

F96000004024

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PRO-TECH CONSTRUCTION COMPANY, 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.

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Please return all correspondence concerning this matter to the following:

Paul D. Anderson, Secretary
(Name of Person)

PRO-TECH CONSTRUCTION COMPANY, INC.
(Firm/Company)

606 Pine Shore
P. O. Box 21072
(Address)

Sarasota, FL 34276-4072
(City/State/Zip)

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

Paul D. Anderson at (941) 927-1497
(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

CORPORATE RESOLUTION

I, PAUL D. ANDERSON, the undersigned officer, hereby state that this Resolution of the Board of Directors of PRO-TECH CONSTRUCTION COMPANY, INC., a corporation organized under the laws of the State of Georgia, was duly adopted on July 22, 1996.

BE IT RESOLVED, that the name PRO-TECH CONSTRUCTION COMPANY, INC., a corporation organized and existing in the State of Georgia, is not available for use in the State of Florida, and PRO-TECH CONSTRUCTION COMPANY, INC. hereby adopts the name RAMCO Construction, Inc. for corporate use in the State of Florida.

PRO-TECH CONSTRUCTION COMPANY, INC.


By:


Paul D. Anderson, Secretary

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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. PRO-TECH CONSTRUCTION COMPANY, 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. Georgia
(State or country under the law of which it is incorporated)
3. #58-2222414
(FEI number, if applicable)
4. February 16, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. To begin when business is qualified.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1523 Brookcliff Circle
Marietta, GA 30062
(Current mailing address)
8. Organized for the purpose of engaging in any lawful business, act or activity.
(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: Paul D. Anderson
606 Pine Shore
Office Address: P. O. Box 21072
Sarasota, Florida, 34276-4072
(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: James B. Chinigo

Address: 1523 Brookcliff Circle, Mariette GA 30062

Vice Chairman: Paul D. Anderson

Address: 606 Pine Shore, Sarasota, FL 34231

Director: James B. Chinigo

Address: Same

Director: Paul D. Anderson

Address: Same

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

President: James B. Chinigo

Address: 1523 Brookcliff Circle

Marietta, GA 30062

Vice President: _____

Address: _____

Secretary: Paul D. Anderson


Address: 606 Pine Shore

Sarasota, FL 34231

Treasurer: _____

Address: _____

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. Paul D. Anderson, Vice Chairman/Secretary
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

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

DOCKET NUMBER : 961990318
CONTROL NUMBER : 9605752
DATE INC/AUTH/FILED: 02/16/1996
JURISDICTION : GEORGIA
PRINT DATE : 07/17/1996
FORM NUMBER : 211

PRO TECH CONSTRUCTION, INC.
1225 JOHNSON FERRY ROAD
SUITE 240
MARIETTA GA 30068

CERTIFICATE OF EXISTENCE

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

PRO-TECH CONSTRUCTION COMPANY, INC.
A DOMESTIC PROFIT CORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 of 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



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PRO-TECH CONSTRUCTION, INC.

April 29, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/05/97--01118--003
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RE: RAMCO Construction, Inc.

Dear Sir/Madam:

Enclosed please find our Application for Withdrawal and a check for \$96.25 which represents the cost of the filing fee, a certified copy and a "Certificate of Status".

Please do not hesitate to call me at (770) 565-3830 if you have any questions.

Sincerely,

Donna M. Whittemore

Donna M. Whittemore
Administrative Assistant

51 5/12
Withd.

FILED
97 MAY -5 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

PRO-TECH Construction Company, Inc. d/b/a RAMCO Construction, Inc.
(Name of Corporation)

Georgia
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

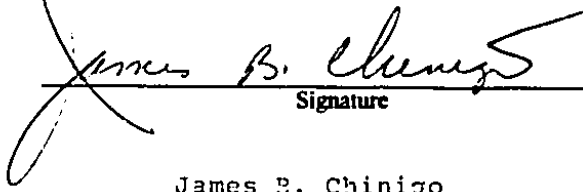
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1225 Johnson Ferry Rd., Ste. 240
(Mailing Address)

Marietta, Georgia 30068
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 President
Signature Title
James B. Chinigo 4/29/97
Typed or printed name Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE