

Document Number Only

F00000006547

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

CORPORATION(S) NAME

600003475526--8
-11/27/00--01035--016
*****70.00 *****70.00

Affholder, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <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 _____

11/27/00

Order#:

Ref#:

Amount:\$

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00 NOV 27 PM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 NOV 27 AM 11:32
DIVISION OF CORPORATION

mk 11/27

**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. Affholder, 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. Missouri

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

3. 43-0909589

(FEI number, if applicable)

4. 08/23/1968

(Date of incorporation)

5. Perpetual

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

6. 01/01/2001

(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. 17988 Edison Avenue, Chest erfield, MO 63005

(Principal office address)

same

(Current mailing address)

General Construction, including, but not limited to, tunneling, pipe installation and pipe rehabilitation.

8. _____

(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

(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.

C T Corporation System

By: _____

(Registered agent's signature)

Sean Emerick, 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

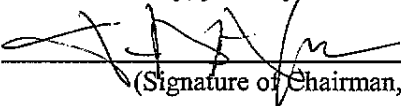
Secretary: _____

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. Thomas A. A. Cook, Vice President

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

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TALLAHASSEE, FLORIDA



**AFFHOLDER, INC.
OFFICERS AND DIRECTORS**

DIRECTORS	
Name	Address
Anthony Hooper, Vice President	17988 Edison Avenue Chesterfield, MO 63005
Joseph A. White, VP & Secretary	17988 Edison Avenue Chesterfield, MO 63005
Thomas A. A. Cook, VP & Asst. Secretary	17988 Edison Avenue Chesterfield, MO 63005

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 SECRETARY OF STATE

OFFICERS	
Name	Address
Robert W. Affholder, President	17988 Edison Avenue Chesterfield, MO 63005
Anthony W. Hooper, Vice President	17988 Edison Avenue Chesterfield, MO 63005
Joseph A. White, VP & Secretary	17988 Edison Avenue Chesterfield, MO 63005
H. Douglas Thomas, Vice President	3061 Dublin Circle Bessemer, AL 35022
Ronald M. Hilton, Vice President	16619 Aldine Westfield Houston, TX 77032
Lynn Osborn, Vice President	17988 Edison Avenue Chesterfield, MO 63005
Jerry Shaw, Vice President	17988 Edison Avenue Chesterfield, MO 63005
Joann Smith, Assistant Secretary	17988 Edison Avenue Chesterfield, MO 63005
Thomas A. A. Cook, VP & Assistant Secretary	17988 Edison Avenue Chesterfield, MO 63005
Howard Kailes, Assistant Secretary	Krugman & Kailes Park 80 West – Plaza Two Saddle Brook, NJ 07663

No. 00130649

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

AFFHOLDER, INC.

was incorporated under the laws of this State on the day of AUGUST, 1968, and is in good standing, having complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 21st day of NOVEMBER, 2000.

Rebecca McDowell Cook
Secretary of State



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00 NOV 27 PM 1:50
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA