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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

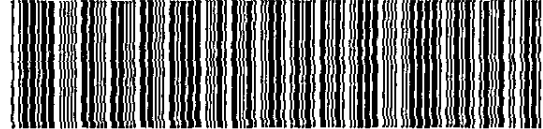
(Business Entity Name)

(Document Number)

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J. BRYAN JAN - 7 2005

J. BRYAN JAN 19 2005

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Accolade Contracting 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:

David W. Overholtzer  
(Name of Person)

David W Overholtzer CPA  
(Firm/Company)

532 First Ave Suite 312  
(Address)

Council Bluffs IA 51503-0803  
(City/State and Zip code)

For further information concerning this matter, please call:

David Overholtzer at (712) 325-6156  
(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 7, 2005

DAVID W. OVERHOLTZER  
DAVID W. OVERHOLTZER CPA  
532 FIRST AVE SUITE 312  
COUNCIL BLUFFS, IA 51503-0803

SUBJECT: ACCOLADE CONTRACTING INC  
Ref. Number: W05000001046

We have received your document for ACCOLADE CONTRACTING INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 905A00001349

## David W Overholtzer

### Certified Public Accountant

Professional Accounting, Tax, and Consulting  
for Individuals and Small Business

532 First Avenue, Suite 312  
Council Bluffs IA 51503-0803  
Tel: 712.325.6156  
Fax: 712.325.6151  
Cell: 402.659.7284  
Email: DavidOverholtzerCPA@cox.net

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January 14, 2005

Florida Dept of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

Dear Sir or Madame;

Enclosed is a certificate of existence for Accolade Contracting Inc. This is in reply to you letter dated January 7 (see copy enclosed).

If you have any questions, give me a call.

Thanks,



David Overholtzer CPA

**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. ACCOLADE CONTRACTING 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. 75-2965051  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/01/2001 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 203 BRYSON ST WAXAHACHIE TX 75165  
(Principal office address)

PO BOX 606 WAXAHACHIE TX 75165  
(Current mailing address)

8. CONSULTING TO REDEFINING CONSTRUCTION INDUSTRY  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

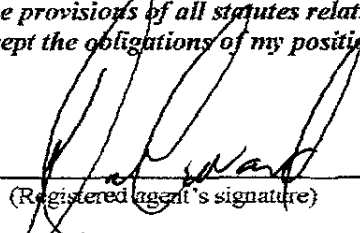
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JAMES DEREK HOWARD

Office Address: 8302 BUSINESS PARK DR  
PORT ST LUCIE, Florida 34952  
(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.

X   
(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: JAMES DEREK HOWARD

Address: 203 BRYSON ST

WAXAHACHIE TX 75165

Vice Chairman: NIA

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

Director: NIA

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

Director: NIA

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

**B. OFFICERS**

President: JAMES DEREK HOWARD

Address: 203 BRYSON ST

WAXAHACHIE TX 75165

Vice President: SAME

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

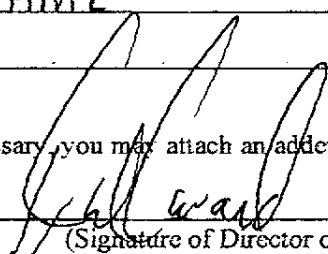
Secretary: SAME

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

Treasurer: SAME

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

**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. JAMES DEREK HOWARD, 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 ACCOLADE CONTRACTING, INC. (filing number: 800027675), a Domestic Business Corporation, was filed in this office on November 08, 2001.

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

It is further certified that our records indicate DEREK HOWARD as the designated registered agent for the above named corporation and the designated registered office for said corporation is as follows:

203 BRYSON ST.

WAXAHACHIE, TX - 75165 USA

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 January 14, 2005.



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

Geoffrey S. Connor  
Secretary of State