

CT CORPORATION SYSTEM
January 7, 1999

99 0000000369

120 South Central Avenue
Clayton, MO 63105
Tel. 314 863 5545
Fax 314 863 1578

Secretary of State of Florida

Re: **CUSTOM BUILDING CONCEPTS, INC. (Arkansas Domestic)**
Order #: 1546412

000002746720--8
-01/19/99--01141--009
*****70.00 *****70.00

Gentlemen:

As requested by counsel, we enclose for filing Application by Foreign Corporation for Authorization to Transact Business on behalf of this corporation, together with funds in payment of the required fees.

Evidence of the filing should be returned to this office by regular mail, using the enclosed self-addressed stamped envelope.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-325-2671.

Yours truly,



Bonnie L. Love
Customer Specialist

Enc.

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8/1/20

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:

A. DIRECTORS

Chairman: Mark D. Howard
Address: 3601 S. Apple
Pine Bluff, Arkansas 71603

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Mark D. Howard
Address: 3601 S. Apple
Pine Bluff, Arkansas 71603

Vice President: _____
Address: _____

Secretary: _____
Address: _____

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Treasurer: _____

Address: _____

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

13. *Mark Howard*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

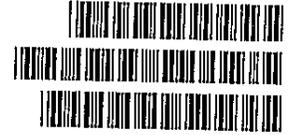
14. Mark D. Howard, President
(Typed or printed name and capacity of person signing application)

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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:

CUSTOM BUILDING CONCEPTS, INC.

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99 JAN 20 PM 12:47

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation November 28, 1995.

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 5th day of January 1999.

Sharon Priest, Secretary of State

by:

D E Morrow

C-2/Rev 10-1-88