

F02000004937

Requester's Name



Shaw Beneco, Inc.

8180 South 700 East, Suite 250

Sandy, UT 84070-0563

FILED
02 SEP 30 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

BER(S), (if known):

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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*****70.00 *****70.00

4.

(Corporation Name)

(Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

BK

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 27, 2002

SHAW BENEKO INC.
8180 SOUTH 700 EAST, SUITE 250
SANDY, UT 84070-0563

SUBJECT: SHAW BENEKO INC.
Ref. Number: W02000024883

02 SEP 30 PM 12:21
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SHAW BENEKO 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:

Please note that we have also RETAINED your \$70.00 payment.

In addition to the application, you must submit a Certificate of Good Standing from the Louisiana Secretary of State's office.

This is a 1-page certificate which will state that your company is incorporated in Louisiana, and that it continues in active status. The certificate must be dated within the past 90 days.

An example of the Louisiana certificate is enclosed.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 402A00050048

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
SEP 30 PM 12:21
STATE OF FLORIDA
TALLAHASSEE, 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. Shaw Beneco 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. Louisiana

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

3. 68-0501371

(FEI number, if applicable)

4. 5/2/02

(Date of incorporation)

5. perpetual

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

6. 5/2/02

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

7. 8180 South 700 East Suite 250

Sandy Ut 84070

(Current mailing address)

8. Construction Management and Design build contractor

(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: C T Corporation System

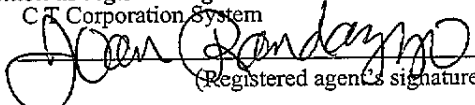
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

C T Corporation System

(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)

\$70.00

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: T.A. Barfield Jr.

Address: 4171 Essen Lane
Baton Rouge, LA 70809

Director: Gary P. Graphia

Address: 4171 Essen Lane
Baton Rouge, LA 70809

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TALLAHASSEE, FLORIDA

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

President: R. Thomas Dillon Jr.

Address: 8180 South 700 East Suite 250 Sandy Ut 84070

Vice President: Lee Barrus

Address: 8180 South 700 East Suite 250 Sandy Ut 84070

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. R. Thomas Dillon Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. Thomas Dillon Jr., President
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
State of Louisiana



Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

SHAW BENECO, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,
Filed charter and qualified to do business in this State on
May 02, 2002,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

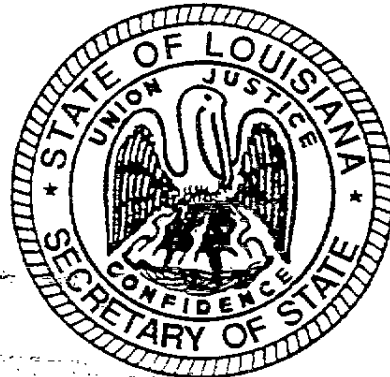
*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

August 28, 2002

Jox McKeithen

ABA 35262502D

Secretary of State



FILED
SEP 30 PM 2:21
TREASURY
STATE OF LOUISIANA
BATON ROUGE