

F98000006172

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Best Plumbing Company, Inc.
(Name of corporation - must include suffix)

98 NOV - 9 AM 8:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

David Stewart
(Name of Person) 300002661549-3
-10/12/98-01078-003
****122.50 *****78.75

Best Plumbing Co., INC
(Firm/Company)

P.O. Box 696
(Address)

Robertsdale AL 36567
(City/State/Zip)

098-23179

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

Sherry Stewart at (334) 947-3033
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

AL NOV - 9 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 12, 1998

DAVID STEWART
BEST PLUMBING COMPANY, INC.
P.O. BOX 696
ROBERTSDALE, AL 36567

SUBJECT: BEST PLUMBING COMPANY, INC.
Ref. Number: W98000023179

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BEST PLUMBING COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 498A00050631

BEST PLUMBING COMPANY, INC.

D.O. Box 696
Robertsdale AL 36567
(334) 947-3033

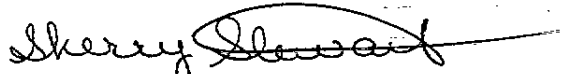
October 19, 1998

Agnes Lunt
Division of Corporations
D.O. Box 6327
Tallahassee FL 32314

Ref. No.: W98000023179
Letter No.: 498A00050631

Enclosed if a signed Resolution of Board of Directors.

If you have any more questions or corrections please let us know.


Sherry Stewart
Corp. Secretary

98 NOV -9 AM 8:41
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1998

DAVID STEWART
BEST PLUMBING COMPANY, INC.
P.O. BOX 696
ROBERTSDALE, AL 36567

SUBJECT: BEST PLUMBING COMPANY, INC.
Ref. Number: W98000023179

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The designation of the registered agent must be at a Florida street address.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 698A00052963

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

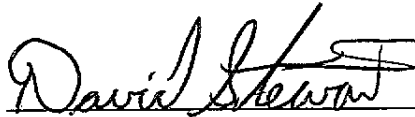
RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned David Stewart, do hereby certify that this Resolution of the Board of Directors of Best Plumbing Company Inc. a corporation duly organized and existing under the laws of the State of Alabama, was duly adopted on October 9, 1997.

Be it resolved, that Best Plumbing Company, Inc., organized and existing in the State of Alabama, hereby adopts the name Best Plumbing Company, Inc. of Alabama for the use in Florida.

Dated: October 19, 1998



Signature of Chairman, Vice Chairman or any officer

David Stewart

Type or print name

98 NOV -9 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. Best Plumbing Company Incorporated
(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. 63-1192115
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. P.O. Box 696
Robertsdale AL 36567
(Current mailing address)

8. plumbing contractor
(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: David A. Stewart

Office Address: ~~21021 Hwy. 90~~ 4915 Hwy 95 A, N
Robertsdale Molino, Florida, ~~36567~~ 32577
FL (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.

David A. Stewart
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: David A Stewart

Address: 17901 Kingway Rd
Seminole AL 36574

Vice Chairman: Sherry Stewart

Address: 17901 Kingway Rd
Seminole AL 36574

Director: Marcus B. Stewart

Address: 540 Amber St, Lot D
Pensacola FL 32503

Director: _____

Address: _____

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

President: David A. Stewart

Address: 17901 Kingway Rd
Seminole AL 36574

Vice President: Marcus B. Stewart

Address: 540 Amber St, Lot D
Pensacola FL 32503

Secretary: Sherry Stewart

Address: 17901 Kingway Rd
Seminole AL 36574

Treasurer: Sherry Stewart

Address: 17901 Kingway Rd
Seminole AL 36574

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Sherry A. Stewart
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sherry G. Stewart / Secretary
(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 Best Plumbing Company, Inc. incorporated in Baldwin County, Seminole, Alabama on November 7, 1997. I further certify that the records do not disclose that said Best Plumbing Company, Inc. has been dissolved.

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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.

September 24, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State