

**F00000006406**



**COPY**

ASSOCIATED  
GENERAL CONTRACTORS

March 13, 2002

DESIGN-BUILD  
INSTITUTE OF AMERICA

AMERICAN CONCRETE INSTITUTE

State of Florida  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

400005506444--4  
-04/02/02--90109--013  
\*\*\*\*193.75 \*\*\*\*\*35.00

AMERICAN INSTITUTE OF  
STEEL CONSTRUCTION

AMERICAN SOCIETY OF  
CIVIL ENGINEERS

RE: License No. CGC041828

AMERICAN SOCIETY OF  
PROFESSIONAL ESTIMATORS

Please find enclosed our completed form to amend the name of Denark-Smith, Inc. to Denark Construction, Inc. Fees for this have also been included.

AMERICAN INSTITUTE  
OF ARCHITECTS

Please also find our Annual Report for 2002 and associated fees for this.

CONSTRUCTION  
SPECIFICATIONS INSTITUTE

AMERICAN INSTITUTE OF  
CERTIFIED PLANNERS

We have never received a copy of our Florida license. Please send one to our Knoxville address.

CHAMBER/BUSINESS  
PARTNERSHIPS:

Sincerely,

Knoxville Area

*Robin J. Chambers*

Blount County

Robin J. Chambers  
Executive Assistant to VP Operations

Greene County

Loudon County

Morris County

Oak Ridge

Sevier County

**FILED**  
02 APR -2 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

State of Florida  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL  
32302-1500

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature: *Muriel Daniels*  
X *Muriel Daniels* (Date of Delivery: *APR 19 2002*)  
B. Address (if different from item 1):  
C. Is delivery address different from item 1? ☐ Yes ☒ No  
If YES, enter delivery address below:

3. Service Type  
☒ Certified Mail ☐ Express Mail  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes ☒ No

Postmark Here

32302-1500

102585-01-M-2509

*Robin Chambers gave authority for all corrections 4-29-02 ac*  
*backdated 4-2-02*  
*5/22*

*copy is being filed due to original lost or misplaced in office where it is filed w/HR.*



ASSOCIATED  
GENERAL CONTRACTORS

DESIGN-BUILD  
INSTITUTE OF AMERICA

AMERICAN CONCRETE INSTITUTE

AMERICAN INSTITUTE OF  
STEEL CONSTRUCTION

AMERICAN SOCIETY OF  
CIVIL ENGINEERS

AMERICAN SOCIETY OF  
PROFESSIONAL ESTIMATORS

AMERICAN INSTITUTE  
OF ARCHITECTS

CONSTRUCTION  
SPECIFICATIONS INSTITUTE

AMERICAN INSTITUTE OF  
CERTIFIED PLANNERS

CHAMBER/BUSINESS  
PARTNERSHIPS:

Knoxville Area

Blount County

Greene County

Loudon County

Morristown

Oak Ridge

Saverville

May 13, 2002

Ms. Anna Chestnut  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: License No. CGC041828

Enclosed is the certified copy of the name change from Denark – Smith, Inc. to Denark Construction, Inc. Please send a revised Certificate of Status showing the new name, as promised.

Thank you for all your help.

Sincerely,

Robin Chambers  
Executive Assistant

/rjc

Enclosures

RECEIVED  
MAY 17 AM 10:59  
DIVISION OF CORPORATIONS  
DENARK CONSTRUCTION, INC.  
1635 WESTERN AVENUE  
KNOXVILLE, TN 37921  
PHONE (865) 337-1925  
FAX (865) 337-2837  
www.denark.com

**COPY**

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

ALL MAILED  
on 3-13-02.  
RC

1. Denark-Smith, Inc.  
~~Denark Construction, Inc.~~  
Name of corporation as it appears on the records of the Department of State.
2. Tennessee  
incorporated under laws of
3. 11-14-2000  
~~3-23-00~~  
Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12-27-00
5. Denark Construction, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A  
New Jurisdiction

  
Signature

Raja J. Jubran  
Typed or printed name

3-11-02  
Date

Chief Executive Officer  
Title

**FILED**  
02 APR -2 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Division of Business Services**

**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 05/08/2002  
REQUEST NUMBER: 4500-0152

CHARTER/QUALIFICATION DATE: 01/24/1985  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0151028  
JURISDICTION: TENNESSEE

TO:  
DENARK CONSTRUCTION  
%ROBIN CHAMBERS  
1635 WESTERN AVE  
KNOXVILLE, TN 37921

REQUESTED BY:  
DENARK CONSTRUCTION  
%ROBIN CHAMBERS  
1635 WESTERN AVE  
KNOXVILLE, TN 37921

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"DENARK CONSTRUCTION, INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE  
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE  
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION								
4077-0262	12/27/2000	AMEND-CHARTER	NAM	DUR	STK	PRN	OFC	AGT	INC	MAL	FYC
			X		X						

JOB/CMT NO.	
COST CODE/PCO	
REC. MAY 13 2002	
PEND	
ENT.	
PAID	
APR.	DATE
NOTE:	

*A new certificate of  
status will come  
with new name.  
per Anna  
Chestnut.*

*Div of Corp  
P.O. 6327  
Tallahassee  
32314*

FOR: REQUEST FOR COPIES

ON DATE: 05/08/02

**FEES**

FROM:  
DENARK CONSTRUCTION  
1635 WESTERN AVE  
KNOXVILLE, TN 37921-0000

RECEIVED: \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003082846  
ACCOUNT NUMBER: 00369127

*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE



4077 0262

MAY 13 2002

RECEIVED  
TENNESSEE

00 DEC 27 AM 9:14

ARNELL  
SECRETARY OF STATE

# ARTICLES OF AMENDMENT TO THE CHARTER OF

**DENARK-SMITH, INC.**

TO THE TENNESSEE SECRETARY OF STATE:

Pursuant to the provisions of §48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Charter:

1. The name of the corporation is Denark-Smith, Inc.
2. The text of the amendment adopted by the corporation amends paragraph 1 of the Amended and Restated Charter of Denark-Smith, Inc. to read as follows:

The amended name of the Corporation as adopted by the unanimous consent of the Shareholders and Board of Directors of Denark-Smith, Inc. on July 5, 2000, is:

**Denark Construction, Inc.**

3. The text of the amendment adopted by the corporation amends paragraph 2 of the Amended and Restated Charter of Denark-Smith, Inc. and reads as follows:

"The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is as follows:

- (a) Seven Hundred Thousand (700,000) shares of no par value Class A common stock, all of which are to be of the same class with equal voting rights upon issuance:
- (b) Three Hundred Thousand (300,000) shares of no par value Class B common stock which shall be non-voting but shall be redeemable at the option of the Corporation for cash, indebtedness, securities or other property in an amount per share as shall be determined by unanimous vote of the Board of Directors. The holders of both Class A shares and Class B shares have equal rights to receive the net assets of the Corporation upon dissolution."

4. These Charter Amendments were duly adopted by resolutions of the Board of Directors and Shareholders on the 5<sup>th</sup> day of July 2000.

4077 0263

Dated this 1<sup>st</sup> day of December 2000.

Denark-Smith, Inc.

By:

  
President