TO: Qualification/Tax Lien Section Division of Corporations

SUBJECT: MCO Construction Inc (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:
700002504207
MCO Construction, Inc. 500 88 (Firm/Company)
4400 Highway 20 East, Suite 211 8
Niceville, FL 32578 San Company (City/State/Zip)
Should you need to call someone concerning this matter, please call:

COURIER ADDRESS:

Joe McDorman (Name of Person)

Qualification/Tax Lien Sec. 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

at (850) 897-0326 (Area Code & Daytime Telephone Number)

MINUTES OF THE SPECIAL MEETING OF DIRECTORS

OF

MCO CONSTRUCTION, INC.

A special meeting of directors of the corporation was held at Niceville, Florida on April 22, 1997 at 8:00 PM CST.

The following directors were present:

Darren K McDorman Joe C McDorman, II

being all the directors of the corporation and a quorum.

Darren McDorman was elected chairman of the meeting and Joe McDorman was elected secretary of the meeting.

The secretary then presented and read a waiver of notice of the meeting, subscribed by all the directors of the corporation, and it was ordered that it be appended to the minutes of the meeting.

The chairman then stated that the meeting was called for the purpose of deciding on an assumed name to be used by the corporation in the state of Florida since MCO Construction, Inc. is presently in use by another corporation in Florida.

After discussion, upon motion duly made, seconded and carried, it was

RESOLVED, that the the name to be used in Florida, and any other state in which a dba is required, shall be MCO Construction, Inc. (DE).

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

Dated: April 22, 1998

Secretary, Joe C McDorman, I

The following have been appended to the minutes of the meeting: Waiver of Notice

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:

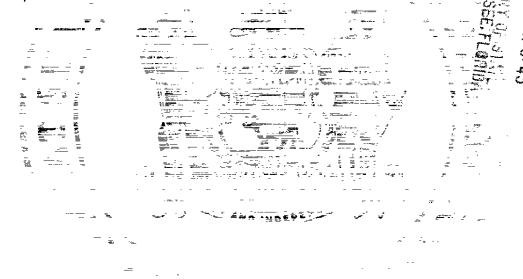
1. MCO Cons (Name of corporation: must in words or abbreviations of like natural person or partnership			CORPORATION" or or opporation instead of a
- 17 10 mains		-3 58 - 234	73581
2. Deleware. (State or country under the lar	e of which it is incorporates) (FEII	number, if applicable)
(where or enemy areas are	•	•	
11-10-9	7	5 PERDEY	Fual Es
4. 11-10-9 (Date of Incorporation	(ac	(Duration: Year corp	will cease to exist or
			82 R
6 April	1998		<u> </u>
6. April (Date first transacted bus) 7. 4400 Hig	iness in Florida. (See section	ons 607.1501, 607.1502, Al	@817.155, FS.)
7 HUAD HID	hway 20 EAS	+ Suite Z	
	1.0011		
N/ //-	<i>にし マッドフ</i>	8	<u> </u>
	FL 3257	ng address)	
	, (
8. Construct (Purpose(s) of corporation s			
 Name and street address acceptable) 	s of Florida registered	agent: (P.O. Box or l	Mail Drop Box <u>NOT</u>
Name:	oe C MCDOR	man, I	
Office Addre	ss: 4400 High	WAY 20 EAST,	Suite 211
٨	liceville	Florid	a 32.578
	<u> </u>		(Zip Code)
10. Registered agent's acc	eptance:		
Having been named as re- corporation at the place registered agent and agree all statutes relative to the p and accept the obligations	designated in inis app to act in this capacity. Troner and complete ve	oucanon, 1 nereby ac I further agree to con erformance of my dutie	Cem me muminimical us
(Papergough and American	Joe C. Mc On (Registered age	m'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 ar NOT ac	nd addresses of officers and/or directors: (Street address ONLY-P. O. Box ceptable)
A. DIRECT	ORS (Street address only-P.O. Box NOT acceptable)
Chairman: _	
Address:	
Vice Chairms	III :
randon.	
Director:	
Address:	
Director:	SSE 20 3
Address:	
B. OFFICE	RS (Street address only- P. O. Box NOT acceptable)
	DARREN K MCDORMAN
Address:	Rte 3, Box 33.5AZ
	WATER VAlley, MS 38965
Vice Preside	ne
Address:	
-4	
•	Joe C McDorman, II
Address:	NICEVILLE, FL 32578
	·
Address:	
officers and/	
13. (Signa	Je C. Mc Oou T. SEC. party of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14	Joe C McDorman, II, Sec (Typed or printed name and capacity of person signing application)

' State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MCO CONSTRUCTION INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF
APRIL, A.D. 1998.



Edward J. Freel, Secretary of State

AUTHENTICATION:

9042543

DATE:

04-23-98

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