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01 JUN 20 PM 2:00
FILED
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 192684 9964A

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Parris

ORDER DATE : June 20, 2001

ORDER TIME : 10:03 AM

ORDER NO. : 192684-005

CUSTOMER NO: 9964A

(C)

600004432356--0

CUSTOMER: Ronda M. Parris, Legal Asst
Shumaker Loop & Kendrick
Barnet Plaza, Suite 2800
101 East Kennedy Boulevard
Tampa, FL 33602

FOREIGN FILINGS

NAME: KEENAN, HOPKINS, SUDER &
STOWELL CONTRACTORS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

Jill St

RECEIVED
01 JUN 20 AM 10:43
SECRETARIAT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
JUN 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KEENAN, HOPKINS, SUDER & STOWELL CONTRACTORS, INC., a Nevada corporation
(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:

BRUCE H. GORDON, Esq.
(Name of Person)

Shumaker, Loop & Kendrick, LLP
(Firm/Company)

101 E. Kennedy Blvd., Suite 2800
(Address)

Tampa, Florida 33602
(City/State and Zip code)

For further information concerning this matter, please call:

BRUCE H. GORDON at (813) 229-7600
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

FILED JUN 10 PM 2:04 TALLAHASSEE, FLORIDA SECRETARY OF STATE

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. KEENAN, HOPKINS, SUDER & STOWELL 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 3. 58-2279196
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 16, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 301 E. Clark Avenue, Suite 700, Las Vegas, Nevada 89101
(Principal office address)

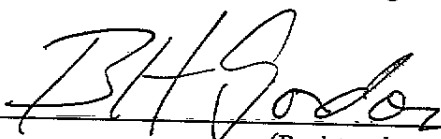
Same
(Current mailing address)

8. Pursuant to Article III entitled "PURPOSE" in the Articles of Incorporation, the purpose is to engage in any business or enterprise permitted by law.
(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: BRUCE H. GORDON, Esq.

Office Address: 101 E. Kennedy Blvd., Suite 2800
Tampa Florida 33602
(City) (Zip code)

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.



BRUCE H. GORDON (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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FLORIDA

B. OFFICERS

President: David P. Suder

Address: 301 E. Clark Avenue, Las Vegas, NV 89101

Vice President: Jeffrey A. Miller, 301 E. Clark Avenue, Las Vegas, NV 89101

Vice President: Mark A. Keenan, 3919 Riga Boulevard, Tampa, FL 33619

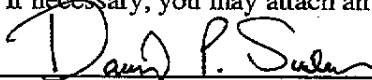
Secretary: David A. Stowell

Address: 3919 Riga Boulevard, Tampa, FL 33619

Treasurer: David A. Stowell

Address: 3919 Riga Boulevard, Tampa, FL 33619

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. DAVID P. SUDER, President

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

Keenan, Hopkins, Suder & Stowell Contractors, Inc.
A Nevada Corporation

SCHEDULE OF DIRECTORS

12. David A. Stowell
3915 Riga Boulevard
Tampa, Florida 33619

Mark A. Keenan
3915 Riga Boulevard
Tampa, Florida 33619

David P. Suder
4992 E. Hunter Avenue
Anaheim, CA 92807

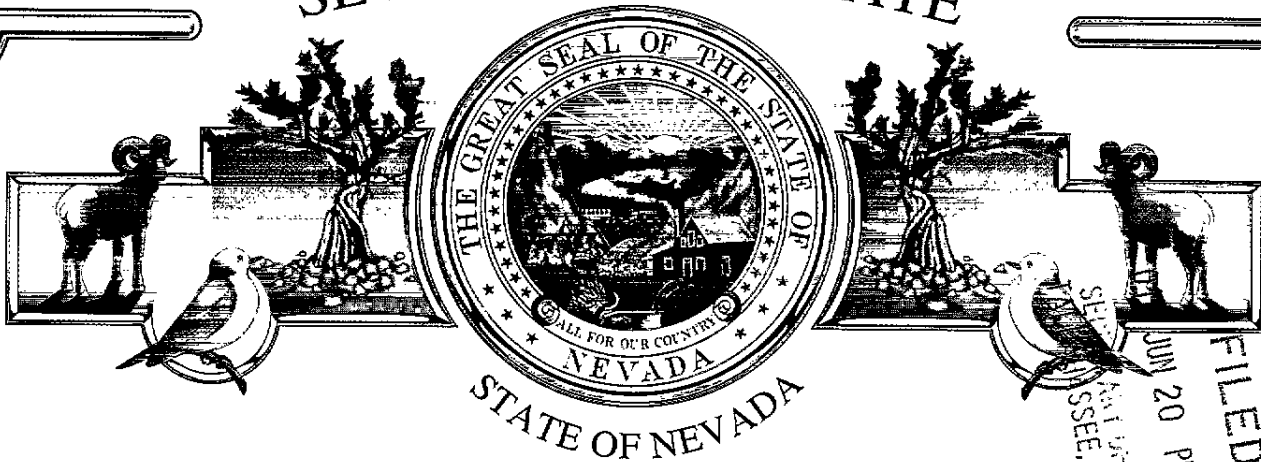
Jeffrey A. Miller
4992 E. Hunter Avenue
Anaheim, CA 92807

Philip Cherne
4992 E. Hunter Avenue
Anaheim, CA 92807

R. J. Knutson
4992 E. Hunter Avenue
Anaheim, CA 92807

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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, limited-liability partnerships and business trusts 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, **KEENAN, HOPKINS, SUDER & STOWELL 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 6, 1996, 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 June 14, 2001.

Dean Heller

Secretary of State

By

Nita Blushmer

Certification Clerk