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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

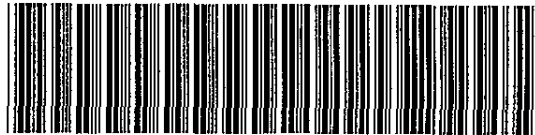
Certificates of Status 1

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TALLAHASSEE, FLORIDA

INCO-INC GENERAL CONTRACTORS

22660 CANAL ROAD, ORANGE BEACH, AL 36561

OFF: 251-981-9611 Fax: 281-981-9615

www.inco-inc.com

November 29, 2004

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Foreign Corporation Application
INCO-INC/INSCON-INC

Dear Sir/Madam:

We are enclosing herewith our application for authorization to transact business in the State of Florida. Please review the enclosures and contact us should you have questions or require additional information.

Sincerely,



Alan D. Hartzell
Project Manager

Enclosures: Transmittal Letter/Application
Certified Original of Texas Incorporation Documents
Copy of Alabama Incorporation Certificate
Application Fee

Cc: Ray Rucker, President

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INCO - INC
(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:

RONALD RAY RUCKER
(Name of Person)
INCO - INC
(Firm/Company)
22660 CANAL ROAD
(Address)
ORANGE BEACH, AL 36561
(City/State and Zip code)

For further information concerning this matter, please call:

RONALD RAY RUCKER at (251) 981-9611
(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. INCO-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. TEXAS 3. 35-2240315
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/04 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502 F.S. to determine penalty liability)

7. 22660 CANAL ROAD, ORANGE BEACH, AL, 36561
(Principal office address)

SAME

(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 NOT acceptable)

Name: Alan D. Hartzell

Office Address: 5885 Kiasser Lane

Pensacola FL, Florida 32507
(City) (Zip code)

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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: RONALD RAY RUCKER

Address: 22660 CANAL ROAD

ORANGE BEACH, AL 36561

Vice Chairman: RICHARD RUCKER

Address: SAME

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RONALD RAY RUCKER

Address: SAME

Vice President: _____

Address: _____

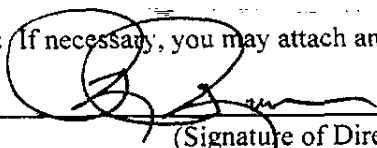
Secretary: RICHARD RUCKER

Address: SAME

Treasurer: RICHARD RUCKER

Address: SAME

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. RONALD RAY RUCKER, PRESIDENT
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for INCO-INC (filing number: 800409914), a Domestic Business Corporation, was filed in this office on November 02, 2004.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 04, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State