


**MELLOCKHART
CONSTRUCTION**

A Division of Basum Corporation

BUILDING WITH A QUALITY YOU CAN FEEL



1232 Market Cir. Box #11-7-G
Port Charlotte, Florida 33953
Construction Office (941) 625-1400
Model Center (941) 743-7770

February 3, 1998

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-02/04/98--01074--004
*****70.00 *****70.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Basum Coporation, a New York State Corporation
Registration of a Foreign Corporation to transact
business in the state of Florida

FILED
 98 FEB -4 PM 10:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

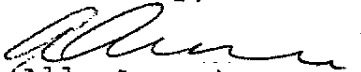
Dear Sirs:

Enclosed please find the following documents relating to the
above matter:

1. completed application
2. Certificate of Good Standing
3. \$70.00 registration fee

Should you require any additional information, please give me a
call at (941) 625-1400.

Sincerely,


Alla Arcuri
General Manager

Handwritten: 2/5

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. BASUM 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. New York

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

3. 14-1688702

(FEI number, if applicable)

4. Jan. 21, 1987

(Date of Incorporation)

5. Perpetual

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

6. Jan. 2, 1998

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

7. 1232 Market Circle, Unit 7G

Port Charlotte, Florida 33953

(Current mailing address)

8. General contractor construction business

(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: GRAIG ARCURI

Office Address: 1232 Market Circle, Unit 7G


Port Charlotte

, Florida, 33953

(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.


GREG ARCURI,

(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- P. O. Box NOT acceptable)

Chairman: GRAIG ARCURI

Address: 1232 Market Circle, Unit 7G
Port Charlotte, Florida 33953

Vice Chairman: ALLA ARCURI

Address: 1232 Market Circle, Unit 7G
Port Charlotte, Florida 33953

Director: _____

Address: _____

Director: _____

Address: _____

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

President: GRAIG ARCURI

Address: 1232 Market Circle, Unit 7G
Port Charlotte, Florida 33953

Vice President: MELVIN R. LOCKHART, JR.

Address: 1232 Market Circle, Unit 7G
Port Charlotte, Florida 33953

Secretary: ALLA ARCURI

Address: 1232 Market Circle, Unit 7G
Port Charlotte, Florida 33953

Treasurer: GRAIG ARCURI

Address: 1232 Market Circle, Unit 7G
Port Charlotte, Florida 33953

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. GRAIG ARCURI, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Return to John S. Dzurak, Esq.

State of New York
Department of State

SS:

I hereby certify, that the certificate of incorporation of BASUM CORPORATION was filed on 01/21/1987, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of December
one thousand nine hundred and
ninety-seven.



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Special Deputy Secretary of State

FILED
98 FEB -4 PM 10:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

IMAGED
DL

BARBARA T. SCOTT, CLERK
CHARLOTTE COUNTY
OR BOOK 1582 PAGE 0326
RECORDED 01/06/98 @ 04:36 PM
FILE NUMBER 533887
TOTAL FEES \$6.00