F99000005052

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Stahlman Construction Management Services, 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.

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-09/27/99--01144--006
*****78.75 *****78.75

Please return all correspondence concerning this matter to the following:

Robert L. Stahlman, President
(Name of Person)

Stahlman Construction Management Services, Inc.
(Firm/Company)

P.O. Box 245
(Address)

New London, NH 03257
(City/State/Zip)

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

Robert L. Stahlman at (603) 526-2585
(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

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. Stahlman Construction Management Services, 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. New Hampshire
(State or country under the law of which it is incorporated)

3. 02-0499080
(FEI number, if applicable)

4. 4/1/98
(Date of incorporation)

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

6. 8/22/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 245
New London, NH 03257
(Current mailing address)

8. Provide construction management services.
(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

Tallahasse, Florida, 32301
(Zip code)

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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.

Katherine Jean LeBlanc, Asst V/P
(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: Robert L. Stahlman

Address: 10 N. Pleasant St.
New London, NH 03257

Vice Chairman:

Address:

Director: Brian Smith

Address: 10 N. Pleasant St.
New London, NH 03257

Director: David Wittliff

Address: 10 N. Pleasant St.
New London, NH 03257

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

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President: Robert L. Stahlman

Address: 10 N. Pleasant St.
New London, NH 03257

Vice President: Brian Smith

Address: 10 N. Pleasant St.
New London, NH 03257

Secretary: Robert L. Stahlman

Address: 10 N. Pleasant St.
New London, NH 03257

Treasurer: Richard U. Cross

Address: 10 N. Pleasant St.
New London, NH 03257

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

13. Robert L. Stahlman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert L. Stahlman, President
(Typed or printed name and capacity of person signing application)

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify STAHLMAN CONSTRUCTION MANAGEMENT SERVICES, INC. (formerly STAHLMAN MANAGEMENT CONSTRUCTION SERVICES, INC.) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on APRIL 1, 1998. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

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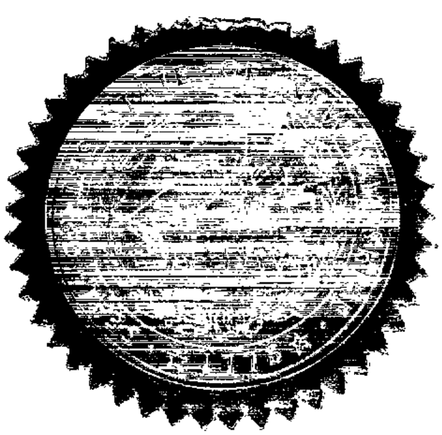
IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 13th day of September, A.D. 1999



Wm. Gardner

William M. Gardner
Secretary of State