

F99000005954

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Schneider Construction, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

00310
00789-00644-00671

000003033330--E
-11/02/99-01114-004
*****70.00 *****70.00

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:

Julie Schneider

(Name of Person)

W99-25495

MJH

Schneider Construction, Inc.

(Firm/Company)

631 Acacia Rd.

(Address)

Vero Beach, FL 32963

(City/State/Zip)

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

Julie Schneider at (561) 234-6892

(Name of Person)

(Area Code & Daytime Telephone Number)

99 NOV 16 PM 2:06
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COURIER 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

* called - no answer 11/4/99 mjt



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 4, 1999

JULIE SCHNEIDER
631 ACACIA RD.
VERO BEACH, FL 32963

SUBJECT: SCHNEIDER CONSTRUCTION, INC.
Ref. Number: W99000025495

We have received your document for SCHNEIDER CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 999A00053307

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Julie Schneider, do hereby certify
(Name)

that this Resolution of the Board of Directors of Schneider Construction,
Inc.
(Corporate Name)

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

was duly adopted on November 13, 19 99.

Be it resolved, that Schneider Construction, Inc.
(Corporate Name)

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

Schneider Construction and Home
Improvement Company for use in Florida.

Dated: 11-13-99

Julie Schneider, Secretary
Signature of either Chairman, Vice Chairman or any officer

Julie Schneider
Type or print name

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. Schneider 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. Washington state
(State or country under the law of which it is incorporated)

3. 91-167-1279
(FEI number, if applicable)

4. 01/27/95
(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. 631 Acacia Rd
Vero Beach FL 32963
(Current mailing address)

8. Construction
(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: Julie Schneider

Office Address: 631 Acacia Rd
Vero Beach, Florida, 32963
(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Julie A. Schneider
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Donald Schneider

Address: 631 Acacia Rd

Vero Beach, FL 32963

Director: Julie Schneider

Address: 631 Acacia Rd

Vero Beach FL 32963

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

President: Donald W. Schneider

Address: 631 Acacia Rd

Vero Beach, FL 32963

Vice President: _____

Address: _____

Secretary: Julie Schneider

Address: 631 Acacia Rd

Vero Beach FL 32963

Treasurer: Julie Schneider

Address: 631 Acacia Rd

Vero Beach, FL 32963

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

13. Julie A. Schneider
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Julie A. Schneider
(Typed or printed name and capacity of person signing application)

STATE of WASHINGTON



SECRETARY of STATE

*I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this*

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

SCHNEIDER CONSTRUCTION, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on January 27, 1995.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: October 25, 1999

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

SMo

Ralph Munro, Secretary of State