

06-27-96 12:53PM

TO 613037719264

P004

F96000003676

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

7000001384127
-07/05/96--01012--005
*****78.75 *****70.00

SUBJECT: Crossland Construction Company South, 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:

W96-14120

Jeff Durbow
(Name of Person)

Crossland Construction Company South, Inc.
(Firm/Company)

4600 S. Ulster Street Suite # 1180
(Address)

Denver, CO 80237
(City/State/Zip)

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

Jeff Durbow
(Name of Person)

at (303) 771-2108
(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 22 AM 10:33

LC
7/22/96

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

July 5, 1996

JEFF DURBOW
CROSSLAND CONSTRUCTION SOUTH, INC.
4600 S. ULSTER STREET, SUITE #1180
DENVER, CO 80237

SUBJECT: CROSSLAND CONSTRUCTION SOUTH, INC.
Ref. Number: W96000014120

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

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

Please also note that we are required to file your corporate name as it appears on the certificate from Georgia. This certificate lists the name as it appears at the top of this letter, without the word "Company," as it appears on your application.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 096A00032964

(CROSSLAND)



C O N S T R U C T I O N C O M P A N Y

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

July 18, 1996

RE: Letter Number 096A00032964

Attn: Lee Rivers

Dear Mr. Rivers,

This letter shall serve as an affidavit to correct Crossland Construction South, Inc.'s previous application.

Crossland Construction South, Inc. was incorporated in Georgia in 1995 and all of the work since that time has been performed in Georgia or Alabama. Prior to July, 1996 Crossland Construction South, Inc. has never worked in the state of Florida.

If you have questions or need additional information, please contact me at (303) 771-2108.

Sincerely,

Jeff A. Durbon
President

Donna E. Stetson

Notarized by:

Date

July 18 1996

County: Denver
City: Denver
State: Colorado

MY COMMISSION EXPIRES:
October 28, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 22 AM 9:33

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. Crosslands Construction South, 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. Colorado
(State or country under the law of which it is incorporated)

3. 58-2182701
(FBI number, if applicable)

4. 1/1/95
(Date of Incorporation)

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

6. 8/1/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))

7. Crosslands Construction Company South, Inc.
4600 S. Ulster St. Suite 1180
Denver CO 80237
(Current mailing address)

8. Construction
(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: Robert T. Hyde, Esq.

Office Address: 1301 Riverplace Blvd., Suite 1500
Bucknerville, Florida, 32207
(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.

Robert T. Hyde 7/2/96
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 22 AM 9:33

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: Steve Grove

Address: 1 Old Virginia Chase

Atlanta GA 30339

Director: David Galloway

Address: 6122 S Galena St.

Englewood, CO 80111

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

President: Jeff Durban

Address: 9674 Las Colinas Dr.

Littleton, CO 80124

Vice President: Keith Bonds

Address: 1833 Hillstead Blvd.

Tallahassee, FL 32308

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Jeff A. Durban, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 22 AM 9:33

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 961800097
CONTROL NUMBER : 9516547
DATE INC/AUTH/FILED : 05/23/1995
JURISDICTION : GEORGIA
PRINT DATE : 06/28/1996
FORM NUMBER : 0211

FERGUSON & SAUNDERS
WILLIAM H. FERGUSON
1201 WEST PEACHTREE ST., N.W.
ATLANTA, GA 30309

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DIVISION OF CORPORATIONS
56 JUL 22 AM 9:33

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**CROSSLANDS CONSTRUCTION SOUTH, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement or winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State