

F98000003746

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RA DESIGN-BUILD CORP
(Name of corporation - must include suffix)

100002576201--3

-06/30/98--01050--006

*****70.00 *****70.00

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:

REGINA HAMILTON

(Name of Person)

JONES, WALKER, WAECHTER, POITEVENT, CARRERE, & DENEGRÉ, L.L.P.

(Firm/Company)

201 SAINT CHARLES AVENUE

(Address)

NEW ORLEANS, LA 70170-5100

(City/State/Zip)

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

REGINA HAMILTON

(Name of Person)

at (504) 582-8316

(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

6/30
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DIVISION OF CORPORATIONS

JONES, WALKER
WAECHTER, POITEVENT
CARRÈRE & DENÈGRE, L.L.P.

JENNIFER A. READIO
LEGAL ASSISTANT
504-582-8519
FAX 504-582-8012
jreadio@jwlaw.com

201 ST. CHARLES AVENUE
NEW ORLEANS, LOUISIANA 70170-5100

June 29, 1998

VIA FEDERAL EXPRESS

Florida Qualification/Tax Lein Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Re: RA Design-Build Corp and RA Equipment Corp applications for Authority
JW file No: 10480/69091-00

Dear Officer:

Enclosed are two applications for Authority from the corporations RA Design-Build Corp and RA Equipment Corp. In accordance to the guidelines outlined in the application, each application includes:

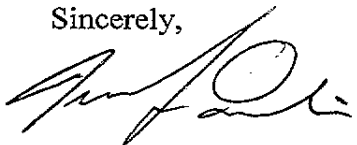
- ▶ An original Certificate of Existence from the Mississippi Secretary of State dated June 17, 1998.
- ▶ Transmittal letter
- ▶ Application
- ▶ Filing Fee of \$70.00

RA Design-Build Corp **check number: 96260**

RA Equipment Corp **check number: 96259**

Provided for your convenience are two self addressed and stamped envelopes for the letters of acknowledgment. If you have any questions or concerns, please contact the undersigned at 504-582-8519. Thank you for your assistance.

Sincerely,



Jennifer Readio
Legal Assistant

Enclosures

**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. RA DESIGN-BUILD CORP.

(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. MISSISSIPPI

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

3. 64-0894329

(FEI number, if applicable)

4. 03/31/98

(Date of Incorporation)

5. PERPETUAL

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

6. UPON RECEIPT OF CERTIFICATE

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

7. 11400 REICHOLD ROAD

GULFPORT, MS 39503

(Current mailing address)

8. DESIGN AND CONSTRUCTION

(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: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND ROAD

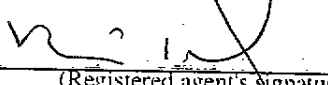
PLANTATION

Florida, 33324

(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)

Kirk Hood, Assistant Secretary

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.

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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: ROY ANDERSON III

Address: 11400 REICHOLD ROAD GULFPORT, MS 39503

Vice Chairman: _____

Address: _____

Director: ROY ANDERSON III

Address: 11400 REICHOLD ROAD GULFPORT, MS 39503

Director: ROY ANDERSON, Jr.

Address: 11400 REICHOLD ROAD GULFPORT, MS 39503

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

President: * SEE ATTACHED ADDENDUM - ALL OFFICERS ARE LISTED

Address: UNDER THE SAME ADDRESS AS THE DIRECTORS

Vice President: _____

Address: _____

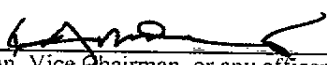
Secretary: _____

Address: _____

Treasurer: _____

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. ROY ANDERSON III CHAIRMAN, PRES., CEO, TREASURER
(Typed or printed name and capacity of person signing application)

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**ADDENDUM FOR CERTIFICATE OF AUTHORITY FOR A FOREIGN
CORPORATION TO TRANSACT BUSINESS IN FLORIDA
RA DESIGN-BUILD CORP**

OFFICERS:

NAME:

OFFICE:

ROY ANDERSON III

CHAIRMAN, PRESIDENT, CEO, TREASURER

JOHN T. MITCH

EXECUTIVE VICE PRESIDENT, CHIEF
OPERATING OFFICER

THOMAS B. BAIRD, JR.

VICE PRESIDENT

STEVEN BROOKS

VICE PRESIDENT

DANIEL DUBOSE

VICE PRESIDENT

DAVID WHITE

VICE PRESIDENT

ROY ANDERSON, JR.

SECRETARY

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State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on March 30, 1998 the state of Mississippi issued a Charter/Certificate of Authority to:

RA DESIGN-BUILD CORP.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

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Given under my hand
and seal of office
June 17, 1998

Eric Clark

ERIC CLARK,
Secretary of State