

F00000004973

Client Number 0
CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

100003381361--8
-09/05/00--01011--027
*****70.00 *****70.00

CORPORATION(S) NAME

Hunt Building Corporation

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

09/05/00

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SECRETARY OF CORPORATIONS
00 SEP -5 PM 1:20
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00 SEP -5 AM 10:56
STATE
SECRETARY OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten signature

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. HUNT BUILDING CORPORATION

(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. Texas

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

3. 74-1259826

(FEI number, if applicable)

4. May 1983

(Date of incorporation)

5. Perpetual

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

6. upon qual.

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

7. 4401 N. Mesa, El Paso, TX 79912

(Current mailing address)

8. Construction

(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

(Registered agent's signature)

C. Morales
Special Asst. 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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FL 019-92-99 C T System Online

See attached listing

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STATE
DIVISION OF CORPORATIONS
00 SEP -5 PM 1:20

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____FILED
DIVISION OF CORPORATIONS
00 SEP -5 PM 1:20**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. **Wm. C. Sanders, Exec. VP**

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

**Hunt Building Corporation
Listing of Officers**

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STATE
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W. L. Hunt, Chairman - Director
M. L. Hunt, President - Director
Wm. C. Sanders, Executive Vice President,
Secretary/Treasurer - Director
M. M. Moya, Executive Vice President
John Thomas Sinton, Executive Vice President
Ronald C. Glover, Executive Vice President,
Assistant Treasurer
Bud Waters, Executive Vice President
Gary B. Sapp, Executive Vice President
J. C. Hunt, Executive Vice President
Thomas B. Waggoner, Vice President
Rick Marshall, Vice President
Ken Wall, Vice President
Dale M. Gardner, Vice President
John Thomas Philley, Vice President
Robert R. Cabello, Vice President
Johnny McFarlin, Vice President
David Wray, Vice President
John E. Edmondson, Vice President
Ronald A. Pyke, Vice President
Robin Vaughn, Vice President
Michael S. Orrantia, Vice President
Angela Marrufo, Assistant Secretary
Nena Q. Holcombe, Assistant Secretary
Susan Doucette, Assistant Secretary
Michael F. Ainsa, Assistant Secretary

All located at 4401 N. Mesa, El Paso, TX 79912



The State of Texas

SECRETARY OF STATE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -5 PM 1:20

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

HUNT BUILDING CORPORATION
File No. 657188

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on August 31, 2000.*



Elton Bomer
Secretary of State

BAM