

CT CORPORATION SYSTEM

F01000004646

CORPORATION(S) NAME

EPCjobs, Inc.

0

300004566223--3

-08/31/01--01056--019

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

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger	FILED 01 AUG 31 PM 4:11 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<input type="checkbox"/> Nonprofit			
<input checked="" type="checkbox"/> Foreign qualification	<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 _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

8/31/01

Order#: 4752732

Ref#: _____

Amount: \$ _____

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

38

RECEIVED
 DIVISION OF CORPORATIONS
 DEPARTMENT OF STATE
 2001 AUG 31 PM 2:15
 TO AGENCY OF FILING
 SUFFICIENCY OF FILING

**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. EPCjobs, 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. 94-3404113
(FEI number, if applicable)
4. 7/3/01
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Date of filing of this application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 50 California Street, 22nd floor
San Francisco CA 94111
(Current mailing address)
8. Job placement in the engineering and construction industry
(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
(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.

CT Corporation System

Tina Perin
(Registered agent's signature)

Tina Perin, Asst. Secy.

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

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. Daniel Judge

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Daniel Judge, Asst. Secretary

14. _____

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

EPCjobs, INC.

Attachment to Certificate of Authority/Qualification

1. *List of Directors:*

<u>Name</u>	<u>Address</u>
Robert W. Dove	50 California Street San Francisco, CA 94111
Richard Hoare	50 California Street San Francisco, CA 94111

FILED
01 AUG 31 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. *List of Officers:*

<u>Name & Title(s)</u>	<u>Address</u>
Stuart McBride Chief Executive Officer	11 Pilgrim Street London, England
Robert W. Dove Senior Vice President	50 California Street San Francisco, CA 94111
Richard Hoare Vice President	50 California Street San Francisco, CA 94111
Michael C. Bailey Vice President & Secretary	50 California Street San Francisco, CA 94111
Marcia B. Burkey Vice President & Treasurer	50 California Street San Francisco, CA 94111
Peter Arnone Vice President & Asst. Treasurer	50 California Street San Francisco, CA 94111
Eric Helthall Vice President	50 California Street San Francisco, CA 94111
Janet L. Owen Vice President	50 California Street San Francisco, CA 94111
Patricia N. Chiu Controller	50 California Street San Francisco, CA 94111

EPCjobs, INC.

Attachment to Certificate of Authority/Qualification

Name & Title

Address

Walter A. Napolio
Asst. Controller

50 California Street
San Francisco, CA 94111

Daniel Judge
Asst. Secretary

50 California Street
San Francisco, CA 94111

FILED
01 AUG 31 PM 4:11
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 "EPCJOBS, 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 TWENTY-FOURTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3411185 8300

010420962

AUTHENTICATION: 1313624

DATE: 08-24-01

01 AUG 11
FILED
TALLAHASSEE
FLORIDA
STATE