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CT CORPORATION SYSTEM

January 23, 2003

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

Re: Order #: 5767331 SO

Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

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

	viations of like import in language as will cle		
-	or partnership if not so contained in the name		
2. Delaware (State or coun	try under the law of which it is incorporated)	3. 30-0128735 (FEI number, if applic	ab le)
4_ 11/15/2002		5. Perpetual	·
··	te of incorporation)	(Duration: Year corp. will cease to ex	tist or "perpetual")
يامين و وطير	Buchen		
	acted business in Florida. If corporation has		pon qualification.")
	·	501, 607.1502 and 817.155, F.S.)	
1. 4440 PGA Bo	ulevard, Suite 500, Palm Beach Gardens, FL	· · · · · · · · · · · · · · · · · · ·	
	(Principal office a	ddress)	
şame	(Current mailing a	ddrase)	· · ·
	(Carron maning a	adicss)	
Telecommunio	cations construction		
	(s) of corporation authorized in home state or	country to be carried out in state of Florida	->
` .	(-,		a)
	reet address of Florida registered agen		
			acceptable)
). Name and <u>st</u>	reet address of Florida registered agen		acceptable)
O. Name and st Name:	reet address of Florida registered agen C T Corporation System 1200 South Pine Island Road	t: (P.O. Box or Mail Drop Box NOT	acceptable)
O. Name and st Name:	reet address of Florida registered agen C T Corporation System 1200 South Pine Island Road Plantation	t: (P.O. Box or Mail Drop Box NOT	
O. Name and st Name:	reet address of Florida registered agen C T Corporation System 1200 South Pine Island Road		acceptable)
Name and <u>st</u> Name: Office Address:	reet address of Florida registered agen C T Corporation System 1200 South Pine Island Road Plantation (City) agent's acceptance:	t: (P.O. Box or Mail Drop Box <u>NOT</u> a	acceptable) 03 JAN 23 PH 2: 1
Name and st Name: Office Address: 0. Registered Having been na	reet address of Florida registered agen C T Corporation System 1200 South Pine Island Road Plantation (City) agent's acceptance: med as registered agent and to accept se	t: (P.O. Box or Mail Drop Box NOT and and another state of process for the above stated control of the state of the above stated control of th	orporation at the place
Name and st Name: Office Address: 0. Registered Having been na designated in th	reet address of Florida registered agen C T Corporation System 1200 South Pine Island Road Plantation (City) agent's acceptance: med as registered agent and to accept se is application, I hereby accept the appoint comply with the provisions of all statute	t: (P.O. Box or Mail Drop Box NOT and an agree of the state of the proper and complete the state of the state	orporation at the place to act in this capacity.
Name and st Name: Office Address: Office Address: Office Address:	reet address of Florida registered agen C T Corporation System 1200 South Pine Island Road Plantation (City) agent's acceptance: med as registered agent and to accept se	t: (P.O. Box or Mail Drop Box NOT and an agree of the state of the proper and complete the state of the state	orporation at the place to act in this capacity.
Name and st Name: Office Address: Office Address: Office Address:	reet address of Florida registered agen C T Corporation System 1200 South Pine Island Road Plantation (City) agent's acceptance: med as registered agent and to accept se is application, I hereby accept the appoint comply with the provisions of all statute	t: (P.O. Box or Mail Drop Box NOT and an agree of the state of the proper and complete the state of the state	orporation at the place to act in this capacity.

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: _ Address: B. OFFICERS President: SEE ATTACHMENT Address: __ Vice President: ___ Address: __ Secretary: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

14. Richard L. Dunn, Secretary

UNDERGROUND SPECIALTIES OF CALIFORNIA, INC.

DIRECTORS

Steven Nielsen Richard L. Dunn

OFFICERS' NAME

Mike Rakoz Mark Swanson Gary Hill Steven Nielsen Richard L. Dunn John B. deVaux Jr.

OFFICE

President
Vice President
Assistant Secretary & Controller
Vice President
Secretary & Treasurer
Assistant Treasurer

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

Delaware PAGE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNDERGROUND SPECIALTIES 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.



Darriet Smith Hindson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2205076

DATE: 01-15-03

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