

F000000005229

Requestor Name
Address
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CORAFORP
(Corporation Name) (Document #)
2.
(Corporation Name) (Document #)
3. CF-70
(Corporation Name) (Document #)
4. CERT 17.50
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials	
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**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. WALTER-HEILIT VERKEHRSWEGBAU GMBH, A CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or INCORPORATED
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a IN GERMANY.
natural person or partnership if not so contained in the name at present.)

2. GERMANY 3. N.A.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1962 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. BOX 86 08 49
(Principal office address)
81635 MUNICH, GERMANY
(Current mailing address)

8. INFRASTRUCTURE / TRANSPORTATION CONSTRUCTION AND CIVIL ENGINEERING
(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)

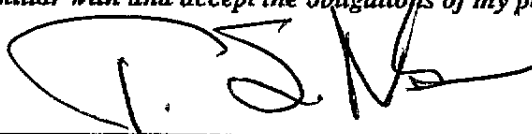
Name: T.S. MADSON II ESQUIRE

Office Address: 3401 SOUTHEAST HAWTHORNE RD.

GAINESVILLE, Florida 32609
(City) (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.

SEE ADDENDUM NO. 1

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WALTER - HEILIT VERKEHRSWEGBAU GMBH
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

T.S. MADSON II, ESQUIRE

(Name of Person)

DOUGLAS ASPHALT COMPANY

(Firm/Company)

P.O. BOX 2320

(Address)

DOUGLAS, GA. 31534

(City/State and Zip code)

For further information concerning this matter, please call:

TED MADSON

(Name of Person)

at (912) 384-8114

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ALEXANDER VON WILCHEN

Address: KLAUSENBURGER STR. 9
81677 MUNICH, GERMANY

Vice Chairman: ROBERT ENGLMANN

Address: KLAUSENBURGER STR. 9
81677 MUNICH, GERMANY

Director: FRITZ LOBNIK

Address: KLAUSENBURGER STR. 9
81677 MUNICH, GERMANY

Director: PETER KASPAR

Address: KLAUSENBURGER STR. 9
81677 MUNICH, GERMANY

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B. OFFICERS

President: WILHELM FRITSCHER

Address: KLAUSENBURGER STR. 9
81677 MUNICH, GERMANY

Vice President: MATTHIAS RHEINLÄNDER

Address: KLAUSENBURGER STR. 9
81677 MUNICH, GERMANY

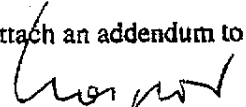
Secretary: N.A. CORPORATE COUNSEL ASKAN HERTWIG

Address: KLAUSENBURGER STR. 9, GERMANY

Treasurer: ROBERT ENGLMANN

Address: KLAUSENBURGER STR. 9, GERMANY

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. GENERAL MANAGER OF INTERNATIONAL BUSINESS
(Typed or printed name and capacity of person signing application)

Local Court of Munich (Amtsgericht München)						HRB 131650
Entry No.	a) Name of the Company b) Seat c) Objects of the Company	Nominal capital DM	Executive Board General Partners Managing Director(s) Liquidator(s)	Procurator	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
1	a) Walter - Heilit Verkehrswegebau GmbH b) Munich c) Activities in all fields of construction industry, in particular the construction of transportation infrastructure	DM 2,500,000	Hemmer Peter, Homburg, born 12.03.1937 Conrath Dieter Endh Kirkel, born 10.06.1946		Company with limited liability with statutes of 19 December 1962, established by transformation of Saar-Bauindustrie Aktien-gesellschaft with its seat in Saarbrücken, last amended by resolution of 25 March 1977. The shareholders meeting of 06 April 2000 resolved the amendment of Art. 1 of the statutes (seat, so far Saarbrücken, local court of Saarbrücken, HRB 3113). Furthermore, the following Articles were amended: Art. 1 (name, so far Saar-Bauindustrie Gesellschaft mit beschränkter Haftung) and Art. 2 (objects of the company) The company has concluded a subordination and profit and loss transfer agreement with Boswau & Knauer AG (now Walter Bau AG) in Augsburg (local court of Augsburg HRB 6151) on 05 December 1961 (with addition of 15 December 1969). The shareholders meeting consented to the said agreement on 21 September 1992. If only one director is appointed, he represents the company solely. If several directors are appointed, the company is represented either by two directors or by a director acting together with a Prokurist (senior manager with authority to represent the company in all normal business transactions).	a) 19.06.2000 (signature) HBH b) Resolution page 3 SB new statutes page 5

THIS IS TO CERTIFY THIS PHOTOCOPY TO BE A TRUE COPY OF THE COMMERCIAL REGISTER.

(seal of the local court of Munich)

Red underlinings appear in black in the photocopy, for phototechnical reasons only blurred or not at all.

Local Court - Court of Register - Munich, 16 August 2000

Certifying Clerk of the Court's Office

(signature)

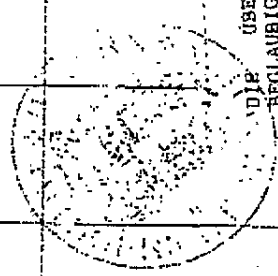
Goth

Clerk of the Judiciary

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ADDENDUM 1

a) Firma b) Sitz c) Gegenstand des Unternehmens		Grund- oder Stammkapital	Vorstand Personlich haftende Geschäftsführer Abwickler	Beschriebene Absicht Prokura	Rechtsverhältnisse	4) Tag der Eintragung und Unterschrift b) Bemerkungen
1. a) Firma: ... b) Sitz: ... c) Gegenstand: ...		500.000 DM	Herrn Peter ... Herrn ... Herrn ...			1. 19. 1900. 2. 19. 1900. 3. 19. 1900. 4. 19. 1900. 5. 19. 1900. 6. 19. 1900. 7. 19. 1900. 8. 19. 1900. 9. 19. 1900. 10. 19. 1900. 11. 19. 1900. 12. 19. 1900. 13. 19. 1900. 14. 19. 1900. 15. 19. 1900. 16. 19. 1900. 17. 19. 1900. 18. 19. 1900. 19. 19. 1900. 20. 19. 1900. 21. 19. 1900. 22. 19. 1900. 23. 19. 1900. 24. 19. 1900. 25. 19. 1900. 26. 19. 1900. 27. 19. 1900. 28. 19. 1900. 29. 19. 1900. 30. 19. 1900. 31. 19. 1900. 32. 19. 1900. 33. 19. 1900. 34. 19. 1900. 35. 19. 1900. 36. 19. 1900. 37. 19. 1900. 38. 19. 1900. 39. 19. 1900. 40. 19. 1900. 41. 19. 1900. 42. 19. 1900. 43. 19. 1900. 44. 19. 1900. 45. 19. 1900. 46. 19. 1900. 47. 19. 1900. 48. 19. 1900. 49. 19. 1900. 50. 19. 1900. 51. 19. 1900. 52. 19. 1900. 53. 19. 1900. 54. 19. 1900. 55. 19. 1900. 56. 19. 1900. 57. 19. 1900. 58. 19. 1900. 59. 19. 1900. 60. 19. 1900. 61. 19. 1900. 62. 19. 1900. 63. 19. 1900. 64. 19. 1900. 65. 19. 1900. 66. 19. 1900. 67. 19. 1900. 68. 19. 1900. 69. 19. 1900. 70. 19. 1900. 71. 19. 1900. 72. 19. 1900. 73. 19. 1900. 74. 19. 1900. 75. 19. 1900. 76. 19. 1900. 77. 19. 1900. 78. 19. 1900. 79. 19. 1900. 80. 19. 1900. 81. 19. 1900. 82. 19. 1900. 83. 19. 1900. 84. 19. 1900. 85. 19. 1900. 86. 19. 1900. 87. 19. 1900. 88. 19. 1900. 89. 19. 1900. 90. 19. 1900. 91. 19. 1900. 92. 19. 1900. 93. 19. 1900. 94. 19. 1900. 95. 19. 1900. 96. 19. 1900. 97. 19. 1900. 98. 19. 1900. 99. 19. 1900. 100. 19. 1900.



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Rechtsverhältnisse erscheinen in der Photokopie schwarz, aus
phototechnischen Gründen nur undeutlich oder überhaupt nicht.
Amtsgericht - Registergericht - München, den 18. Aug. 00

Grundbesitzer der Geschäftsbefugnisse
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Justizsekretär



- CERTIFIED TRANSLATION -

of the
Commercial Register HRB 13 1650
of the Local Court of Munich
relating to

Walter-Heilit Verkehrswegebau GmbH

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TALLAHASSEE, FLORIDA

This is to certify the preceding translation to be a true version of the original German document.

In German commercial registers, obsolete entries are marked by red underlining which appears black in the photocopy.

In this translation, obsolete entries have been marked by black underlining.

Duly registered, commissioned and sworn translator

Munich, this 18th day of September 2000



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