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(Address)

(Address)

(City/State/Zip/Phone #)

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

03 JAN 21 AM 11:27

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BK

CT CORPORATION SYSTEM

January 21, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 JAN 21 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5767331 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Niels Fugal Sons Company of California, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Niels Fugal Sons Company of California, 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. Delaware 3. 37-1448812
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/15/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(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. 4440 PGA Boulevard, Suite 500, Palm Beach Gardens, FL 33410
(Principal office address)

same
(Current mailing address)

8. Telecommunications construction
(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)

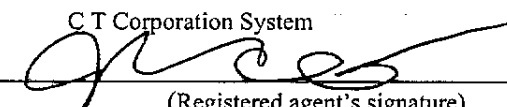
Name: C T Corporation System

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: C T Corporation System

(Registered agent's signature) **James A. Bordonaro**
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: 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 L. Dunn

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

14. Richard L. Dunn, Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice President
Secretary & Treasurer

Steven Nielsen
Richard L. Dunn

NIELS FUGAL SONS COMPANY OF CALIFORNIA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS

Steven Nielsen
Richard L. Dunn
Daniel B. Fugal
Guy L. Fugal

OFFICERS' NAME

Daniel B. Fugal
Guy L. Fugal
Krist McFarland
Boyd J. Holdaway
Gary L. Hill
Ray N. Fugal
Steven Nielsen
Richard L. Dunn
John B. deVaux Jr.

OFFICE

Chief Executive Officer
President
Vice President
Vice President
Assistant Treasurer & Controller
Vice President
Vice President
Secretary & Treasurer
Assistant Treasurer

Address for all: 4440 PGA Blvd., Suite 500
Palm Beach Gardens, FL 33410

Delaware

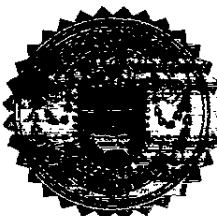
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NIELS FUGAL SONS COMPANY OF CALIFORNIA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DELAWARE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3591847 8300

AUTHENTICATION: 2205091

030028721

DATE: 01-15-03