

F99000002191



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 214195 9341A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 22, 1999

ORDER TIME : 11:05 AM

900002855199--3

ORDER NO. : 214195-005

CUSTOMER NO: 9341A

CUSTOMER: William Rambaum, Esq
William Rambaum, Esq., P.a.
Suite 100
28960 Us Highway 19 North
Clearwater, FL 33761

FOREIGN FILINGS

NAME: MERVYN S. ANDERSON
CONSTRUCTION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 28 PM 12:31

FILED

4/28/99

RECEIVED
99 APR 28 PM 12:13
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE
REGISTRATION

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. MERVYN S. ANDERSON CONSTRUCTION, 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. Texas

(State or country under the law of which it is incorporated)

3. 75-2797956

(FEI number, if applicable)

4. SEPTEMBER 3, 1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1521 Brookside Blvd.

Largo, FL 33770

(Current mailing address)

8. Residential and commercial 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: Kori Anderson

Office Address: 1521 Brookside Blvd.

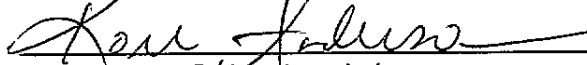
Largo, FL 33770

Florida, 33770

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Scott Anderson

Address: 1521 Brookside Blvd.

Largo, FL 33770

Director: Kori Anderson

Address: 1521 Brookside Blvd.

Largo, FL 33770

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

President: Scott Anderson

Address: 1521 Brookside Blvd.

Largo, FL 33770

Vice President: Kori Anderson

Address: 1521 Brookside Blvd.

Largo, FL 33770

Secretary: Kori Anderson

Address: 1521 Brookside Blvd.

Largo, FL 33770

Treasurer: Scott Anderson

Address: 1521 Brookside Blvd.

Largo, FL 33770

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

13. Kori Anderson / V-President - Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vice President Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

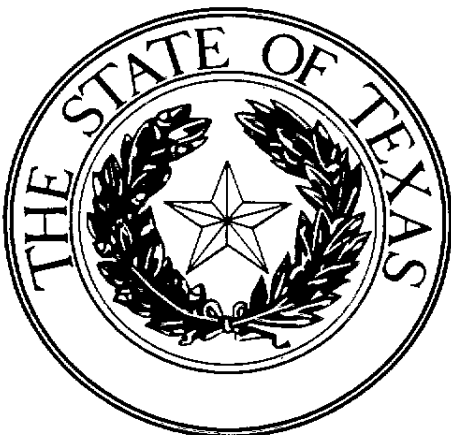
IT IS HEREBY CERTIFIED that
Articles of Incorporation of

MERVYN S. ANDERSON CONSTRUCTION, INC.
File No. 1503832

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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SECRETARY OF STATE
AT TALLAHASSEE, FLORIDA

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on April 22, 1999.*



Elton Bomer
Secretary of State

BAM