



THE UNITED STATES  
CORPORATION  
COMPANY

# FOI 00000 2031

ACCOUNT NO. : 072100000032

REFERENCE : 115170 5030276

AUTHORIZATION :

COST LIMIT : \$ 3520.00

*Patricia Pijet*

FILED  
01 APR 16 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 13, 2001

ORDER TIME : 11:36 AM

ORDER NO. : 115170-005

200004011072--6

CUSTOMER NO: 5030276

CUSTOMER: Nancy J. Damon, Corp Spec.  
Mastec, Inc.  
3155 Nw 77th Ave.

Miami, FL 33122

FOREIGN FILINGS

NAME: CHURCH & TOWER ENVIRONMENTAL,  
INC.

*(Handwritten mark)*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
01 APR 16 PM 1:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Mimi Stephens ---EXT# 1128

EXAMINER: \_\_\_\_\_

*Wjm 4/16*

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.

FILED  
APR 16 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. CHURCH & TOWER ENVIRONMENTAL, 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. Delaware

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

3. 65-0682420

(FEI number, if applicable)

4. July 16, 1997

(Date of incorporation)

5. perpetual

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

6. January 1, 1998

(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. 3155 NW 77th Avenue, Miami Florida 33133

(Principal office address)

3155 NW 77th Avenue, Miami Florida 33133

(Current mailing address)

8. Installation + maintenance; traffic signalization + Smart highway Systems  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

DEBORAH D. SKIPPER, Assistant Vice President

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: \_\_\_\_\_

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

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

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

Director: Jorge Mas

Address: 3155 NW 77th Avenue

Miami, Florida 33133

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

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

B. OFFICERS

President: & Assistant Secretary: Juan Carlos Mas

Address: 3155 NW 77th Avenue

Miami, Florida 33133

Vice President: & Assistant Secretary: Jose Sariego

Address: 3155 NW 77th Avenue

Miami, Florida 33133

Secretary: Nancy J. Damon

Address: 3155 NW 77th Avenue, Miami, Florida 33133

Treasurer: & Vice President: Carmen Sabater

Address: 3155 NW 77th Avenue, Miami, Florida 33133

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. NANCY J. DAMON, Secretary

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

FILED  
01 APR 16 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHURCH & TOWER ENVIRONMENTAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
APR 16 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2644173 8300

AUTHENTICATION: 1079690

010180365

DATE: 04-13-01