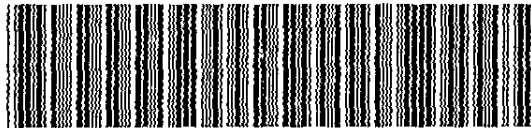


MO300003174

FILED
03 SEP 19 PM 2:43

CLERK OF STATE
TALLAHASSEE, FLORIDA



500023100895

09/19/03--01045--009 **100.00

09/19/03--01045--010 **25.00

AL1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



BALCH & BINGHAM LLP

Alabama • Mississippi • Washington, DC

Attorneys and Counselors
1901 Sixth Avenue North, Suite 2600
P.O. Box 3067 (35206-0306)
Birmingham, Alabama 35203-2628
(205) 251-8100
(205) 226-8799 Fax
www.balch.com

SEP 19 PM 2:43
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

September 15, 2003

FEDERAL EXPRESS

Florida Department of State
Corporation Division
409 East Gaines Street
Tallahassee, Florida 32399

Re: Gary C. Wyatt General Contractor, LLC

Dear Sir or Madam:

Delivered herewith, in duplicate, is the Application for Certificate of Authority to Transact Business for Gary C. Wyatt General Contractor, LLC, a Delaware limited liability company. We have included a Certificate of Good Standing and checks payable to the Department of State of \$100.00 and \$25.00 for the filing fees incurred. Please file upon receipt returning evidence of filing to the attention of the undersigned at the following address:

Anne-Marie Myers
Balch & Bingham LLP
Post Office Box 306
Birmingham, Alabama 35201

If you have any questions or need anything further, please do not hesitate to call.

Yours truly,

Anne-Marie Myers
Legal Assistant

Enclosure

FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

03 SEP 19 11 20 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Gary C. Wyatt General Contractor, L.L.C.
(Name of foreign limited liability company)

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. August 13, 2003
(Date of Organization)

5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2176 Parkway Lake Drive, Birmingham, Alabama 35244
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Gary C. Wyatt, 2176 Parkway Lake Drive, Birmingham, Alabama 35244

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

General contracting and construction business

Gary C. Wyatt
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gary C. Wyatt
Typed or printed name of signee

FILED

03 SEP 19 PM 2:43

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Gary C. Wyatt General Contractor, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

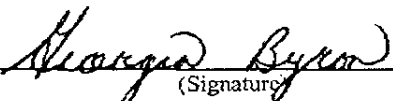
Tallahassee

FL

32301

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

Georgia Byron/Asst VP

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

Delaware

The First State

PAGE 1
FILED

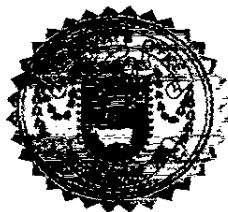
03 SEP 19 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GARY C. WYATT GENERAL CONTRACTOR, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GARY C. WYATT GENERAL CONTRACTOR, L.L.C." WAS FORMED ON THE THIRTEENTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2634345

3692669 8300

030593442

DATE: 09-15-03