

F990000002007



ACCOUNT NO. : 072100000032

REFERENCE : 202634 7177628

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 70.00

ORDER DATE : April 12, 1999

ORDER TIME : 10:47 AM

ORDER NO. : 202634-005

900002843579--1

CUSTOMER NO: 7177628

CUSTOMER: Ms. Shari L. Gill
Mainstreet Framers, Inc.
2401 West 1st Street

Tempe, AZ 85281

FOREIGN FILINGS

NAME: MAINSTREET FRAMERS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Janna Wilson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 19 AM 11:57

mtu
4/19

RECEIVED
99 APR 19 AM 11:27

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. MAINSTREET FRAMERS, 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. ARIZONA

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 03/02/98

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/99

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 2401 W. 1ST STREET

TEMPE, AZ 85281

(Current mailing address)

8. WOOD FRAMING SUBCONTRACTING

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida,

32301

(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.

Corporation Service Company

By: _____

(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 addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: KEITH B. FABER

Address: 2401 W. 1ST STREET
TEMPE, AZ 85281

Vice President: N/A

Address: _____

Secretary: KEVIN J. FABER

Address: 2086 W. TRON DRIVE
HENDERSON, NV 89014

Treasurer: KEVIN J. FABER

Address: 2086 W. TROON DRIVE
HENDERSON, NV 89014

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. KEITH B. FABER - PRESIDENT

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

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Stuart R. Brackney, Acting Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****MAINSTREET FRAMERS, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on March 2, 1998.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 12th day of April, 1999, A. D.



Stuart R. Brackney
Acting Executive Secretary

BK: *[Signature]*

99 APR 19 AM 11:58

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SECRETARY'S OFFICE
CORPORATION COMMISSION