

Document Number

F000000001643

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAR 24 PM 1:50

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

200003183062--1
-03/24/00--01061--006
*****70.00 *****70.00

CORPORATION(S) NAME

TIC - The Industrial Company Wyoming, Inc.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAR 23 PM 1:50

☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/24

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS

LAURA EARNEST

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

00 MAR 24 PM 12:04

RECEIVED

B/K 3/24/00

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 24 PM 1:50

1. TIC-The Industrial Company Wyoming, 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. Wyoming

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

3. 83-0240886

(FEI number, if applicable)

4. July 6, 1977

(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.))

FILED
SECRETARY OF CORPORATIONS
MAR 24 PM 1:50

7. PO Box 3800, Casper, Wyoming 82602

(Current mailing address)

8. Industrial construction and construction management.

(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

Marcia J. Sunahara

(Registered agent's signature) (Officer)

Marcia J. Sunahara, Asst V.P.

(Type Name and Title of Officer)

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 MAR 24 PM 1:50

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 MAR 24 PM 1:50

Treasurer: _____

Address: _____

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

13. Ann S. Biggs VICE PRESIDENT

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

14. ANN S. BIGGS, VICE PRESIDENT

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 24 PM 1:50
00 MAR 24 PM 1:50

**TIC – THE INDUSTRIAL COMPANY WYOMING, INC.
LIST OF OFFICERS AND DIRECTORS**

President & Director

Rudolph Leroy Meador
2210 Miracle Drive
Casper, WY 82609
SS# 522-66-8638
Born 4/30/49 (Grand Junction, Colorado)

Vice President & Director

Ronald Wayne McKenzie
P.O. Box 774848
Steamboat Springs, CO 80477
SS# 521-56-9596
Born 5/05/43 (Grand Junction, Colorado)

Vice President & Director

Donald Steven Brust
7739 West Chalk Creek Road
Casper, WY 82604
SS# 508-72-0257
Born 4/17/53 (Omaha, Nebraska)

Vice President & Director
Secretary/Treasurer

Ann Stafford Biggs
115 Valley Drive
Casper, WY 82604
SS# 409-90-0145
Born 8/26/50 (Cleveland, Tennessee)

Vice President

James Frederick Kissane
1385 Timothy
P.O. Box 880041
Steamboat Springs, CO 80488
SS# 058-42-6274
Born 1/09/48 (Syracuse, New York)

Vice President

Paul (NMN) Stettner
520 Anglers Drive
Steamboat Springs, CO 80477
SS# 354-30-8504
Born 12/25/38 (Chicago, Illinois)

Assistant Secretary

Teresa D. Hinde
P.O. Box 774342
Steamboat Springs, CO 80477
SS# 524-64-7051
Born 5/29/48 (Colorado Springs, Colorado)

Rev. 12/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 24 PM 1:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 24 PM 1:50

State of Wyoming

Office of the Secretary of State



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 22 PM 1:50

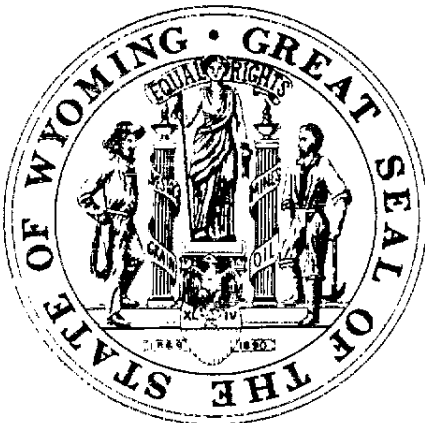
United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, TIC - THE INDUSTRIAL COMPANY WYOMING, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 07/06/1977; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 22 PM 1:50

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 22nd day of March A.D., 2000.



Joseph B. Meyer

Secretary of State

By *Greg Nissen*
