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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

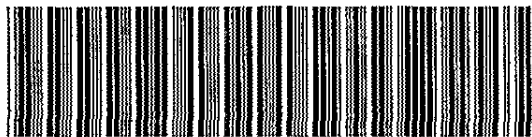
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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Panattoni Construction, Inc.  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Debbie Fuller  
(Name of Person)

Panattoni Construction, Inc.  
(Firm/Company)

8745 Folsom Blvd., Suite #150  
(Address)

Sacramento, CA 95826  
(City/State and Zip Code)

For further information concerning this matter, please call:

Debbie Fuller at ( 916 ) 340-2400  
(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.*

1. PANATTONI CONSTRUCTION, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 68-0422571  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-9-98 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. 8745 Folsom Blvd., Suite #150, Sacramento, CA 95826  
(Principal office address)

8745 Folsom Blvd., Suite #150, Sacramento, CA 95826  
(Current mailing address)

8. General 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: CT Corporation System

Office Address: 1200 So. Pine Island Rd.

Plantation, Florida 33324  
(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.*

Donald H. Boadway Donald Boadway, spec. asst. secretary  
(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:

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Denny Boom

Address: 8745 Folsom Blvd., Suite #150

Sacramento, CA 95826

Vice Chairman: Robert Christenson, Jr.

Address: 8745 Folsom Blvd., Suite #150

Sacramento, CA 95826

Director: Jeff Raduechel

Address: 300 Tri-State International, Suite #190

Lincolnshire, IL 60069

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Denny Boom

Address: 8745 Folsom Blvd., Suite #150

Sacramento, CA 95826

Vice President: Denny Boom

Address: 8745 Folsom Blvd., Suite #150

Sacramento, CA 95826

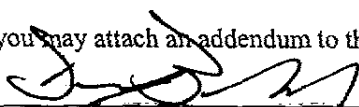
Secretary: Robert Christenson, Jr.

Address: 8745 Folsom Blvd., Suite #150, Sacramento, CA 95826

Treasurer: Denny Boom

Address: 8745 Folsom Blvd., Suite #150, Sacramento, CA 95826

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. Denny Boom, President  
(Typed or printed name and capacity of person signing application)

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **9th day of December, 1998, PANATTONI CONSTRUCTION, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 29, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State