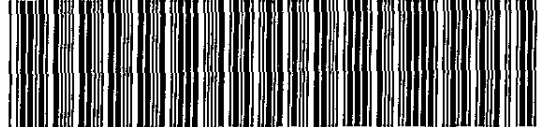


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03 OCT 20 AM 9:53

STATE
TALLAHASSEE, FLORIDA



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AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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COSTELLO & ROYSTON

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Voice (239) 939-2222 • Facsimile (239) 939-2280

Truman J. Costello, P.A.

Board Certified Wills, Trusts and Estates Lawyer

Robert D. Royston, Jr., P.A.

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03 OCT 20 AM 9:53

Brittany Professional Centre
12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907

Mailing Address

Post Office Drawer 60205
Fort Myers, FL 33906-6205

October 17, 2003

Secretary of State
Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, FL 32399

Sent By:
FEDERAL EXPRESS

Re: Midwest Trenching, Inc.

Dear Sir or Madam:

Enclosed please find the following for the above referenced matter:

1. Transmittal Letter.
2. Application By Foreign Corporation For Authorization To Transact Business in Florida.
3. State of Indiana Office of the Secretary of State Certificate of Existence.
4. Check No. 4092 made payable to the Florida Department of State representing the filing fee, certificate of status, and certified copy.

Please mail the certified copy directly to my office at the address at the top of my letterhead as I am the attorney representing Jerry A. Cook.

Please call if you have any questions regarding this matter.

Very Truly Yours

Robert D. Royston, Jr.
For the Firm

Direct Dial: (239) 939-2222 ext. 205
E-mail: rroyston@csrlaw.com

Enclosures: as indicated above
RDR/klr

TRANSMITTAL LETTER

FILED

03 OCT 20 AM 9:53

CLERK OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: MIDWEST TRENCHING 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:

JERRY A. COOK

(Name of Person)

(Firm/Company)

9341 Pittsburg Boulevard

(Address)

Fort Myers, Florida 33912

(City/State and Zip code)

For further information concerning this matter, please call:

Jerry A. Cook

(Name of Person)

at (765) 479-7979

(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

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------|

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

03 OCT 20 AM 9:53

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
ALLAHUSSE, FLORIDA

1. **MIDWEST TRENCHING INC**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **INDIANA**

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

3. **35-11661382**

(FEI number, if applicable)

4. **12/9/85**

(Date of incorporation)

5. **PERPETUAL**

(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. **6823 W. State Rd. 18, Brookston, IN 47923**

(Principal office address)

6823 W. State Rd. 18, Brookston, IN 47923

(Current mailing address)

8. **ANY LEGAL 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: **JERRY A. COOK**

Office Address: **9341 Pittsburg Boulevard**

Fort Myers

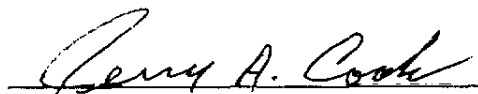
(City)

, Florida **33912**

(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)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **Jerry A. Cook**

Address: **6823 W. State Rd. 18**

Brookston, IN 47923

Vice President: **J. Jay Cook**

Address: **6823 W. State Rd. 18**

Brookston, IN 47923

Secretary: **Jerry A. Cook**

Address: **6823 W. State Rd. 18, Brookston, IN 47923**

Treasurer: **Jerry A. Cook, President**

Address: **6823 W. State Rd. 18, Brookston, IN 47923**

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

13. *Jerry A. Cook, President*
(Signature of Director or Officer listed in number 12 of the application)

14. **Jerry A. Cook, President**
(Typed or printed name and capacity of person signing application)

FILED

03 OCT 20 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
03 OCT 20 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

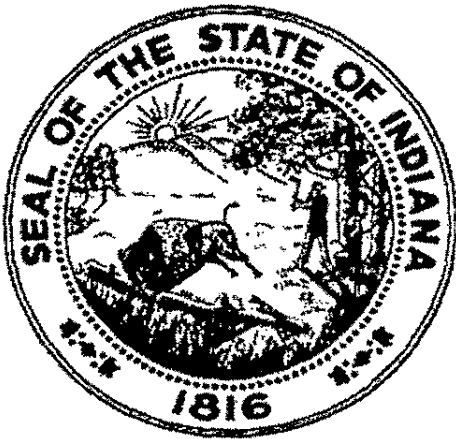
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

MIDWEST TRENCHING INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 09, 1985, and was in existence or authorized to transact business in the State of Indiana on October 16, 2003.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
city of Indianapolis, this Sixteenth Day of October, 2003 .

TODD ROKITA, Secretary of State

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