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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Certified Contractors of America, 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: 700002813697--9

CRAIG MORRIS

(Name of Person)

-03/22/99-01114-003
*****78.75 *****78.75

w99-6960

Certified Contractors of America

(Firm/Company)

20822 VIA VALENCIA DRIVE

(Address)

BOCA RATON, FL 33433

(City/State/Zip)

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

Craig MORRIS

(Name of Person)

at (561) 479-3337

(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

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

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DIVISION OF CORPORATIONS
MAR 29 AM 9:29

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 1999

CRAIG MORRIS
CERTIFIED CONTRACTORS OF AMERICA, INC.
20822 VIA VALENCIA DRIVE
BOCA RATON, FL 33433

SUBJECT: CERTIFIED CONTRACTORS OF AMERICA, INC.
Ref. Number: W99000006960

We have received your document for CERTIFIED CONTRACTORS OF AMERICA, 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:

It appears the corporation is registered as a Florida Corporation on our records if that is the case. There cannot be two companies with the exact same name on record.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 199A00014466

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LAW OFFICES
JAN MICHAEL MORRIS
POST OFFICE BOX 276153
BOCA RATON, FLORIDA
33427-6153

Telephone: (561) 395-4195

E-mail: morris11@ix.netcom.com

March 27, 1999

Dept. Of State
Attn: Michael Mays
PO Box 6327
Tallahassee, FL 32314

RE: Certified Contractors of America, a Nevada Corp.
Ref. Number: W99000006960

Dear Mr. Mays:

This office is the registered agent for Certified Contractors of America, a Nevada Corp. Enclosed is a copy of your 3/23/99 letter rejecting the Nevada Corporation's registration based upon the fact that there is a Florida Corporation with the identical name. Also enclosed is this office's cover letter, and the Corporate Resolution of Certified Contractors of America, a Florida Corp., consenting to the registration of the Nevada Corp. in Florida. A review of the Florida Corp. will also reveal that the Officers are identical to the officers of the Nevada Corp.

Therefore, pursuant to my March 19th request, the Nevada Corp. has no objection to being listed for filing purposes as: "Certified Contractors of America, a Nevada Corp.", or "Certified Contractors of America, Inc., of Nevada." in order to avoid confusion. Kindly register the name of your choosing, and return the certificate of status to my office. As you know, since my client is lawfully registered to do business in Nevada, "the commerce clause" of the United States Constitution prohibits any law or act that would restrain my client's right to lawfully transact business in the State of Florida. I would therefore request that you explore every option possible to allow my client the same rights afforded to other foreign corporations.

If there is any problem, please don't hesitate to contact me. Otherwise, thank you in advance for your cooperation.

Sincerely,

Jan Michael Morris, Esq.

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DIVISION OF CORPORATIONS
99 MAR 29 AM 9:28

**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. Certified Contractors of America, 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. NEVADA 3. Applied for
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 3/2/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Sept. 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 20822 VIA VALENCIA
BOCA RATON, FL 33433
(Current mailing address)
8. All Lawful purposes pursuant to Section 607.
(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:

JAN Michael MORRIS, Esq.

Office Address:

6622 PATIO LANE
BOCA RATON, Florida, 33433
(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.

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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DIVISION OF CORPORATIONS
99 MAR 29 AM 9:29

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Craig MORRIS

Address: 20822 VIA VALENCIA
BOCA RATON, FL 33433

Vice Chairman: _____

Address: _____

Director: Craig MORRIS

Address: SAME AS ABOVE

Director: _____

Address: _____

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

President: Craig MORRIS

Address: 20822 VIA VALENCIA
BOCA RATON, FL 33433

Vice President: Craig MORRIS

Address: SAME AS ABOVE

Secretary: Craig MORRIS

Address: SAME AS ABOVE

Treasurer: Craig MORRIS

Address: SAME AS ABOVE

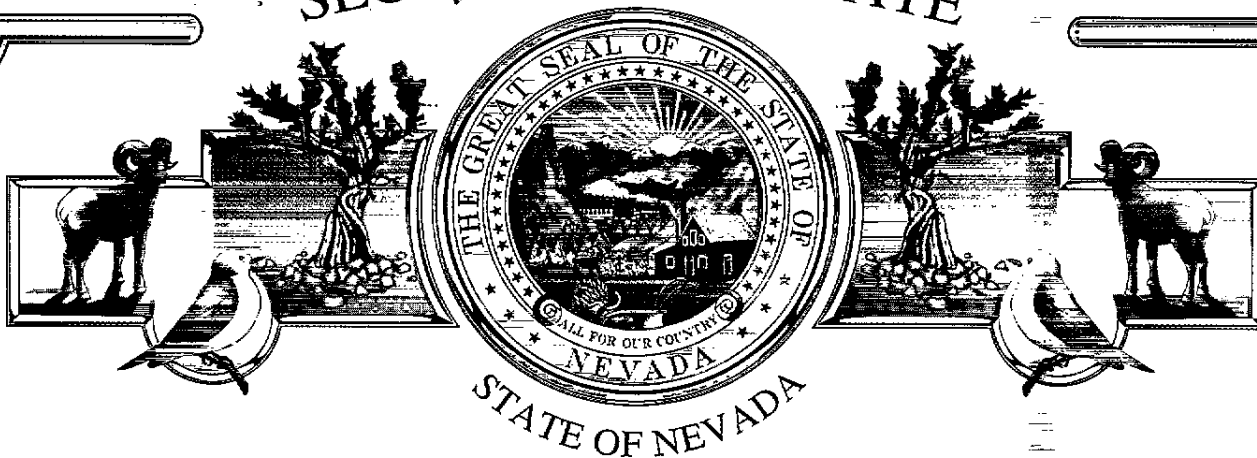
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Craig MORRIS, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **CERTIFIED CONTRACTORS OF AMERICA, INC.** did on **March 2, 1999** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in Carson
City, Nevada, on **March 2, 1999**.

Dean Heller

Secretary of State

By

Angela B. [Signature]
Certification Clerk



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