

F97000005956

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: YUKON TRUCKING COMPANY, INC.

(Name of corporation - must include suffix)

600002343796--9
-11/10/97-01187-001
*****70.00 *****70.00

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:

RONALD E. LEMAY
(Name of Person)

OFFICES OF THE ADVOCATE
(Firm/Company)

PO BOX 75
(Address)

GEORGES MILLS, NEW HAMPSHIRE 03751
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 10 AM 9:33

FILED

11/12

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

RONALD E. LEMAY at (603) 763-3344
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

INCOMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. YUKON TRUCKING 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. STATE OF NEW HAMPSHIRE

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. NOVEMBER 29, 1994

(Date of incorporation)

5. PERPETUAL

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

6. NOVEMBER 15, 1997

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155 F.S.)

7. PO BOX 14, NEWPORT, NH 03773

(Current mailing address)

8. BUYING AND SELLING OF CONSTRUCTION/BUILDING MATERIAL

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: DAVID WILSON

Office Address: 4650 JUSTINEWOOD ROAD

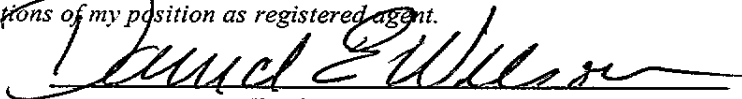
FT MYERS,

, Florida 33905

(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - PO BOX NOT acceptable)

Chairman CHRISTINE A. WHIPPLE

Address 11 PINE STREET, NEWPORT, NH 03773

Vice Chairman _____

Address: _____

Director: LORRETTA WHIPPLE

CARY G. WHIPPLE

Address: 11 PINE STREET, NEWPORT, NH 03773

11 PINE STREET, NEWPORT, NH 03773

Director: TODD WHIPPLE

CARY L. WHIPPLE

Address: 11 PINE STREET, NEWPORT, NH 03773

11 PINE STREET, NEWPORT, NH 03773

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

President: CHRISTINE A. WHIPPLE

Address: 11 PINE STREET, NEWPORT, NH 03773

Vice President: LORRETTA WHIPPLE

Address: 11 PINE STREET, NEWPORT, NH 03773

Secretary: RONALD E. LEMAY

Address: POST OFFICE BUILDING, SUITE ONE, GEORGES MILLS, NH 03751

Treasurer CHRISTINE A. WHIPPLE

Address: 11 PINE STREET, NEWPORT, NH 03773

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

13. Ronald E. Lemay
(Signature of Chairman Vice Chairman or any officer listed in number 12 of the application)

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

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify YUKON TRUCKING COMPANY, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on November 29, 1994. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 9th day of October, A.D. 1997

William M. Gardner

William M. Gardner
Secretary of State

