

F99 00000 1639

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)

-03722/99-01114-003  
\*\*\*\*\*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)

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DIVISION OF CORPORATIONS

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

mtn  
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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  
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 19<sup>th</sup> 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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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  
(State or country under the law of which it is incorporated)

3. Applied for  
(FBI number, if applicable)

4. 3/2/99  
(Date of incorporation)

5. Perpetual  
(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)

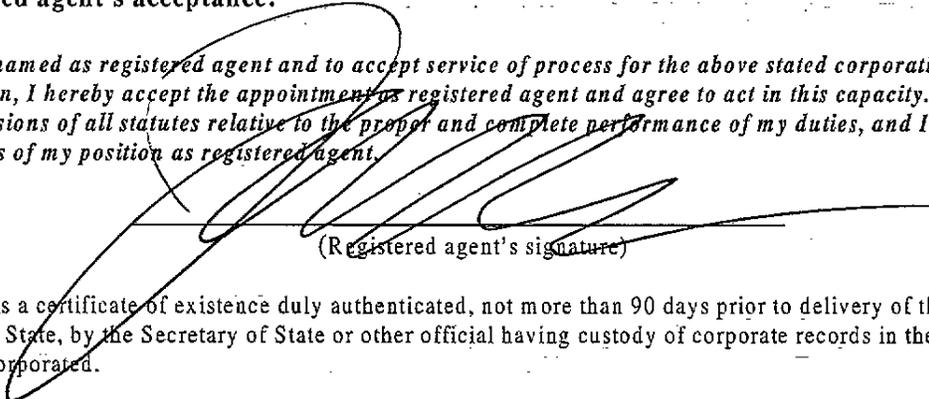
Name: JAN Michael MORRIS, Esq.

Office Address: 6622 PATIO LANE  
BOCA RATON, Florida, 33433  
(Zip code)

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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)

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

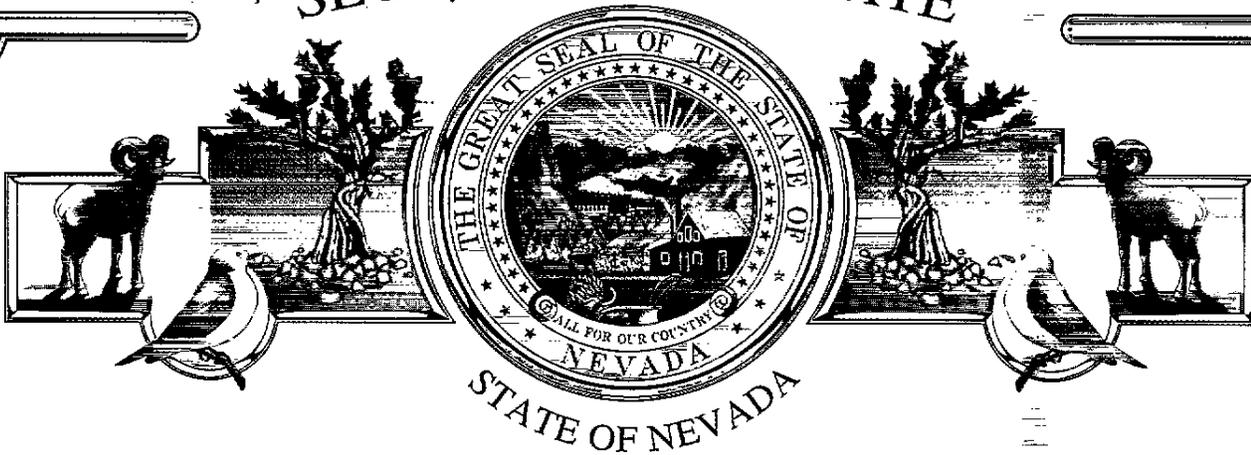
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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)

# 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** 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**.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 23 AM 9:29



*Dean Heller*

Secretary of State

By *Angela Bartolucci*  
Certification Clerk