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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
THREE PHASE LINE CONSTRUCTION, INC.**

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12 JAN 18 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 19 2012

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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22 JAN 18 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. THREE PHASE LINE 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. NEW HAMPSHIRE

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

3. 02-0486688

(FEI number, if applicable)

4. 02/01/1996

(Date of incorporation)

5. PERPETUAL

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

6. 09/06/2011

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

7. 25 MAIN STREET, FARMINGTON, NH 03835

(Principal office address)

800 DOUGLAS RD., 12TH FLOOR, CORAL GABLES, FL 33134

(Current mailing address)

8. TO ENGAGE IN ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

(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

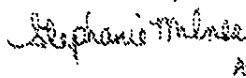
(City)

, Florida 32301-2525

(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.

 Stephanie K. Milnes
Assistant Vice President

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ROBERT E. APPLEAddress: 800 DOUGLAS RD., 12TH FLOORCORAL GABLES, FL 33134Director: PABLO A. ALVAREZAddress: 800 DOUGLAS RD., 12TH FLOORCORAL GABLES, FL 33134

B. OFFICERS

President: LELAND STANLEY TEDDERAddress: 25 MAIN STREETFARMINGTON, NH 03835

Vice President: _____

Address: _____

Secretary: STEVE AUTENREITHAddress: 25 MAIN STREET, FARMINGTON, NH 03835Treasurer: TIMOTHY MICHAEL LOVEAddress: 800 DOUGLAS RD., 12TH FLOOR, CORAL GABLES, FL 33134

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

Robert E. Apple, Director

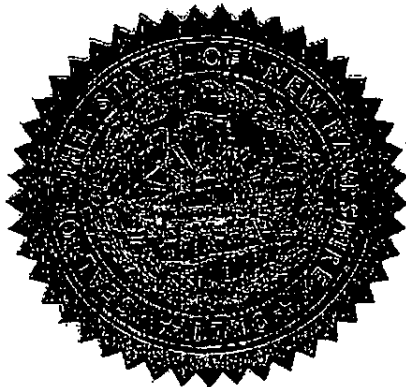
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that THREE PHASE LINE CONSTRUCTION, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on February 1, 1996. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 17th day of January, A.D. 2012

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State

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