

CT CORPORATION

CORPORATION(S) NAME

FOZD000005230

Shaw Infrastructure, Inc.

<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		

RECEIVED  
02 OCT 17 AM 11:17  
TALLAHASSEE, FLORIDA  
02 OCT 17 PM 1:27  
OFFICE OF THE  
CLERK OF THE  
COURT

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AND  
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Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

10/17/02

KF

Order#: 5625941

700008426777--5  
-10/17/02--01019--021

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

10-17-02

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. Shaw Infrastructure, 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. Louisiana 3. 41-2042864  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-23-2002 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. 4171 Essen Lane, Baton Rouge, LA 70809  
(Principal office address)
- 2790 Mossidae Boulevard, Monroeville, PA 15146  
(Current mailing address)
8. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Florida  
(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

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.*

  
(Registered agent's signature)

MARCEY L. SMITH, 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED LIST

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

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

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

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

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

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

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

B. OFFICERS

President: PLEASE SEE ATTACHED LIST

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

Vice President: \_\_\_\_\_

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

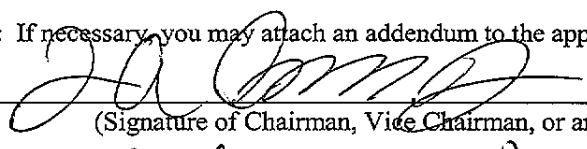
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. T. A. Bartfield, Jr. President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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SHAW INFRASTRUCTURE, INC.  
SECRETARY OF STATE  
OFFICERS AND DIRECTORS  
TALLAHASSEE, FLORIDA

OFFICERS	POSITION	ADDRESS
T. A. Barfield, Jr.	Director and President	4171 Essen Lane, Baton Rouge, LA 70809
Richard F. Gill	Executive Vice President	4171 Essen Lane, Baton Rouge, LA 70809
Robert L. Belk	Executive Vice President and Treasurer	4171 Essen Lane, Baton Rouge, LA 70809
N. Andrew Dupuy, Jr.	Executive Vice President of Special Projects	4171 Essen Lane, Baton Rouge, LA 70809
Daniel Shapiro	Executive Vice President of Special Projects	4171 Essen Lane, Baton Rouge, LA 70809
Dirk Wild	Executive Vice President of Special Projects	4171 Essen Lane, Baton Rouge, LA 70809
George P. Bevan	Executive Vice President of Business Development	4171 Essen Lane, Baton Rouge, LA 70809
Thomas Horst	Executive Vice President	100 Technology Center Dr., Stoughton, MA 02072
Gary P. Graphia	Director and Secretary	4171 Essen Lane, Baton Rouge, LA 70809
Randall C. Gregory	Assistant Secretary	4171 Essen Lane, Baton Rouge, LA 70809
Elizabeth Sherman Cox	Assistant Secretary	4171 Essen Lane, Baton Rouge, LA 70809

UNITED STATES OF AMERICA  
**State of Louisiana**

**Joy McKeithen**  
SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
**SHAW INFRASTRUCTURE, INC.**

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on  
April 23, 2002,

I further certify that the records of this Office indicate  
the corporation has paid all fees due the Secretary of  
State, and so far as the Office of the Secretary of State is  
concerned is in good standing and is authorized to do  
business in this State.

I further certify that this Certificate is not intended to  
reflect the financial condition of this corporation since  
this information is not available from the records of this  
Office.

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SECRETARY OF STATE  
JOY McKEITHEN, FLORIDA

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*

October 15, 2002

*Joy McKeithen*

BME 35256513D

*Secretary of State*

