

F98000002420

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--1
-04/29/98--01002--005
*****78.75 *****78.75

Joe McDorman, II
(Name of Person)

MCO Construction, Inc.
(Firm/Company)

4400 Highway 20 East, Suite 211
(Address)

Niceville, FL 32578
(City/State/Zip)

98 APR 28 PM 3:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JL 4/28

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

Joe McDorman, II at (850) 897-0326
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

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

 ^{II} sec.
Secretary, Joe C McDorman, II

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Construction, 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. Delaware 3. 58-2353580
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-10-97 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4400 Highway 20 East, Suite 211
Niceville, FL 32578
(Current mailing address)

8. Construction OR any legal 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: Joe C McDorman, II

Office Address: 4400 Highway 20 East, Suite 211

Niceville, Florida, 32578
(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.

Joe C. McDorman II
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: DARREN K MCDORMAN

Address: Rte 3, Box 335A2

Water Valley, MS 38965

Vice President: _____

Address: _____

Secretary: Joe C McDORMAN, II

Address: 17 Danbury Ct

Niceville, FL 32578

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joe C. McDorman II, Sec.
(Signature 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)

FILED
38 APR 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FILED
98 APR 28 PM 3:45
SECRETARY OF STATE
DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9042543

DATE:

04-23-98