

Division of Corporations

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Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (850)922-4003

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

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TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION**D & O Contractors, Inc.**

Certificate of Status	0
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Thursday, July 01, 1999 11:01 AM

To: Qualifications

From: Mark Hankins,

3056618621

Page: 2 of 5

(850)487-6013

07/01/99 09:20 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 1, 1999

FLORIDA INCORPORATORS, INC.
1221 ERICKELL AVENUE, SUITE 900
MIAMI, FL 33131

SUBJECT: D & O CONTRACTORS, INC.
REF: W99000015271

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

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6-29-1999 3:31PM

FROM D O CONTRACTORS, INC 504 4615971

P.2

H99000015922

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. D & O Contractors, 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. LOUISIANA, U.S.A.
(State or country under the law of which it is incorporated)
3. 72-0779247
(FBI number, if applicable)
4. NOVEMBER 11, 1975
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, AND 817.155, F.S.))
7. 2207 GREENWOOD STREET, KENNER, LA 70062
(Current mailing address)

8. All lawful business.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Florida Incorporators, Inc.

Office Address: 1221 Brickell Avenue, Suite 900

Miami, Florida, 33131
(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.

Florida Incorporators, Inc.

Mark Hankins

(Registered agent's signature)

By: Mark Hankins, President

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.

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Florida Incorporators, Inc. 1221 Brickell Ave Ste. 900, Miami, FL 33131 (305) 661-8503

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TALLAHASSEE, FLORIDA

6-29-1999 3:32PM

FROM D O CONTRACTORS, INC 504 4615971

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H99000015922

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: John Michael O'Malley

Address: 2207 Greenwood St., Kenner, LA 70062

Vice Chairman:

Address:

Director: John T. O'Malley

Address: 2207 Greenwood St., Kenner, LA 70062

Director:

Address:

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

President: John M. O'Malley

Address: 2207 Greenwood St. Kenner, LA 70062

Vice President: Daniel P. Wagner III

Address: 2207 Greenwood St., Kenner, LA 70062

Secretary: Janet Fountain

Address: 2207 Greenwood St., Kenner, LA 70062

Treasurer: J.M. O'Malley

Address: 2207 Greenwood St., Kenner, LA 70062

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

13.


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

14.

John Michael O'Malley, President & Chairman

(Typed or printed name and capacity of person signing application)

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6-29-1999 3:33PM

FROM D O CONTRACTORS, INC 504 4615971

P. 4

UNITED STATES OF AMERICA

State of Louisiana

Box McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

D & O CONTRACTORS, INC.

A LOUISIANA corporation domiciled at KENNER,

Filed charter and qualified to do business in this State on
November 13, 1975,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

June 28, 1999

Box McKeithen

CLO

Secretary of State

