

CT CORPORATION

F02000000199

CORPORATION(S) NAME

Performance Roads Design, Inc.

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JAN 14 PM 12:58
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <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 | | |

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DIVISION OF CORPORATION

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

1/14/02

BK

Order# 4959879
000004772810--0
-01/14/02--01038--012
*****70.00 *****70.00

Ref#: _____

Amount: \$ _____

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

**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. Performance Roads Design, 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. Kansas

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

3. 48-1234384

(FEI number, if applicable)

4. 07/28/2000

(Date of incorporation)

5. Perpetual

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

6. Upon Qual

(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. 4111 E. 37th Street North, Wichita, KS 67220

(Principal office address)

same

(Current mailing address)

To provide pavement design services and technologies.

8. _____

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

By: M. S. Green

C T Corporation System

(Registered agent's signature)

Margie S. Green, Asst. 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: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: SEE ATTACHMENT

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

14. Nancy J. Smith, Asst. Secretary
(Typed or printed name and capacity of person signing application)

Performance Roads Design, Inc.

<u>Director</u>	<u>Title</u>	<u>Business Address</u>
Michael L. Hines	Director	4111 E. 37th Street North, Wichita, KS 67220
Brian J. Majeska	Director	4111 E. 37th Street North, Wichita, KS 67220
Robert James Witte	Director	4111 E. 37th Street North, Wichita, KS 67220

<u>Officer</u>	<u>Title</u>	<u>Business Address</u>
Richard W. May	President	4111 E. 37th Street North, Wichita, KS 67220
Brian J. Majeska	Vice President	4111 E. 37th Street North, Wichita, KS 67220
H. Allan Caldwell	Secretary	4111 E. 37th Street North, Wichita, KS 67220
Ronald R. Hull	Assistant Secretary	4111 E. 37th Street North, Wichita, KS 67220
Nancy J. Smith	Assistant Secretary	4111 E. 37th Street North, Wichita, KS 67220
David Earl Dishman	Treasurer	4111 E. 37th Street North, Wichita, KS 67220
Jill A. Bryant	Assistant Treasurer	4111 E. 37th Street North, Wichita, KS 67220
Steven John Feilmeier	Assistant Treasurer	4111 E. 37th Street North, Wichita, KS 67220

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TALLAHASSEE, FLORIDA

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

PERFORMANCE ROADS DESIGN, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 28th day of July, A.D. 2000 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
10th day of January, A.D. 2002



RON THORNBURGH
SECRETARY OF STATE

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