

FOI 0000005426

MEYER, KNIGHT & WILLIAMS
A LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AT LAW
8100 WASHINGTON AVENUE, SUITE 1000
HOUSTON, TEXAS 77007
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October 15, 2001

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

400004638614--6
-10/16/01--01049--001
*****78.75 *****78.75

Re: H&I Boring & Tunneling, Inc.

Dear Sir or Madam:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence, and check in the amount of \$78.75 from the State of Texas are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bradley W. Rapp
Meyer, Knight & Williams, L.L.P.
8100 Washington Avenue, Suite 1000
Houston, Texas 77007

For further information concerning this matter, please call:

Bradley W. Rapp 713-868-2222

Sincerely,

MEYER, KNIGHT & WILLIAMS, L.L.P.

Bradley W. Rapp
For the Firm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BWR/rl
Enclosures

Brad/wpdocs/brad/H&I Boring/Florida Application to Transact Business

mtu
10/18

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

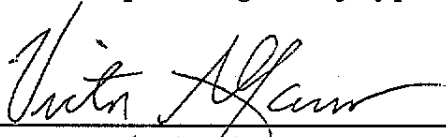
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. H&I Boring & Tunneling, 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. Texas 3. 74-1701004
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 3, 1972 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 6315 Hermann Road, Houston, Texas 77050
(Principal office address)
6315 Hermann Road, Houston, Texas 77050
(Current mailing address)
8. Boring and tunneling project
(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 S. Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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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.


(Registered agent's signature)

VICTOR ALFANO
ASSISTANT SECRETARY

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: Michael H. Harris

— Address: 6315 Hermann Road, Houston, Texas 77050

Director: R. Paul Ikard

— Address: 6315 Hermann Road, Houston, Texas 77050

B. OFFICERS

Chief Executive Officer, Director

President: R. Paul Ikard

Address: 6315 Hermann Road, Houston, Texas 77050

— 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. Paul Ikard

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. PAUL IKARD, CEO, DIRECTOR

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

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Assistant Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for H&I Boring & Tunneling, Inc. (filing number: 30032600), a Domestic Business Corporation, was filed in this office on January 03, 1972.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 09, 2001.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Assistant Secretary of State