

CT CORPORATION

F02000004187

CORPORATION(S) NAME

8/19 FOR CORP CUS

Zachry Construction Corporation (San Antonio)

02 AUG 19 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MJH

FILED

02 AUG 19 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<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 \_\_\_\_\_

8/19/02

AAM

Order#: 5531156

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Ref#: \*\*\*\*\*78.75 \*\*\*\*\*78.75

Amount: \$ \_\_\_\_\_

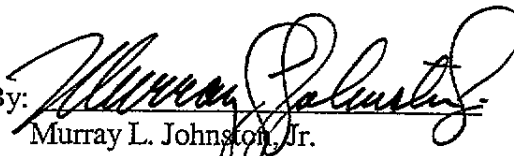
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

## CONSENT TO USE OF NAME

**Zachry Construction Corporation**, a corporation organized under the laws of the State of Delaware, hereby consents to the qualification of **Zachry Construction Corporation (San Antonio)** in all fifty States of the United States and the District of Columbia.

IN WITNESS WHEREOF, the said **Zachry Construction Corporation** has caused this consent to be executed by its by its secretary, this 9th day of August, 2002.

**Zachry Construction Corporation**

By:   
Murray L. Johnston, Jr.  
Vice President

**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.*

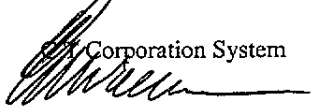
1. Zachry Construction Corporation (San Antonio)  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas 3. 74-2518118  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/07/1988 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 08/01/2003  
(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. 527 Logwood, San Antonio, TX 78221  
(Principal office address)
- same  
(Current mailing address)

8. To engage in the transaction of any or all lawful business.  
(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)

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TALLAHASSEE FLORIDA

**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:  Corporation System **EA Wallace**  
(Registered agent's signature) 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

SEE ATTACHMENT

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

SEE ATTACHMENT

President: John B. Zachry

Address: 527 Logwood

San Antonio, TX 78221

Vice President: Joe J. Lozano

Address: 527 Logwood

San Antonio, TX 78221

Secretary: Murray L. Johnston, Jr.

Address: 310 So. St. Mary's - Ste. 2600, San Antonio, TX 78205

Treasurer: Gonzalo Ornelas

Address: 527 Logwood San Antonio, TX 78221

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

13. \_\_\_\_\_

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

14. Murray L. Johnston, Jr., Secretary

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

Attachment to Florida  
**Officers & Directors**

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1. Full Name: Murray L. Johnston, Jr.  
Officer/Director: Officer, Director  
Officer's Title: Secretary  
Business Address: 527 Logwood  
City: San Antonio  
State: TX  
ZIP Code: 78221
2. Full Name: Gonzalo Ornelas  
Officer/Director: Officer  
Officer's Title: Treasurer  
Business Address: 527 Logwood  
City: San Antonio  
State: TX  
ZIP Code: 78221
3. Full Name: John B. Zachry  
Officer/Director: Officer, Director  
Officer's Title: President  
Business Address: 527 Logwood  
City: San Antonio  
State: TX  
ZIP Code: 78221
4. Full Name: Charles Ebrom  
Officer/Director: Officer, Director  
Officer's Title: Executive Vice President  
Business Address: 527 Logwood  
City: San Antonio  
State: TX  
ZIP Code: 78221
5. Full Name: Joe J. Lozano  
Officer/Director: Officer  
Officer's Title: Vice President/Controller  
Business Address: 527 Logwood  
City: San Antonio  
State: TX  
ZIP Code: 78221
6. Full Name: Hervey Duron  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Business Address: 527 Logwood  
City: San Antonio  
State: TX  
ZIP Code: 78221

7.	Full Name:	Myrna Montgomery
	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Business Address:	527 Logwood
	City:	San Antonio
	State:	TX
	ZIP Code:	78221

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



Gwyn Shea  
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 Zachry Construction Corporation (San Antonio) (filing number: 109403600), a Domestic Business Corporation, was filed in this office on November 07, 1988.

**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 August 09, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State