

F97000006952

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: JOE E. WOODS, INCORPORATED  
(Name of corporation - must include suffix)

Dear Sir or Madam:

200002387472--8  
-12/31/97--01066--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Mr. Raymond M. Nitti, President  
(Name of Person)

JOE E. WOODS, INC.  
(Firm/Company)

63 E. Main Street, Suite #401  
(Address)

Mesa, AZ 85201-7418  
(City/State/Zip)

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

Mr. Raymond M. Nitti at ( 602 ) 964-4560  
(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

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12/31

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. JOE E. WOODS, 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. Arizona  
(State or country under the law of which it is incorporated)
3. 86-0341064  
(FEI number, if applicable)
4. 11/14/77  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. To be determined.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. JOE E. WOODS, INC., 63 E. Main Street, Suite #401  
Mesa, AZ 85201-7418  
(Current mailing address)
8. General Contractor  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state Florida)
9. Name and street address of Florida registered agent:  
  
Name: C T CORPORATION SYSTEM  
  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

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## 10. Registered agent 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.*

C T CORPORATION SYSTEM

William C. Bradford, Jr.

(Registered agent's signature) (Officer)

William C. Bradford, Jr., Vice President

(Type Name and Title of Officer)

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.

ATTACHED IS CERTIFICATE FROM CORPORATION COMMISSION.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joe E. Woods

Address: 63 E. Main Street, Suite #401  
Mesa, AZ 85201-7418

Vice Chairman: N/A

Address: Director: Grant Woods, 63 E. Main St., Suite #401  
Mesa, AZ 85201-7418

Director: Raymond M. Nitti

Address: 63 E. Main Street, Suite #401  
Mesa, AZ 85201-7418

Director: David L. James

Address: 63 E. Main Street, Suite #401  
Mesa, AZ 85201-7418

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B. OFFICERS

President: Raymond M. Nitti

Address: 63 E. Main Street, Suite #401  
Mesa, AZ 85201-7418

Executive

Vice President: David L. James

Address: 63 E. Main Street, Suite #401  
Mesa, AZ 85201-7418

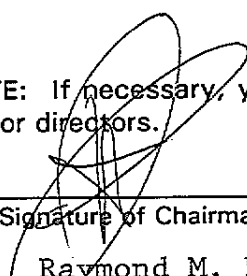
Secretary: Nina Woods

Address: 63 E. Main Street, Suite #401  
Mesa, AZ 85201-7418

Treasurer: David L. James

Address: 63 E. Main Street, Suite #401  
Mesa, AZ 85201-7418

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. Raymond M. Nitti, President  
(Typed or printed name and capacity of person signing application)

Additional Officers:

Joe E. Woods, Chairman of Board  
63 E. Main Street, Suite #401  
Mesa, AZ 85201-7418

R. Jay Janiga, Vice President  
63 E. Main Street, Suite #401  
Mesa, AZ 85201-7418

W. David Jansen, Vice President  
63 E. Main Street, Suite #401  
Mesa, AZ 85201-7418

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# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

*To all to whom these presents shall come, greeting:*

*I, Jack Rose, Executive Secretary of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*JOE E. WOODS, INC.\*\*\***

*a domestic corporation organized under the laws of the state of Arizona, did incorporate on November 14, 1977.*

*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 17th day of December, 1997, A. D.*



*Jack Rose*  
Executive Secretary

BY: *Donald R. B...*

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