

F010000001286

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Ross Environmental & Civil Contractors Company, Inc.

200003810352--7

-03/07/01-01053-009

*****70.00 *****70.00

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

3/7/01

Order#: 3755656

Ref#: _____

Amount: \$ _____

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 MAR -7 PM 12:44
 NOT INTENDED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING
 FILED
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 01 MAR -7 PM 2:13

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

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Ross Tortorigi

Address: 4232 Cliff Road

Birmingham, Alabama 35222

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Ross Tortorigi

Address: 4232 Cliff Road

Birmingham, Alabama 35222

Vice President: _____

Address: _____

Secretary: Patricia Davis

Address: 4232 Cliff Road

Birmingham, Alabama 35222

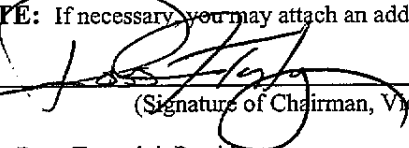
Treasurer: Patricia Davis

Address: 4232 Cliff Road

Birmingham, Alabama 35222

FILED
01 MAR -7 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. Ross Tortorigi, President
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Ross Environmental & Civil Contractors Company, Inc. incorporated in Jefferson County, Birmingham, Alabama on August 12, 1997. I further certify that the records do not disclose that said Ross Environmental & Civil Contractors Company, Inc. has been dissolved.

FILED
01 MAR -7 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 5, 2001

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State