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2005 MAY 11 P 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

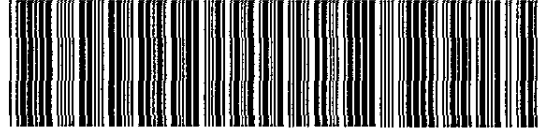
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EAGLE PUNCH, 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:

ROB MELROY
(Name of Person)

EAGLE PUNCH, INC.
(Firm/Company)

404 WEST COLLEGE STREET
(Address)

COLUMBIANA, AL 35051
(City/State and Zip code)

For further information concerning this matter, please call:

ROB MELROY at (205) 669-2333
(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

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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.

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

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

2. ALABAMA 3. 20-2372243
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/10/05 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. 404 WEST COLLEGE STREET COLUMBIANA, AL 35051
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. TO PROVIDE UNSKILLED CONSTRUCTION LABOR
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

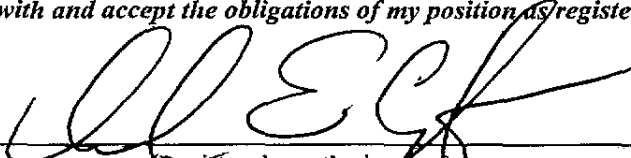
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DAVID E. LOYTE

Office Address: 407 HWY A1A, SUITE 421

SATELLITE BEACH, Florida 32937
(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: ROBERT F. McLEOD, JR

Address: 404 WEST COLLEGE ST -
COLUMBIANA, AL 35051

Vice Chairman: DAVID E. COYTE

Address: 404 WEST COLLEGE ST.
COLUMBIANA, AL 35051

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT F. McLEOD, JR

Address: 404 WEST COLLEGE ST -
COLUMBIANA, AL 35051

Vice President: DAVID G. COYTE

Address: 404 WEST COLLEGE ST.
COLUMBIANA, AL 35051

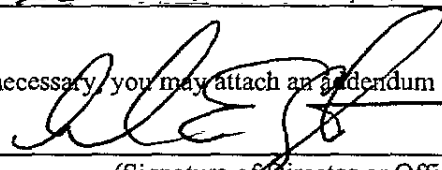
Secretary: DAVID E. COYTE

Address: SEE ABOVE

Treasurer: ROBERT F. McLEOD

Address: SEE ABOVE

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. DAVID E. COYTE
(Typed or printed name and capacity of person signing application)

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