

F980000000246

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: 1st American Construction Corporation
(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:

Wayne H. Erickson
(Name of Person)
1st American Construction Corporation
(Firm/Company)
113 Crystal Hill Rd
(Address)
Hot Springs, AR 71913
(City/State/Zip)

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

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Wayne H. Erickson at (800) 399-5185
(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**

*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. 1st American Construction Corporation
(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. Arkansas 3. 71-0785527
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Pending
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 113 Crystal Hill Road
Hot Springs, AR 71913
(Current mailing address)
8. Sale of Home Improvements
(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: Charles M. Comeau

Office Address: 304 Oakwood Court

Lake Mary

, Florida,

32746

(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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Wayne H. Erickson

Address: 121 Sanson Place

Hot Springs, AR 71913

Vice Chairman: Shirley Lamar Erickson

Address: 121 Sanson Place

Hot Springs, AR 71913

Director: Charles M. Comeau

Address: 304 Oakwood Court

Lake Mary, FL 32746

Director: _____

Address: _____

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

President: Wayne H. Erickson

Address: 121 Sanson Place

Hot Springs, AR 71913

Vice President: Shirley Lamar Erickson

Address: 121 Sanson Place

Hot Springs, AR 71913

Secretary: Shirley Lamar Erickson

Address: 121 Sanson Place

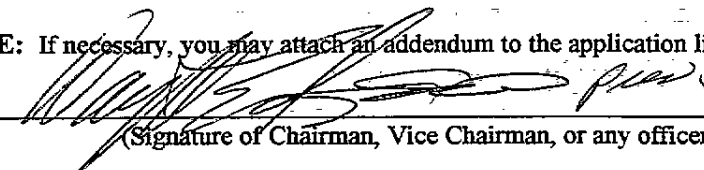
Hot Springs, AR 71913

Treasurer: Wayne H. Erickson

Address: 121 Sanson Place

Hot Springs, AR 71913

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. Wayne H. Erickson

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

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Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

1ST AMERICAN CONSTRUCTION CORPORATION

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation February 12, 1996.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 13th day of January 1998.

Sharon Priest, Secretary of State

by:

D E Morrow

C-2/Rev 10-1-88

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