

F0100004323

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTHEAST ENVIRONMENTAL CONSTRUCTION INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LORI M. WHITLOCK C/O DELAWARE BUSINESS INCORPORATORS, INC.
(Name of Person)

(Firm/Company)

3422 OLD CAPITOL TRAIL, SUITE 700

(Address)

WILMINGTON, DE 19808

(City/State and Zip code)

For further information concerning this matter, please call:

800004530858--4
-08/13/01--01108--011
*****70.00 *****70.00

LORI M. WHITLOCK
(Name of Person)

at (302) 996-5819
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
2001 AUG 13 PM 2:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. SOUTHEAST ENVIRONMENTAL CONSTRUCTION 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. X 56-1907299

(FEI number, if applicable)

4. JANUARY 17, 1995

(Date of incorporation)

5. PERPETUAL

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

6. UPON AUTHORIZATION

(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. 1858 MURPHY STREET, OVIEDO, FL 32765

(Principal office address)

1858 MURPHY STREET, OVIEDO, FL 32765

(Current mailing address)

8. X Underground Utilities
(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: ROY W. SMITH, SR.

Office Address: 1858 MURPHY STREET

OVIEDO

(City)

Florida 32765

(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.

X Roy W. Smith, Sr.

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

X Chairman: NA
Address: _____

Vice Chairman: _____
Address: _____

X Director: NA
Address: _____

Director: _____
Address: _____

B. OFFICERS

X President: Roy W. Smith, Jr.
Address: 4028 Lyster Court
Plymouth, NC 27040
Vice President: Norman R. Bevell
Address: 1050 Chelsea Drive
Germanonton, NC 27019
X Secretary: Roy W. Smith, Jr.
Address: 4028 Lyster Ct, Plymouth, NC 27040
Treasurer: _____
Address: _____

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

X 13. Roy W. Smith, Jr. Norman R. Bevell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Roy W. Smith, Jr. X President
(Typed or printed name and capacity of person signing application)
Norman R. Bevell, Vice Pres

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SOUTHEAST ENVIRONMENTAL
CONSTRUCTION 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 SEVENTH DAY OF AUGUST, A.D. 2001.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1282325

DATE: 08-07-01