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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

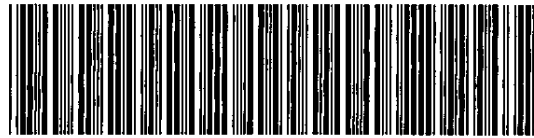
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS.5-21

COVER LETTER

TO: New Filing Section
Division of Corporations

Iowa

SUBJECT: Russell Construction Co., Inc. of Florida

(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:

Cindy Mire

(Name of Person)

Russell Construction Co., Inc.

(Firm/Company)

4600 E. 53rd Street

(Address)

Davenport, IA 52807

(City/State and Zip code)

For further information concerning this matter, please call:

Cindy Mire

(Name of Person)

at (563) 459-4673

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. Russell Construction Co., Inc.

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

Russell Construction Co., Inc. of Iowa

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

2. Iowa

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

3. 42-1205629

(FEI number, if applicable)

4. September 22, 1983

(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. 4600 E. 53rd Street, Davenport, IA 52807

(Principal office address)

4600 E. 53rd Street, Davenport, IA 52807

(Current mailing address)

8. General 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 NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Ste. 101

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.

Nicole Pierce, Asst. Secretary for

(Registered agent's signature)

Business Filings Incorporated

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 V. Russell

Address: 4600 E. 53rd Street
Davenport, IA 52807

Vice Chairman: Kathryn Mirocha

Address: 4600 E. 53rd Street
Davenport, IA 52807

Director: Jim Simmons

Address: 1840 NW 18th St. Ste, 100
Clive, IA 50325

Director: Will Moon

Address: 515 Sterling Drive
Walcott, IA 52773

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: James V. Russell - President/CEO

Address: 4600 E. 53rd Street
Davenport, IA 52807

Vice President: Thomas R. Fennelly - Sr. Vice President

Address: 4600 E. 53rd Street
Davenport, IA 52807

Secretary: Kathryn Mirocha - Chief Financial Officer

Address: 4600 E. 53rd Street, Davenport, IA 52807

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. Thomas G. Fennelly - Sr. Vice President

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



Date: 05/17/2007

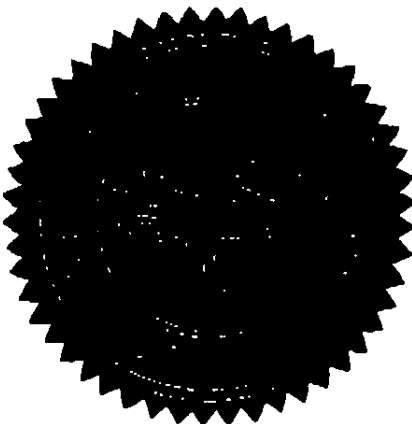
SECRETARY OF STATE

490 DP-000089034
RUSSELL CONSTRUCTION CO., INC.
CINDY MIRE
4600 E 53RD ST
DAVENPORT, IA 52807

CERTIFICATE OF EXISTENCE

Name: RUSSELL CONSTRUCTION CO., INC.
Date of Incorporation: 08/22/1983
Duration: PERPETUAL

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.



Michael A. Mauro

MICHAEL A. MAURO SECRETARY OF STATE



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