

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500003016495--3

-10/18/99--01052--022

\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Bibb and Associates, Inc.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 18 PM 1:30

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*10/18*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

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DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

# 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. Bibb and Associates, 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. Delaware

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

3. 43-1834182

(FEI number, if applicable)

4. November 4, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 6750 Antioch Road, Shawnee Mission, Kansas 66204

(Current mailing address)

8. Engineering and architectural services.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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TALLAHASSEE 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



(Registered agent's signature) (Officer)

Francis P. Regan  
Assistant Secretary

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: Roy L. Cline

Address: Kiewit Plaza

Omaha, Nebraska 68131

Vice Chairman: Robert A. Bibb

Address: 6750 Antioch Road

Shawnee Mission, Kansas 66204

Director: William K. Burkhart

Address: 6750 Antioch Road

Shawnee Mission, Kansas 66204

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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TALLAHASSEE FLORIDA

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

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

14. Michael F. Norton, Assistant Secretary

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Appendix to Florida  
Application by Foreign Corporation for Authorization to Transact Business in Florida

**Officers of  
Bibb and Associates, Inc.**

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1. William K. Burkhardt, President  
6750 Antioch Road  
Shawnee Mission, Kansas 66204
2. Philip H. Messer, Vice President  
6750 Antioch Road  
Shawnee Mission, Kansas 66204
3. John R. Burns, Vice President  
6750 Antioch Road  
Shawnee Mission, Kansas 66204
4. Mark D. Langford, Vice President  
6750 Antioch Road  
Shawnee Mission, Kansas 66204
5. L. Steven Herwig, Vice President  
6750 Antioch Road  
Shawnee Mission, Kansas 66204
6. M. Lee Foxworthy, Vice President  
6750 Antioch Road  
Shawnee Mission, Kansas 66204
7. Glynn Rodney Estes, Vice President  
6750 Antioch Road  
Shawnee Mission, Kansas 66204
8. Gregory D. Brokke, Treasurer  
Kiewit Plaza  
Omaha, Nebraska 68131
9. Rodney K. Rosenthal, Secretary  
Kiewit Plaza  
Omaha, Nebraska 68131
10. Lee E. Ellingson, Assistant Secretary  
Kiewit Plaza  
Omaha, Nebraska 68131
11. Michael F. Norton, Assistant Secretary  
Kiewit Plaza  
Omaha, Nebraska 68131

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIBB AND ASSOCIATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
99 OCT 18 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9951867

DATE: 09-02-99