

Document Number Only

F96000004079

C CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

SEP 11 1995
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Utility Pole Technologies, Inc.

95 AUG - 91 PM 12:19
SECRET
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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8/9/96

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Utility Pole Technologies, 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. Pennsylvania
(State or country under the law of which it is incorporated)
3. pending "Applied For"
(FEI number, if applicable)
4. July 24, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 708 Blair Mill Road, Willow Grove, Pennsylvania 19090
(Current mailing address)
8. Provide maintenance, restoration, treatment, placement and replacement of utility poles and related structures.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Ann Williams
(Registered agent's signature) (Officer)

Ann Williams, Asst. Vice President

(Type Name and Title of Officer)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard D. Bordelon

Address: 708 Blair Mill Road
Willow Grove, Pennsylvania 19090

Vice President: George E. Graham, Jr.

Address: 708 Blair Mill Road
Willow Grove, Pennsylvania 19090

Secretary: Joseph P. Dwyer

Address: 708 Blair Mill Road
Willow Grove, Pennsylvania 19090

Treasurer Joseph P. Dwyer

Address: 708 Blair Mill Road

Willow Grove, Pennsylvania 19090

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

13. Joseph P. Dwyer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph P. Dwyer, Secretary - Treasurer
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Utility Pole Technologies, Inc.**

1. Richard D. Bordolon
708 Blair Mill Road
Willow Grove, Pennsylvania 19090
2. George E. Graham, Jr.
708 Blair Mill Road
Willow Grove, Pennsylvania 19090
3. Joseph P. Dwyer
708 Blair Mill Road
Willow Grove, Pennsylvania 19090



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

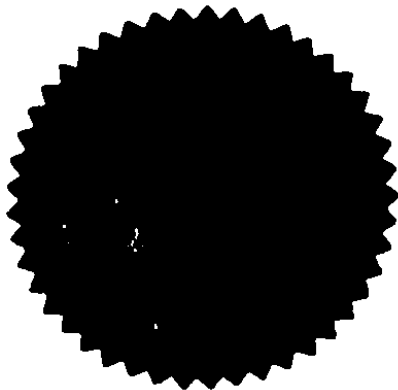
AUGUST 06, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

UTILITY POLE TECHNOLOGIES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

TKEL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED