

5.
FO20000000612

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Civil Constructor, 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:

Richard Randall

(Name of Person)

American Civil Constructors, Inc.

(Firm/Company)

1601 W. Belleview

(Address)

Littleton, Colorado 80120

(City/State and Zip code)

100004850721--3
-01/31/02--01052--004
*****70.00 *****70.00

For further information concerning this matter, please call:

Pola Estes

(Name of Person)

at (303-) 795-2582

(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

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TALLAHASSEE, FLORIDA

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

untw

**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. American Civil Constructors, 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. Colorado

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

3. 84-0684692

(FEI number, if applicable)

4. March 3, 1975

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4901 So. Windermere, Littleton, Colorado 80120

4901 So. Windermere, Littleton, Colorado 80120

(Current mailing address)

8. Any and all lawful purposes

(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

(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.

C T Corporation System

Barbara A Burke

(Registered agent's signature)

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

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AMERICAN CIVIL CONSTRUCTORS, INC.

OFFICERS AND DIRECTORS LIST

4901 So. Windermere
Littleton, Colorado 80120
303-795-2582

Directors:

William S. Yearsley	(Chairman)
Jay P. Zoellner	
Richard L. Randall	
Jon Herbst	(Key Mezzanine appointee)
Brian Shelton	(12/13/00)

Officers:

William S. Yearsley	Chief Executive Officer
Jay P. Zoellner	Executive Vice President
David Riccitiello	Executive Vice President
<u>Richard L. Randall</u>	<u>Executive Vice President & Assistant</u>
	Secretary
Brian Shelton	Vice President, Chief Financial Officer,
	Treasurer & Assistant Secretary
Jeffrey Kahler	Vice President, Controller & Secretary

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

14. Richard Randall, VP
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

AMERICAN CIVIL CONSTRUCTORS, INC.
(Colorado CORPORATION)
File # 19871284233

was filed in this office on March 3, 1975 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: December 26, 2001

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TALLAHASSEE, FLORIDA

For Validation:

Certificate ID: 525901

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE