

F03000002464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

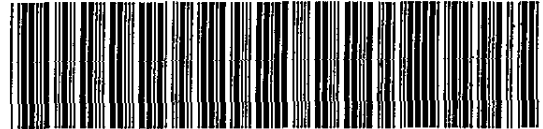
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

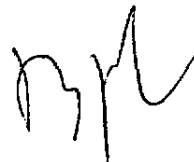


200017903002

05/06/03--01082--008 **87.50

FILED
03 MAY -6 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

original signature of RA





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 8, 2003

MICHAEL G. EAVES
EAVES CONSTRUCTION CO INC.
6700 FAIRWAY RIDGE DR
DOUGLASVILLE, GA 30134

SUBJECT: EAVES CONSTRUCTION COMPANY, INC.
Ref. Number: W03000013290

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

FILED
03 MAY - 8 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EAVES CONSTRUCTION COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We must have an original signature of the registered agent.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 203A00028628

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

RECEIVED
03 MAY 15 PM 3:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EAVES Construction Company, Inc.
(Name of corporation - must include suffix)

FILED
MAY -8
MAY 8 11 16
STATE OF FLORIDA
TALLAHASSEE

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:

Michael G. EAVES
(Name of Person)

EAVES Construction Co INC
(Firm/Company)

6700 FAIRWAY RIDGE DR
(Address)

Douglasville GA 30134
(City/State and Zip code)

For further information concerning this matter, please call:

Mike EAVES at (404) 312-1431
(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

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

FILED
MAY -6 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. FAVES Construction Company 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. Georgia 3. 58-2396105
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 1998 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. 6700 FAIRWAY Ridge DR. Douglasville GA 30134
(Principal office address)

6700 FAIRWAY Ridge DR Douglasville GA 30134
(Current mailing address)

8. INSTALLATION of Fiber Optic Cable
(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: CorpDirect Agents, Inc.

Office Address: 103 N. Meridian St.

Tallahassee, Florida 32301
(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.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
03 MAY -6 AM 8:18
SEALY STREET STATION
TALLAHASSEE, FLORIDA

B. OFFICERS

President: MICHAEL G. EAVES

Address: 6700 FAIRWAY RIDGE DR.
Douglasville GA 30134

Vice President: KATHY J. EAVES

Address: 6700 FAIRWAY RIDGE DR.
Douglasville GA 30134

Secretary: KATHY J EAVES

Address: 6700 Fairway Ridge DR

Treasurer: KATHY J EAVES

Address: 6700 Fairway Ridge DR Douglasville GA

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

13. Michael G. Eaves
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL G. EAVES - PRESIDENT
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K823846
DATE INC/AUTH/FILED : 06/22/1998
JURISDICTION : GEORGIA
PRINT DATE : 04/25/2003
FORM NUMBER : 211

03 MAY -6 AM 8:18
FILED
TALLAHASSEE, FLORIDA

EAVES CONSTRUCTION CO., INC.
KATHY EAVES
6700 FAIRWAY RIDGE DR
DOUGALSVILLE, GA 30134

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

EAVES CONSTRUCTION COMPANY, INC.
A GEORGIA PROFIT CORPORATION

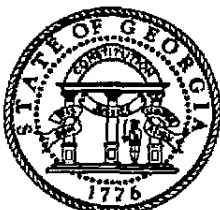
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030425125409312



Cathy Cox
Secretary of State