

**WILLIAMS CONTRACTING, INC.**

1405 Terpsichore  
Unit 2  
New Orleans, LA 70130  
(504) 363-0167

RECEIVED  
MAR 2 PM 2:47  
TALLAHASSEE FLORIDA

March 8, 1998

To: Qualification/Tax Lien Section  
Division of Corporations

Subject: Williams Contracting, Inc.

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:


Joseph L. Francis III  
Williams Contracting, Inc.  
962A Lake Destiny Dr.  
Altamonte Springs, FL 32714

900002455329--0  
-03/12/98-01062--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Joseph L. Francis III at 407-786-9050

Sincerely,

  
Joseph L. Francis III

3/12



# WILLIAMS CONTRACTING, INC.



1405 Terpsichore  
Unit 2  
New Orleans, LA 70130  
(504) 363-0167

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

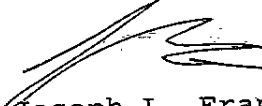
98 MAR 12 PM 2:47

FILED

## RESOLUTION BY THE BOARD OF DIRECTORS

Let it be known that on this 8th day of March, 1998 the Board of Directors met to discuss the name the above referenced would operate under in Florida. The name by which Williams Contracting, Inc. will be doing business in the state of Florida as Southeast Dismantlement, INC.

Board of Directors

  
Joseph L. Francis III  
Chairman of the Board

**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. Williams Contracting, 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. Louisiana 3. 72-1403391  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-26-97 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3-15-98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 962A Lake Destiny Dr.  
Altamonte Springs, FL 32714  
(Current mailing address)

8. Demolition Contractor  
(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)

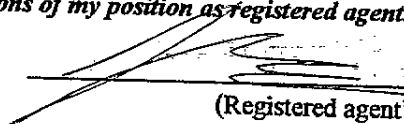
Name: Joseph L. Francis III

Office Address: 962A Lake Desting Dr.

Altamonte Springs, FL 32714, Florida, 32714  
(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 - P.O. Box NOT acceptable)**

Chairman: Joseph L. Francis III

Address: 962A Lake Destiny Dr.

Altamonte Springs, FL 32714

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Joseph L. Francis III

Address: 962A Lake Destiny Dr.

Altamonte Springs, FL 32714

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Joseph L. Francis III

Address: 962A Lake Destiny Dr.

Altamonte Springs, FL 32714

Vice President: N/A

Address: \_\_\_\_\_

Secretary: JOseph L. Francis III

Address: 962A Lake Destiny Dr.

Altamonte Springs, FL 32714

Treasurer: N/A

Address: \_\_\_\_\_

**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. Joseph L. Francis III Chairman

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

FILED  
98 MAR 2 PM 2:40  
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA  
State of Louisiana

Joy McKeithen

SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
the Articles of Incorporation of

WILLIAMS CONTRACTING, INC.

Domiciled at NEW ORLEANS, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation  
was issued on November 26, 1997,

I further certify that no Certificate of Dissolution has  
been issued.

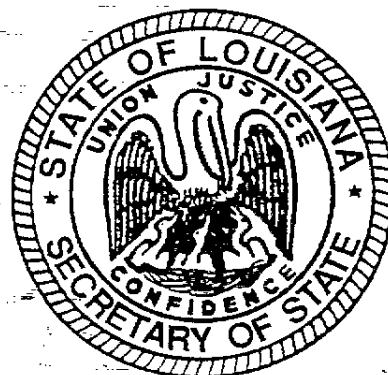
*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*

February 25, 1998

*Joy McKeithen*

MCO 34578217D

*Secretary of State*



FILED  
98 MAR 12 PM 2:48  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE