CT CONFORMING SYSTEM DOUBLE TYPE

CORPORATION(S) NAME			
Breck Construction Company, I	ncorporated		_
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W.P. Verifier	• •	Amounte ©	
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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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which it is incorporated.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED 30 REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. Breck Construction Company, Incorporated (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.) 72-0546287 2 Louisiana (State or country under the law of which it is incorporated) (FEI number, if applicable) MAY 05. 1961 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") MARCH 2001 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) P. O. BOX 2958 MONROE, LA 71207-2958 (Current mailing address) GENERAL CONTRACTOR (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: CT Corporation System Office Address: 1200 South Pine Island Road Plantation _____, Florida、33324 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 agants C T Corporation Sy Special Assistant Secretary (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

^{12.} Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

Chairman: _	FRED C. CULPEPPER, JR.		****		
	1905 AUBURN AVE.				
	MONROE, LA 71201				
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Director:	JOHN R. SCHWEEN, JR.	<u></u> .		10.00	نئ
	3202 MOORE PL.				فسر
	MONROE, LA 71201				
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	ERS (Street address only - P.O. Box NO	T acceptable)			
	JOHN R. SCHWEEN, JR.				
Address:	3202 MOORE PL.	·			·
	MONROE, LA 71201				
Vicc Presiden	æ	<u> </u>		·	
Address:		·	- ·	•	- IValle
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Secretary:	A. J. WALKER	····		- ·	
Address:	508 CONNIE LYNN DR.				
	MONROE, LA 71203				
Treasurer:	A. J. WALKER		· · · · · · · · · · · · · · · · · · ·		
Address:	508 CONNIE LYNN DR.			<u>-</u>	-
	MONROE, LA 71203				
NOTE: If no	ecessary, you may attach an addendum to the a	pplication listing ac	iditional officers and/or dir	ectors.	
13	Amade	·			
	(Signature of Chairman, Vice Chairman, or	r any officer listed		ition)	
14.	H-J. WAREL (Typed or printed name a	<u> </u>	TREAS		



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify to

BRECK CONSTRUCTION COMPANY, INCORPORATED

A LOUISIANA corporation domiciled at MONROE,

Filed charter and qualified to do business in this State on May 22, 1961,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

February 28, 2001

ABA 25407300D Secretary of State

