

F990000000823

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Southwind Construction Company, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

600002592986--4

-07/20/98--01066--003

*****70.00 *****70.00

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:

Mr. Renada Wood
(Name of Person)
Southwind Construction Company, Inc.
(Firm/Company)
1701 South State Street
(Address)
Edmond, OK 73013-3633
(City/State/Zip)

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99 FEB 12 AM 10:13
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TALLAHASSEE, FLORIDA

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

Bruce Van Huizen at (405) 848-7313
(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

W98-16427
2/12/99



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 21, 1998

RENADA WOOD
SOUTHWIND CONSTRUCTION COMPANY, INC.
1701 SOUTH STATE STREET
EDMOND, OK 73013-3633

SUBJECT: SOUTHWIND CONSTRUCTION COMPANY, INC.
Ref. Number: W98000016497

We have received your document for SOUTHWIND CONSTRUCTION COMPANY, INC. and your check(s) totaling \$70.00. 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 198A00038507

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS.

(Please print or type)

I, the undersigned Frank H. Narcomey, do hereby certify
(Name)

that this Resolution of the Board of Directors of Southwind Construction Co., Inc.,

(Corporate Name)

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

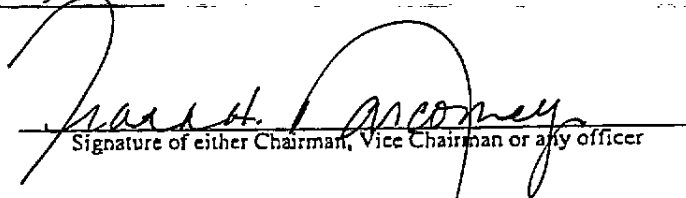
was duly adopted on January 4,, 19 99.

Be it resolved, that SOUTHWIND CONSTRUCTION COM^{pany} INC.,
(Corporate Name)

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

SOUTHWIND CONSTRUCTION COMPANY OF OKLAHOMA, INC. for use in Florida.

Dated: January, 1999


Signature of either Chairman, Vice Chairman or any officer

Frank H. Narcomey, President
Type or print name

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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. Southwind Construction Company, 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. Oklahoma 3. 73-1390941
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 9, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1701 South State Street
Edmond, OK 73013-3633
(Current mailing address)
8. Construction
(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: Corp America, Inc.
Office Address: 1525 S. Andrews Ave., Suite 216
Ft. Lauderdale, Florida, 33316
(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.

Barbara O. Fubert, Asst. Secretary
(Registered agent's signature)
for CORP AMERICA, INC.

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: Frank H. Narcomey

Address: 2108 Windrong
Edmond, OK 73034-6528

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Frank H. Narcomey

Address: 2108 Windrong
Edmond, OK 73034-6528

Vice President: _____

Address: _____

Secretary: Cindy A. Narcomey

Address: 2108 Windrong
Edmond, OK 73034-6528

Treasurer: _____

Address: _____

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

13. Frank H. Narcomey, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. by Frank H. Narcomey, President
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
(DOMESTIC CORPORATION)

I, **THE UNDERSIGNED**, Secretary of State of the State of Oklahoma, do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.

I FURTHER CERTIFY that SOUTHWIND CONSTRUCTION COMPANY, INC. whose registered agent is: Frank H Narcomey with its registered office at 500 South West Street, Suite 2A., Edmond, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to 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 hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Done at the City of Oklahoma City, this
May, 1998.

Sam Cole
Secretary of State

By: Josetta Larney

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98 FEB 12 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA