

F98000006678

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SYSTEMS CONTRACTING CORPORATION

(Name of corporation - must include suffix)

Dear Sir or Madam:

900002677409--2
-11/02/98--01017--006
*****78.75 *****78.75

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:

Suzanne Jones

(Name of Person)

Systems Contracting Corporation

(Firm/Company)

P.O. Box 2118

(Address)

El Dorado, Arkansas 71731-2118

(City/State/Zip)

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

Suzanne Jones

(Name of Person)

at (870) 862-1315

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -8 PM 2:08

FILED

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

**SYSTEMS CONTRACTING
CORPORATION**

NOV 06 1998

RECEIVED

November 2, 1998

SUZANNE JONES
SYSTEMS CONTRACTING CORPORATION
PO BOX 2118
EL DORADO, AR 71731-2118

SUBJECT: SYSTEMS CONTRACTING CORPORATION
Ref. Number: W98000024757

We have received your document for SYSTEMS CONTRACTING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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: 898A00053372

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned George Maquire, do hereby certify
(Name)

that this Resolution of the Board of Directors of Systems Contracting Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Arkansas,

was duly adopted on December 2nd, 19 98.

Be it resolved, that Systems Contracting Corporation,
(Corporate Name)

organized and existing in the State of Arkansas, hereby adopts the name

Systems Engineering & Construction Company for use in Florida.

Dated: December 2, 1998

George Maquire
Signature of either Chairman, Vice Chairman or any officer

George Maquire, Vice President
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. SYSTEMS CONTRACTING 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. ARKANSAS 3. 71-0567684
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 20, 1982 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. BOX 2118
EL DORADO, ARKANSAS 71731-2118
(Current mailing address)
8. INDUSTRIAL CONTRACTING
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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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.

M.S. Green

(Registered agent's signature)

M.S. Green, Asst. Sec.

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) N/A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Charles A. Hays

Address: 2200 E. Monroe

El Dorado, Arkansas 71730

Vice President: George Maguire

Address: 215 Oakhurst Blvd.

El Dorado, Arkansas 71730

Secretary: Linda F. Hays

Address: 2200 E. Monroe

El Dorado, Arkansas 71730

Treasurer: Linda F. Hays

Address: 2200 E. Monroe

El Dorado, Arkansas 71730

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TALLAHASSEE FLORIDA

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

13. C. A. Hays

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

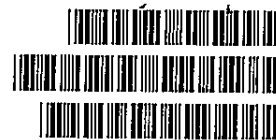
14. Charles A. Hays, President

(Typed or printed name and capacity of person signing application)



Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

SYSTEMS CONTRACTING CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation July 20, 1982.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 26th day of October 1998.

Sharon Priest

Sharon Priest, Secretary of State

by:

David Morrow
D E Morrow

C-2/Rev 10-1-88