

CT CORPORATION SYSTEM

# F01066001088

CORPORATION(S) NAME

Capital Electric Construction Company, Inc.

9000003767579--1  
-02/26/01--01060--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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TALLAHASSEE, FLORIDA

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|--|---|---|
| <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 \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

2/26/01

Order#: 3643470

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

*File 2nd*

*M.S.*

*302 2/6*

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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. Capital Electric Construction Company, 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. Kansas 3. 91-2094074  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/03/2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual.  
(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. 1428 W. 9th St., P.O. Box 4100779, Kansas City, MO 64141  
(Principal office address)
- same  
(Current mailing address)
- Electrical Construction and any purpose or purposes allowed by law.
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.*

By: Michelle K. Josten, Asst. Secy.  
C T Corporation System  
(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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

14. Warren L. Robinson, Vice President  
(Typed or printed name and capacity of person signing application)

## **Capital Electric Construction Company, Inc.**

**Martin A. White**  
Chairman of the Board and Director  
918 East Divide Avenue  
P.O. Box 5650  
Bismarck, ND 58506-5650

**Ronald D. Tipton**  
Chief Executive Officer and Director  
400 North Fourth Street  
Bismarck, ND 5801-4092

**Robert E. Doran, III**  
President and Director  
Capital Electric Construction Company, Inc.  
1428 W. 9th Street  
P.O. Box 410079  
Kansas City, MO 64141

**Stanley R. Bennett**  
Vice President, Chief Financial Officer  
and Assistant Secretary  
Capital Electric Construction Company, Inc.  
1428 W. 9th Street  
P.O. Box 410079  
Kansas City, MO 64141

**Louis G. Kinman II**  
Vice President - Operations  
Capital Electric Construction Company, Inc.  
1428 W. 9th Street  
P.O. Box 410079  
Kansas City, MO 64141

**James J. Berard**  
Vice President – Engineering and Design Build  
Capital Electric Construction Company, Inc.  
1428 W. 9th Street  
P.O. Box 410079  
Kansas City, MO 64141

**John Larry Blumel**  
Vice President – Business Development  
Capital Electric Construction Company, Inc.  
1428 W. 9th Street  
P.O. Box 410079  
Kansas City, MO 64141

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Eric J. Brummel  
Vice President – Datacom  
Capital Electric Construction Company, Inc.  
1428 W. 9th Street  
P.O. Box 410079  
Kansas City, MO 64141

Donald E. McClanahan  
Vice President – Service Division  
Capital Electric Construction Company, Inc.  
1428 W. 9th Street  
P.O. Box 410079  
Kansas City, MO 64141

Terry J. Bruington  
Vice President – Safety and Compliance  
Capital Electric Construction Company, Inc.  
1428 W. 9th Street  
P.O. Box 410079  
Kansas City, MO 64141

Warren L. Robinson  
Vice President and Treasurer  
918 East Divide Avenue  
P.O. Box 5650  
Bismarck, ND 58506-5650

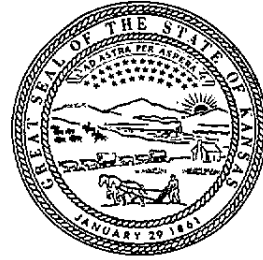
Lester H. Loble, II  
Vice President, General Counsel and Secretary and Director  
918 East Divide Avenue  
P.O. Box 5650  
Bismarck, ND 58506-5650

Douglas C. Kane  
Director  
918 East Divide Avenue  
P.O. Box 5650  
Bismarck, ND 58506-5650

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# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

CAPITAL ELECTRIC CONSTRUCTION COMPANY, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 3rd day of January, A.D. 2001 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
21st day of February, A.D. 2001



RON THORNBURGH  
SECRETARY OF STATE

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