

F96000004791

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SCAFFOLD & SHORING CONSTRUCTION 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:

FLOYD WHITAKER
(Name of Person)

SCAFFOLD & SHORING CONSTRUCTION CO. INC.
(Firm/Company)

315 E. PIONEER

(Address)

PHX, AZ 85040

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FLOYD WHITAKER at (⁴⁰⁷ 602) ^{345 7971} 276-6013
(Name of Person) (Area Code & Daytime Telephone Number)

Auth telex = 8 mpls. 89-10

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. SCAFFOLD & SHORING CONSTRUCTION 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. MARICOPA 3. 86-0029910
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 7-3-96 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE AS OF 9-13-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155))
7. 315 E. PIONEER
PHX, AZ 85040
(Current mailing address)
8. Subcontractor - in construction Industry
(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: JOHN R. AMENSON
Office Address: 7624 MABEL Louise Ln.
ORLANDO, Florida, 32819
(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.

John R. Amenson
(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: _____

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

President: FLOYD WHITAKER

Address: 410 W. SHAWNEE

CHANDLER, AZ 85032

Vice President: JOHN AMENSON

Address: 315 E. PIONEER

PHX, AZ 85040

Secretary: JOHN AMENSON

Address: 315 E. PIONEER

PHX, AZ 85040

Treasurer: FLOYD WHITAKER

Address: 410 W. SHAWNEE

CHANDLER, AZ 85032

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

13. *John R. Amenson*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN R. AMENSON - Vice President
(Typed or printed name and capacity of person signing application)

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STORED IN THE STATE
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State of Arizona



OFFICE OF THE

CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

*I, James Matthews, Executive Secretary of the
Arizona Corporation Commission, do hereby certify that*

*****SCAFFOLD & SHORING CONSTRUCTION CO., INC.*****

*a domestic corporation organized under the laws of the state
of Arizona, did incorporate on July 3, 1996.*

*I further certify that this corporation has filed all
affidavits and annual reports and paid all filing fees
required to date and, therefore, is in good standing in this
state.*



**IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
13th day of September, 1996, A. D.**

James Matthews
Executive Secretary

BY: *Mr. Castillo*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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