

F980000004335

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Landmark Construction Corporation
(Name of corporation - must include suffix)

700002596357--3
-07/23/98--01045--003
*****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:

Douglas J. Pourier

(Name of Person)

Landmark Construction Corporation

(Firm/Company)

11221 St. John Industrial Parkway

(Address)

Jacksonville, FL 32246

(City/State/Zip)

W 98-16802
pg. 622

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98 JUL 30 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HL 7/30

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

Douglas J. Pourier
(Name of Person)

at (904) 928-9819
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 23, 1998

DOUGLAS J. POURIER
LANDMARK CONSTRUCTION CORPORATION
11121 ST. JOHN INDUSTRIAL PARKWAY
JACKSONVILLE, FL 32246

SUBJECT: LANDMARK CONSTRUCTION CORPORATION
Ref. Number: W98000016802

We have received your document for LANDMARK CONSTRUCTION CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3,515.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

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

Lee Rivers
Document Specialist

Letter Number: 198A00039054

LANDMARK CORPORATION

*11221 St. John Industrial Parkway
Jacksonville, FL 32246*

July 22, 1998

Qualification / Tax Lien Sec.
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed is our completed application, a \$70.00 money order and the Transmittal Letter. The Certificate of Good Standing has been ordered and will be forwarded to you as soon as we receive it.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Amy Lanford".

Amy Lanford

AFFIDAVIT

THE STATE OF TEXAS

COUNTY OF WILLIAMSON

§
§
§

BEFORE ME, the undersigned authority, on this day personally appeared Sandra Taylor, and on her oath deposed and stated as follows:

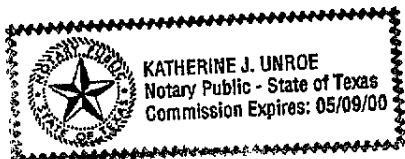
"My name is Sandra Taylor. I am over the age of eighteen (18) years and competent to testify, have never been convicted of a felony or of a crime involving moral turpitude, and have personal knowledge of the facts contained in this affidavit. All facts stated herein are true and correct.

"On the Application by Foreign Corporation for Authorization to Transact Business in Florida, Question No. 6 asks for "Date first transacted business in Florida". This was incorrectly reported on our application as 5-15-95. Landmark is aware of Florida Statute, Section 607.1501, 607.1502 and 817.155, and has not yet transacted any business in the State of Florida.

"Further, Affiant sayeth not."

Sandra Taylor
Landmark Construction Corporation
By: Sandra Taylor, Secretary

Sworn to and subscribed before me this 28th day of July, 1998, at Williamson County, Texas.



Katherine Unroe
Notary Public in and for the
State of Texas
My commission expires:
05/09/00

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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. Landmark Construction Corporation
(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. South Dakota 3. 46-0444259
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-31-96 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5-15-95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 11221 St. John Industrial Parkway
Jacksonville, FL 32246
(Current mailing address)
8. All lawful 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: C T Corporation System

Office Address: 1200 South 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, Asst. 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.

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: Douglas J. Pourier

Address: 11221 St. John Industrial Parkway

Jacksonville, FL 32246

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Douglas J. Pourier

Address: 11221 St. John Industrial Parkway

Jacksonville, FL 32246

Vice President: _____

Address: _____

Secretary: Sandra Taylor

Address: 1900 Holly Hill

Leander, TX 78641

~~Treasurer~~: Amy Lanford

Address: 1316 Butternut Place

Cedar Park, TX 78613

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

13. Amy Lanford
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Amy Lanford, Assistant Secretary
(Typed or printed name and capacity of person signing application)

98 JUL 30 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Asst.
Secretary

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUL 30 AM 8:53

FILED

CERTIFICATE OF GOOD STANDING DOMESTIC CORPORATION

I, Joyce Hazeltine, Secretary of State of the State of South Dakota, do hereby certify that LANDMARK CONSTRUCTION CORPORATION was duly incorporated under the laws of this state on January 13, 1997.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this July 24, 1998.

Joyce Hazeltine
JOYCE HAZELTINE
Secretary of State