

Division of Corporations

Page 1 of 2

F99000003582

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016973 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4003

From: Account Name : BLOCH & MINERLEY, P.L.
Account Number : I19980000064
Phone : (561)362-6699
Fax Number : (561)447-9884

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 12 AM 9:24

FOREIGN PROFIT QUALIFICATION

A & A Underground Contractors, Inc.

used 7/12/99

Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
w. P. Verifier	

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

H99000016973 2

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: A & A UNDERGROUND CONTRACTORS, 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:

Kenneth L. Minerley, Esq.
(Name of Person)
Bloch & Minerley, P.L.
(Firm/Company)
980 N. Federal Highway, #205
(Address)
Boca Raton, FL 33432
(City/State/Zip)

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

Jill Lancieri at (561) 362-6699
(Name of Person) (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

H99000016973 2

H99000016973 2

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. A&A Underground 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. Nevada

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

3. 88-0410948

(FEI number, if applicable)

4. December 2, 1998

(Date of incorporation)

5. Perpetual

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

6. The corporation has not yet transacted business in Florida

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

7. 1420 S.E. 13th Street, Deerfield Beach, FL 33441

(Current mailing address)

8. Any lawful activity

(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: Kenneth L. Minerley, Esq.

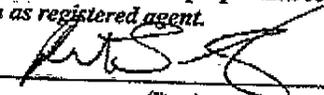
Office Address: Bloch & Minerley, P.L.

980 N. Federal Highway, #205, Boca Raton, Florida, 33432
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 12 AM 9:24

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)

H99000016973 2

H99000016973 2

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

Chairman: Paul Adams
Address: 1420 S.E. 13th Street, Deerfield Beach, FL 33441

Vice Chairman: Anthony Vignone
Address: 1410 S.W. 44th Street, Pompano Beach, FL 33064

Director: _____
Address: _____

Director: _____
Address: _____

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

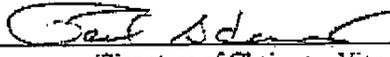
President: Paul Adams
Address: 1420 S.E. 13th Street, Deerfield Beach, FL 33441

Vice President: Anthony Vignone
Address: 1410 S.W. 44th Street, Pompano Beach, FL 33064

Secretary: Helen Adams
Address: 1420 S.E. 13th Street, Deerfield Beach, FL 33441

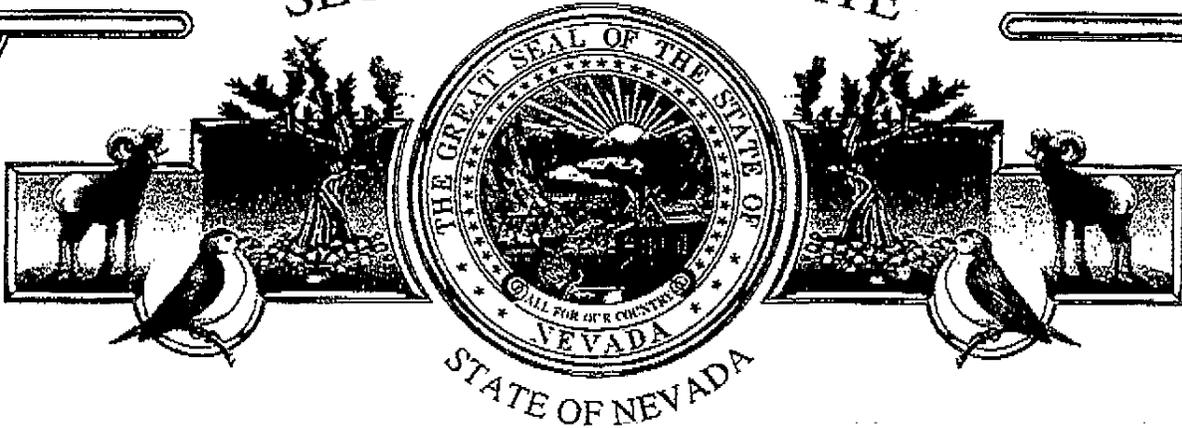
Treasurer: Helen Adams
Address: 1420 S.E. 13th Street, Deerfield Beach, FL 33441

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **A & A UNDERGROUND CONTRACTORS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 2, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 6, 1999.



Dean Heller
Secretary of State

By

J. M. ...
Certification Clerk