

F96000004968

TRANSMIT ALL LETTERS

TO: Qualification/Tax Lien Section
Division of Corporations

P 435
W96-18959

SUBJECT: Farabee Construction, 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:

100001962531
-10/02/96--01012--015
*****200.00 *****200.00

John W. Hancock
(Name of Person)

100001942561
-09/09/96--01056--004
*****70.00 *****70.00

Hancock & Dana PC
(Firm/Company)

9300 Underwood Ave., Suite 200
(Address)

Omaha, NE 68114
(City/State/Zip)

9/26

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

John W. Hancock at (402) 391-1065
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SEP 26 PM 3:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

September 11, 1996

**JOHN W. HANCOCK
HANCOCK & DANA PC
9300 UNDERWOOD AVE., #200
OMAHA, NE 68114**

**SUBJECT: FARABEE CONSTRUCTION, INC.
Ref. Number: W96000018959**

We have received your document for FARABEE CONSTRUCTION, INC. and your check(s) totaling \$70.00. 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.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

**Freta Lott
Corporate Specialist Supervisor**

Letter Number: 896A00042056

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. Farabee Construction, Incorporated
(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. Nebraska
(State or country under the law of which it is incorporated)
3. 47-0594170
(FEI number, if applicable)
4. 7/15/1977
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1301, 607.1302, AND 817.133, F.S.))
7. Box 188
Hickman, NE 68372
(Current mailing address)
8. Contractor
(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: Dale Farabee

Office Address: 4838 S. Federal Hwy.

Fort Pierce

, Florida, 34979

(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.

Dale A. Farabee
(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
TALLAHASSEE, FLORIDA

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: Dale Farabee

Address: 4838 S. Federal Hwy.

Fort Pierce, Florida 34979

Vice Chairman: Christopher Farabee

Address: 21000 S. 68th

Hickman, NE 68372

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Dale Farabee

Address: 4838 S. Federal Hwy.

Fort Pierce, Florida 34979

Vice President: n/a

Address: _____

Secretary: Christopher Farabee

Address: 21000 S. 68th

Hickman, NE 68372

Treasurer: Dale Farabee

Address: 4838 S. Federal Hwy.

Fort Pierce, FL 34979

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

13. Dale A. Farabee

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DALE A. FARABEE - PRESIDENT

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

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SEP 26 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF

NEBRASKA

United States of America,
State of Nebraska

} ss.



Department of State
Lincoln, Nebraska

I, Scott Moore, Secretary of State of the State of Nebraska do hereby
certify;

FARABEE CONSTRUCTION, INC.

was duly incorporated under the laws of this state on July 19, 1977,
and do further certify that no occupation taxes assessed are unpaid
and no annual reports are delinquent; articles of dissolution have
not been filed; and said corporation is in existence as of the date
of this certificate.

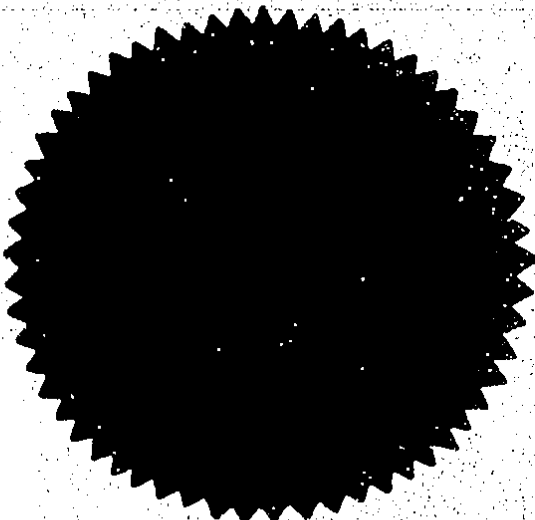
In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on August 14
in the year of our Lord, one thousand
nine hundred and ninety-six.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 26 PM 3:06

FILED



Scott Moore

SECRETARY OF STATE