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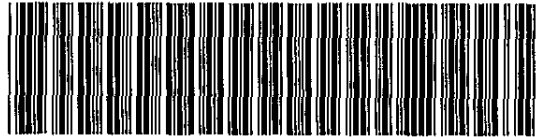
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 083512 7157369

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 78.75

FILED
04 DEC 16 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 14, 2004

ORDER TIME : 9:48 AM

ORDER NO. : 083512-015

CUSTOMER NO: 7157369

CUSTOMER: Ms. Monique Buentello
Quanta Services, Inc.
Suite 2100
1360 Post Oak Blvd
Houston, TX 77056

FOREIGN FILINGS

NAME: SOUTHEAST PIPELINE
CONSTRUCTION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER: _____

**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. Southeast Pipeline Construction, 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. Delaware

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

3. 76-0612175

(FEI number, if applicable)

4. July 26, 1999

(Date of incorporation)

5. Perpetual

(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. 245 N. Main Street Jasper, GA 30143

(Principal office address)

1360 Post Oak Blvd., Suite 2100 Houston, TX 77056

(Current mailing address)

8. Dirtwork/Landscaping, trenching for gas, electric, cable/phone/fiber.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, 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)

Jeanine Reynolds
as its agent

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: SEE ATTACHMENT.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHMENT.

Address:

Vice President:

Address:

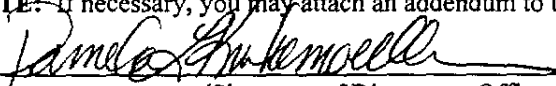
Secretary:

Address:

Treasurer:

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. Pamela L. Kunkemoeller, Vice President & Assistant Secretary
(Typed or printed name and capacity of person signing application)

**SOUTHEAST PIPELINE CONSTRUCTION, INC.
OFFICER & DIRECTOR LIST**

Dana A. Gordon	Director, Vice President, Assistant Secretary 1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
James H. Haddox	Director, Vice President, Assistant Secretary 1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
Derrick A. Jensen	Director, Vice President, Assistant Secretary 1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
Billy J. Woodall	President 245 N. Main Street Jasper, GA 30143
Nicholas M. Grindstaff	Treasurer 1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
Mike Landreth	Secretary 245 N. Main Street Jasper, GA 30143
Pamela L. Kunkemoeller	Vice President, Assistant Secretary 1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
David D. Brittain	Vice President, Assistant Secretary 1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
Peter B. O'Brien	Vice President, Assistant Secretary 1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
Brian Imsand	Vice President 245 N. Main Street Jasper, GA 30143
Vincent A. Mercaldi	Assistant Secretary 1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056