

F98000003856

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DRYTECH, 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:

DE/ON FREEMAN
(Name of Person)

700002577787--4
-07/01/98--01075--004
*****78.75 *****78.75

DRYTECH, INC.
(Firm/Company)

P.O. Box 2799
(Address)

Opelika, AL 36801
(City/State/Zip)

W98-15144

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

DE/ON FREEMAN at (334) 745-8632
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1998

DELON FREEMAN
DRYTECH, INC.
PO BOX 2799
OPELIKA, AL 36801

SUBJECT: DRYTECH, INC.
Ref. Number: W98000015144

We have received your document for DRYTECH, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 398A00035815

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF STATE
TALLAHASSEE FLORIDAI, the undersigned DEION FREEMAN, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

DRYTECH, INC.
(Corporate Name)a corporation duly organized and existing under the laws of the State of ALABAMA,was duly adopted on 7-7, 19 98Be it resolved, that DRYTECH, INC.
(Corporate Name)organized and existing in the State of ALABAMA, hereby adopts the nameDRYTECH, INC. OF ALABAMA for use in Florida.Dated: 7-7-98
Signature of either Chairman, Vice Chairman or any officerDEION FREEMAN
Type or print name

**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. DRYTECH, 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. ALABAMA 3. 63-1117842
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-22-94 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. DRYTECH, INC.
P.O. BOX 2799 OPELIKA, AL 36801
(Current mailing address)
8. COMPET MAINTENANCE FOR TALLAHASSEE CITY HALL
(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: J.C. WELTON CONSTRUCTION INC.
Office Address: 5180 67th STREET
VERO BEACH, FL 32967, Florida, 32967
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

John C. Welton
(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: _____

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TALLAHASSEE FLORIDA

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

President: DE/ON FREEMAN

Address: 1804 INDIA Rd.

OPELIKA, AL. 36801

Vice President: SANDRA FREEMAN

Address: SAME AS ABOVE

Secretary: DE/ON FREEMAN

Address: SAME AS ABOVE

Treasurer: SANDRA FREEMAN

Address: SAME AS ABOVE

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

13. De/on Freeman President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DE/ON FREEMAN PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that DryTech, Inc. incorporated in Lee County, Opelika, Alabama on April 5, 1994. I further certify that the records do not disclose that said DryTech, Inc. has been dissolved.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 23, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State