

F99000001094

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: J & M Contractors Inc
(Name of corporation - must include suffix)

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

500002759445--1
-01/29/99--01099--003
*****78.75 *****78.75

Jennifer Riney / Office Manager
(Name of Person)

J & M Contractors Inc
(Firm/Company)

416 Wing Avenue
(Address)

Owensboro, Ky 42303
(City/State/Zip)

W99-2442

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

Jennifer Riney at 502-926-0100
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 FEB 26 AM 11:00
FILED

2/26/99
2/26/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 1999

JENNIFER RINEY
J&M CONTRACTORS, INC.
416 WING AVE.
OWENSBORO, KY 42303

SUBJECT: J&M CONTRACTORS, INC.
Ref. Number: W99000002442

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for J&M CONTRACTORS, INC. and your check(s) totaling \$78.75. 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.

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.

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: 499A00004209

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Robert L. Pinkston, do hereby certify
(Name)

that this Resolution of the Board of Directors of J&M Contractors, Inc
(Corporate Name)

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

was duly adopted on April 19th, 19 96.

Be it resolved, that J&M Contractors INC
(Corporate Name)

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

JmC of Kentucky, Inc. for use in Florida.

Dated: 2/24/99

Robert L. Pinkston
Signature of either Chairman, Vice Chairman or any officer

Robert L. Pinkston
Type or print name

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99 FEB 26 AM 11:00
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. J & M Contractors 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. KY
(State or country under the law of which it is incorporated)
- 3. 61-130128T
(FEI number, if applicable)
- 4. 4/18/96
(Date of incorporation)
- 5. years in business 3 9 months
(Duration: Year corp. will cease to exist or "perpetual")
- 6. May 1998 (we changed CPA's in 10/98 and he just bought this form to our attention.)
(Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 416 Wing Avenue
Owensboro, Ky 42303
(Current mailing address)

8. Underground utility contractor / directional boring
(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: C T Corporation - System

Office Address: 1200 Pine Island Road
Plantation, Florida, 33324
(Zip code)

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99 FEB 26 AM 11:00
SECRETARY OF STATE
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.

Carol Record
(Registered agent's signature)

Carol Record
Assistant 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: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Matthew R. Hayden

Address: 4629 Crescent Hill Dr.
Owensboro, Ky 42303

Vice President: Robert L. Pinkston

Address: 3221 Bridle Way
Owensboro, Ky 42303

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. *Matthew R. Hayden*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Matthew R. Hayden
(Typed or printed name and capacity of person signing application)



John Y. Brown III
Secretary of State
Certificate of Existence

FILED
99 FEB 26 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

J & M CONTRACTORS, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is April 19, 1996 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 29th day of January, 1999.

John Y. Brown, III

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Tmorgan/0414989