

ACCOUNT NO. :

072100000032

REFERENCE :

250756 81040A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 24, 1999

ORDER TIME: 10:43 AM

ORDER NO. : 250756-005

CUSTOMER NO: 81040A

CUSTOMER: Fletcher Fleming, Esq.

Shell Fleming Davis & Menge Ninth Floor, Seville Tower

226 Palafox Place Pensacola, FL 32501

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-05/24/99--01071--016 *****78.75 *****78.75

FOREIGN FILINGS

NAME:

MARCHMAN CONSTRUCTION

CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

ALK Z 3 1777

LIVISION OF CORPORATION 99 MAY 24 PM 12: 07

TRANSMITTAL LETTER

Division of Corporations	4
SUBJECT: MARCHMAN CON	VSTRUCTION CORPORATION
(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:	
FLETCHER PLE	MING
(Name of Person)	
SHELL, FLEMING DAVIS & MENGE	
Please return all correspondence concerning this matter to the following: FLETCHER FLEMING (Name of Person) SHELL, FLEMING DAVIS & MENGE (Firm/Company) 226 S. PALAFOX STREET 974 FLOOR FO. BOX/93/(Address) PENSACOLA, FLA. (City/State/Zip)	
97H FLOOR	
P.O. Box 1931 (Address)	
TENSACOLA, FLA. 32378 PS TO (City/State/Zip)	
Should you need to call someone concerning this matter, please call:	
FLETCHER FLEMING at (850) 434-2411 (Area Code & Daytime Telephone Number)	
(Name of Person) (Area Code & Daytime Telephone Number)	
STREET ADDRESS:	MAILING ADDRESS:
Qualification/Tax Lien Section	Qualification/Tax Lien Section
Division of Corporations 409 E. Gaines St.	Division of Corporations , P.O. Box 6327
Tallahassee, FL 32399	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 & Sertificate of Status & Certified Copy Certified Copy Certified Copy

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. MARCHMAN CONSTRUCTION CORPORATIONS (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.) ALABAMA

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

August 28, 1997

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual") 6. 5-18-99 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 5569 HIGHWAY 43 SATSUMA AL 3657Z (Current mailing address) ALL LAWFUL BUSINESS, GENERAL CORPORATE

(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 accepta Name: FLETCHER FLEMING

SHELL, FLEMING, DAUIS * MENGE

Office Address: 276S. PALAFOX SHREET. 9TH FLOOR

PENSACOLA, Florida, 37598

(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.

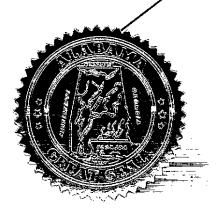
A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
Chairman:	
Address:	
Vice Chairman:	
Address:	
Director: Jimmy L. MARCHMAN	
Address: 5569 HIGHWAY 43	
SATSUMA AL 36572	
Director: JOHN D. Mª CONAGHY	
Address: 5569 HIGHWAY 43	
SATSUMA AL 36572	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	
President: JIMMY L. MARCHMAN	72 9
Address: 5569 HIGHWAY 43	LAND 24
SATSUMA, AL 3657Z	
Vice President: JOHN D. Mª CONAGHY	FG B B
Address: 5569 HIGHWAY 43	LORDE STATE
SATSUMA, AL 3657Z	\triangleright
Secretary: Clifford Foster, III Address: 6071 HIGHLAND CIRCLE SOUTH MOBILE, AL 36608	
Address: 6071 HIGHLAND CIRCLE SOUT	<i>#</i>
MOBILE, AL 36608	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers a	and/or directors.
13. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	10.00
OLLEGADO GACTER TIT SEA	ne application) RETARY
14	

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Marchman Construction Corporation incorporated in Mobile County, Mobile, Alabama on August 28, 1997. I further certify that the records do not disclose that said Marchman Construction Corporation has been dissolved.

99 MAY 24 PH 1: 37
SECRETALSSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 19, 1999

Date

Ji Benen

Jim Bennett

Secretary of State