031211

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned WILLIAM SANDERS, do hereby certify
(Name)

that this Resolution of the Board of Directors of CON TEC COMPANY
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,

was duly adopted on 03 JULY, 19 96.

Be it resolved, that CON TEC COMPANY
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

CON TEC OF DE. for use in Florida.

Dated: 03 JULY 96

William Sanders

Signature of either Chairman, Vice Chairman or any officer

WILLIAM SANDERS, SECRETARY
Type or print name

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DIVISION OF CORPORATIONS
96 JUL - 8 PM 12: 09

**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. **Con Tec Company**
(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**
(State or country under the law of which it is incorporated)
3. **65-0653742**
(FEI number, if applicable)
4. **26 March 1986**
(Date of incorporation)
5. **Perpetual**
(Duration: Year corp. will cease to exist or "perpetual")
6. **None**
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))
7. **Three Christina Centre, 201 North Walnut Street**
Wilmington, Delaware, 19801
(Current mailing address)
8. **General Contracting**
(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: Mark Allan Doan
Office Address: 20 North Orange Ave., Suite 1400
Orlando, Florida, **32801**
(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.

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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: William Perry Sanders Jr.

Address: 4410 N.W. 65th Terrace
Lauderhill, Florida, 33319

Vice Chairman: Mark Allan Doan

Address: 4791 N.W. 75th Avenue
Lauderhill, Florida, 33319

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Mark Allan Doan

Address: 4791 N.W. 75th Avenue
Lauderhill, Florida, 33319

Vice President: _____

Address: _____

Secretary: William Perry Sanders Jr.

Address: 4410 N.W. 65th Terrace
Lauderhill, Florida, 33319

Treasurer: _____

Address: _____

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

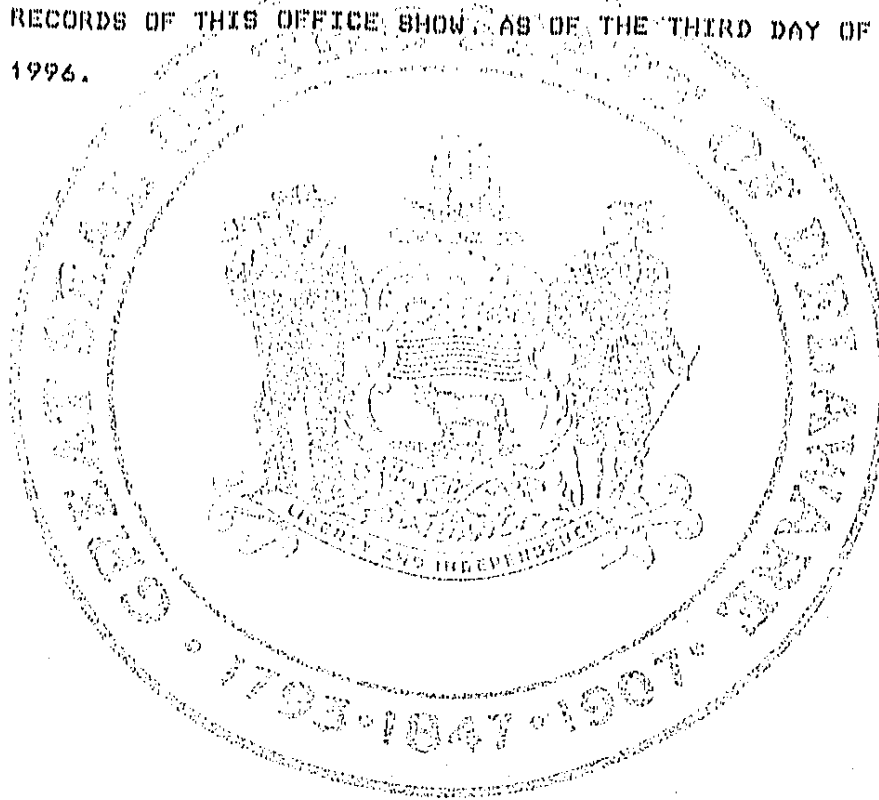
13. William Perry Sanders Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark Allan Doan, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CON TEC COMPANY" 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 THIRD DAY OF JUNE, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -8 PM12:09



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7969407

06-03-96