



cisco networks
POWERING THE WORLD'S NETWORKS

DIVISION OF COOPERATION

1961 (CUB) 1141 1431, 1451, 1471, 1491, 1511, 1531, 1551, 1571, 1591, 1611, 1631, 1651, 1671, 1691, 1711, 1731, 1751, 1771, 1791, 1811, 1831, 1851, 1871, 1891, 1911, 1931, 1951, 1971, 1991, 2011, 2031, 2051, 2071, 2091, 2111, 2131, 2151, 2171, 2191, 2211, 2231, 2251, 2271, 2291, 2311, 2331, 2351, 2371, 2391, 2411, 2431, 2451, 2471, 2491, 2511, 2531, 2551, 2571, 2591, 2611, 2631, 2651, 2671, 2691, 2711, 2731, 2751, 2771, 2791, 2811, 2831, 2851, 2871, 2891, 2911, 2931, 2951, 2971, 2991, 3011, 3031, 3051, 3071, 3091, 3111, 3131, 3151, 3171, 3191, 3211, 3231, 3251, 3271, 3291, 3311, 3331, 3351, 3371, 3391, 3411, 3431, 3451, 3471, 3491, 3511, 3531, 3551, 3571, 3591, 3611, 3631, 3651, 3671, 3691, 3711, 3731, 3751, 3771, 3791, 3811, 3831, 3851, 3871, 3891, 3911, 3931, 3951, 3971, 3991, 4011, 4031, 4051, 4071, 4091, 4111, 4131, 4151, 4171, 4191, 4211, 4231, 4251, 4271, 4291, 4311, 4331, 4351, 4371, 4391, 4411, 4431, 4451, 4471, 4491, 4511, 4531, 4551, 4571, 4591, 4611, 4631, 4651, 4671, 4691, 4711, 4731, 4751, 4771, 4791, 4811, 4831, 4851, 4871, 4891, 4911, 4931, 4951, 4971, 4991, 5011, 5031, 5051, 5071, 5091, 5111, 5131, 5151, 5171, 5191, 5211, 5231, 5251, 5271, 5291, 5311, 5331, 5351, 5371, 5391, 5411, 5431, 5451, 5471, 5491, 5511, 5531, 5551, 5571, 5591, 5611, 5631, 5651, 5671, 5691, 5711, 5731, 5751, 5771, 5791, 5811, 5831, 5851, 5871, 5891, 5911, 5931, 5951, 5971, 5991, 6011, 6031, 6051, 6071, 6091, 6111, 6131, 6151, 6171, 6191, 6211, 6231, 6251, 6271, 6291, 6311, 6331, 6351, 6371, 6391, 6411, 6431, 6451, 6471, 6491, 6511, 6531, 6551, 6571, 6591, 6611, 6631, 6651, 6671, 6691, 6711, 6731, 6751, 6771, 6791, 6811, 6831, 6851, 6871, 6891, 6911, 6931, 6951, 6971, 6991, 7011, 7031, 7051, 7071, 7091, 7111, 7131, 7151, 7171, 7191, 7211, 7231, 7251, 7271, 7291, 7311, 7331, 7351, 7371, 7391, 7411, 7431, 7451, 7471, 7491, 7511, 7531, 7551, 7571, 7591, 7611, 7631, 7651, 7671, 7691, 7711, 7731, 7751, 7771, 7791, 7811, 7831, 7851, 7871, 7891, 7911, 7931, 7951, 7971, 7991, 8011, 8031, 8051, 8071, 8091, 8111, 8131, 8151, 8171, 8191, 8211, 8231, 8251, 8271, 8291, 8311, 8331, 8351, 8371, 8391, 8411, 8431, 8451, 8471, 8491, 8511, 8531, 8551, 8571, 8591, 8611, 8631, 8651, 8671, 8691, 8711, 8731, 8751, 8771, 8791, 8811, 8831, 8851, 8871, 8891, 8911, 8931, 8951, 8971, 8991, 9011, 9031, 9051, 9071, 9091, 9111, 9131, 9151, 9171, 9191, 9211, 9231, 9251, 9271, 9291, 9311, 9331, 9351, 9371, 9391, 9411, 9431, 9451, 9471, 9491, 9511, 9531, 9551, 9571, 9591, 9611, 9631, 9651, 9671, 9691, 9711, 9731, 9751, 9771, 9791, 9811, 9831, 9851, 9871, 9891, 9911, 9931, 9951, 9971, 9991, 10011, 10031, 10051, 10071, 10091, 10111, 10131, 10151, 10171, 10191, 10211, 10231, 10251, 10271, 10291, 10311, 10331, 10351, 10371, 10391, 10411, 10431, 10451, 10471, 10491, 10511, 10531, 10551, 10571, 10591, 10611, 10631, 10651, 10671, 10691, 10711, 10731, 10751, 10771, 10791, 10811, 10831, 10851, 10871, 10891, 10911, 10931, 10951, 10971, 10991, 11011, 11031, 11051, 11071, 11091, 11111, 11131, 11151, 11171, 11191, 11211, 11231, 11251, 11271, 11291, 11311, 11331, 11351, 11371, 11391, 11411, 11431, 11451, 11471, 11491, 11511, 11531, 11551, 11571, 11591, 11611, 11631, 11651, 11671, 11691, 11711, 11731, 11751, 11771, 11791, 11811, 11831, 11851, 11871, 11891, 11911, 11931, 11951, 11971, 11991, 12011, 12031, 12051, 12071, 12091, 12111, 12131, 12151, 12171, 12191, 12211, 12231, 12251, 12271, 12291, 12311, 12331, 12351, 12371, 12391, 12411, 12431, 12451, 12471, 12491, 12511, 12531, 12551, 12571, 12591, 12611, 12631, 12651, 12671, 12691, 12711, 12731, 12751, 12771, 12791, 12811, 12831, 12851, 12871, 12891, 12911, 12931, 12951, 12971, 12991, 13011, 13031, 13051, 13071, 13091, 13111, 13131, 13151, 13171, 13191, 13211, 13231, 13251, 13271, 13291, 13311, 13331, 13351, 13371, 13391, 13411, 13431, 13451, 13471, 13491, 13511, 13531, 13551, 13571, 13591, 13611, 13631, 13651, 13671, 13691, 13711, 13731, 13751, 13771, 13791, 13811, 13831, 13851, 13871, 13891, 13911, 13931, 13951, 13971, 13991, 14011, 14031, 14051, 14071, 14091, 14111, 14131, 14151, 14171, 14191, 14211, 14231, 14251, 14271, 14291, 1

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DOUBLE DATE ■ December 21, 1995

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INDEX NO. 780014

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CUSTOMER NO. 1000110

CUSTOMER: Mitchell Hipman, Esq
Sider & Hipman, Pa
150 East Iona Iaton Road

Bona Faton, FL 33432

W46 - 37

FOIA b 7(D) - (1)

NAME: CRANE CONSTRUCTION COMPANY,
INC.

XX PROFIT
NON-PROFIT

XX_... CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 XX PLAIN STAMPED COPY
 XX CERTIFICATE OF GOOD STANDING

CONTROL IN BOND: Karen B. Foxworth



96 100 FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 2, 1996

CSC NETWORKS

*Please give the
1-2-96
file clerk*

SUBJECT: CRANE CONSTRUCTION COMPANY, INC.
Ref. Number: W90000000037

We have received your document(s) in this office, however, the document is being returned for the following:

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 896A00000052

**MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
CRANE CONSTRUCTION COMPANY, INC.**

A special meeting of the Board of Directors of the Corporation was held at the time, date and place set forth below.

All of the Directors being present, the meeting was called to order by Jeffrey D. Crane. Mr. Crane advised the Directors that the name "Crane Construction Company, Inc.," under which the Corporation proposes to do business in Florida, has been reserved by another user. Accordingly, Mr. Crane proposed that the Directors adopt the name "Crane Construction Company of Illinois, Inc." as the name under which the Corporation will do business in Florida.

Upon motion duly made, seconded and unanimously carried it was:

RESOLVED that the name "Crane Construction Company of Illinois, Inc." is hereby adopted as the name under which the Corporation will do business in Florida upon approval of the Corporation's Application by Foreign Corporation for Authorization to Transact Business in Florida by the Secretary of State of Florida.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Place: Crane Construction Company, Inc.
303 Mainwright Drive
Northbrook, IL 60062

Date: January 2, 1985

Time: 10.00 a.m.

Dr. Jeffrey D. Crane
Jeffrey D. Crane, Director

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

**IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Crane Construction Company, 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. Illinois 3. 36-7340033
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/4/53 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida (See sections 607.1601, 607.1602, and 607.1603, F.S.))

7. 343 Wainwright Drive
Northbrook, IL 60062
(Current mailing address)

8. Construction Contractor
(Purpose(s) of corporation authorized to transact business in the state of Florida)

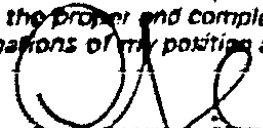
9. Name and street address of Florida registered agent:

Name: Donald C. Sider
c/o Sider & Hipman, P.A.
Office Address: 150 East Boca Raton Road
Boca Raton, Florida, 33432

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.


(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey D. Crane/Morton L. Crane/Donna C. Chudacoff

Address: 343 Wainwright Drive

Northbrook, IL 60062

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey D. Crane

Address: 343 Wainwright Drive

Northbrook, IL 60062

Vice President: Ralph Grande/Michael Podgorny/Richard Etchen

Address: 343 Wainwright Drive

Northbrook, IL 60062

Secretary: Ronald Moser

Address: 343 Wainwright Drive

Northbrook, IL 60062

Treasurer: Ronald Moser

Address: 343 Wainwright Drive

Northbrook, IL 60062

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

13.

Ronald Moser
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

RONALD MOSER - SECRETARY - TREASURER
(Typed or printed name and capacity of person signing application)

3362-568-5

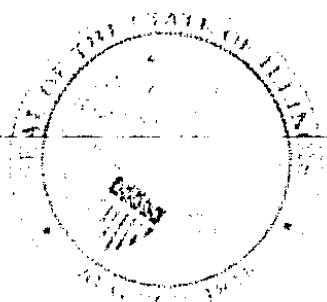
DEPARTMENT OF REVENUE
OFFICE OF THE COMPTROLLER
OF TAXES



To all to whom these presents shall come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that

CRANE CONSTRUCTION COMPANY, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 4,
1953, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
ILLINOIS.....



In Testimony Whereof, I have set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 22ND
day of DECEMBER 1955

George H. Ryan