

F99000004161



ACCOUNT NO. : 072100000032

REFERENCE : 307581 7165339

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : July 14, 1999

ORDER TIME : 1:30 PM

ORDER NO. : 307581-005

CUSTOMER NO: 7165339

200002944242--1

CUSTOMER: Mr. Robert E. Andrews, Jr.
Mr. Robert E. Andrews, Jr.
412 Water Oak Circle

Panama City, FL 32408

W99#17497

RECEIVED

99 JUL 28 PM 2:20

CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ANDREWS 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: Tamara Odom

W
8/12
FILED
99 JUL 28 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 1999

CSC
ATTN: TAMARA ODOM

SUBJECT: ANDREWS CONSTRUCTION, INC.
Ref. Number: W99000017497

RESUBMIT

Please give original
submission date as file date.

Please backdate.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 499A00038533

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Sheryl Andrews do hereby certify
(Name)

that this Resolution of the Board of Directors of Andrews Construction, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on July, 30, 1999.

Be it resolved, that Andrews Construction, Inc.

(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Andrews Landclearing & Construction, Inc. for use in Florida.

Dated: 08/03/1999

Sheryl Andrews
Signature of either Chairman, Vice Chairman or any officer

Sheryl Andrews
Type or print name

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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INH519(7/96)

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. ANDREWS 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. DELAWARE
(State or country under the law of which it is incorporated)
3. 522123177
(FEI number, if applicable)
4. 9/28/1998
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/01/1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6571 HWY 77
Chipley Florida 32428
(Current mailing address)
8. site of residence / business
(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: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)
- 99 JUL 28 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Corporation Service Company

By:

(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: See attached officers/directors rider Sheryl Andrews

Address: 6571 HWY 77

Chipley Florida 32428

Vice Chairman: Robert Andrews

Address: 6571 HWY 77

Chipley Florida 32428

Director: Sam Spice

Address: 412 Water Oak Circle

Panama City Florida 32408

Director: Eva Spice

Address: 412 Water Oak Circle

Panama City Florida 32408

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

President: See attached officers/directors rider Sheryl Andrews

Address: 6571 HWY 77

Chipley Florida 32428

Vice President: Robert Andrews

Address: 6571 HWY 77

Chipley Florida 32428

Secretary: Sam Spice

Address: 412 Water Oak Circle

Panama City Florida 32408

Treasurer: Eva Spice

Address: 412 Water Oak Circle

Panama City Florida 32408

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

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

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

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

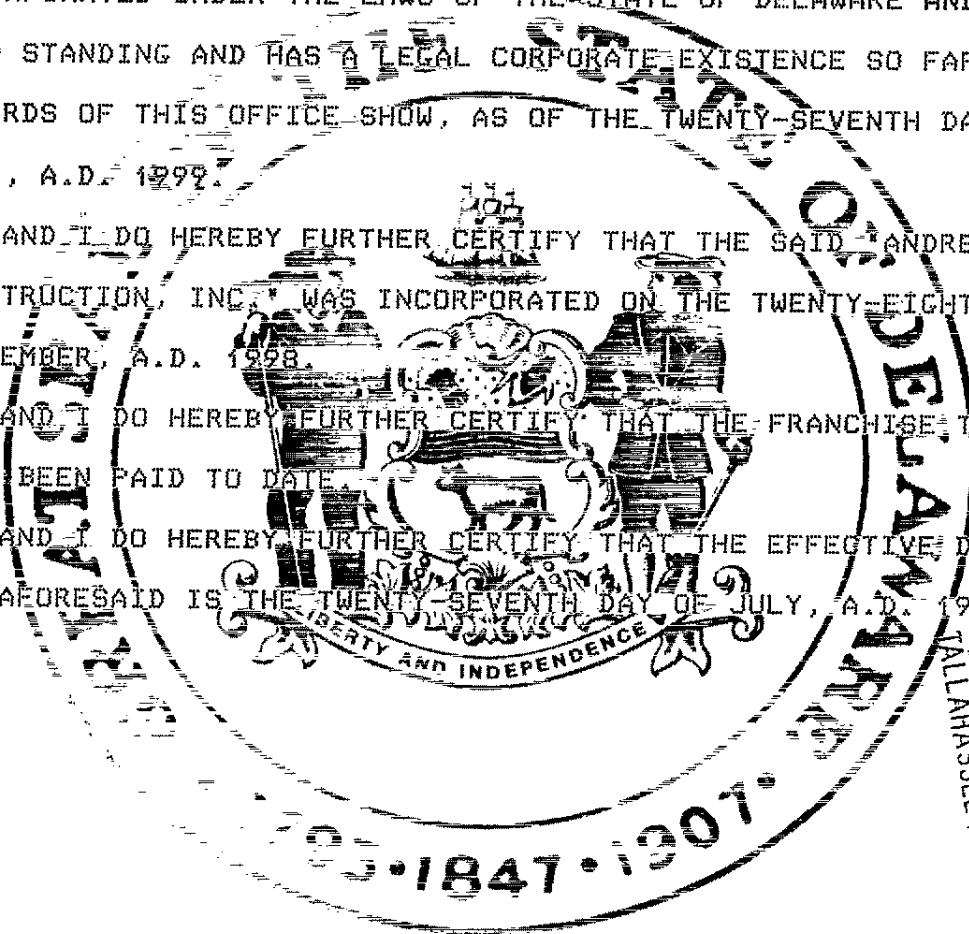
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANDREWS CONSTRUCTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID ANDREWS CONSTRUCTION, INC. WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID IS THE TWENTY-SEVENTH DAY OF JULY, A.D. 1999.



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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2946739 8300

DATE: 9887449

991308048

07-27-99