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CORPORATION SERVICE

NO. 206

IP. 1 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : T20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-0925

FOREIGN PROFIT QUALIFICATION

TEREX UTILITIES SOUTH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,220.00

APPROVED
AND
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04 JAN -2 PM 12:42
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TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATION

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JP
1-2-04

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**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. TEREK UTILITIES SOUTH, 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. Delaware

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

3. 74-3075529

(FEI number, if applicable)

4. JANUARY 14, 2003

(Date of incorporation)

5. _____

(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. 142 Gembler Road

(Principal office address)

San Antonio, Texas 78219

(Current mailing address)

8. Distributor of road building and utility products.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Ronald M. DeFeoAddress: c/o Terex Corporation, 500 Post Road East, Suite 320Westport, Connecticut 06880Director: Eric I Cohen, and Phillip C. WidmanAddress: c/o Terex Corporation, 500 Post Road East, Suite 320Westport, Connecticut 06880**B. OFFICERS**President: Ronald M. DeFeoAddress: c/o Terex Corporation, 500 Post Road East, Suite 320Westport, Connecticut 06880Vice President: Christian Ragob and Eric I CohenAddress: c/o Terex Corporation, 500 Post Road East, Suite 320Westport, Connecticut 06880Secretary: Eric I CohenAddress: c/o Terex Corporation, 500 Post Road East, Suite 320, Westport, CT 06880Treasurer: PLEASE SEE THE ATTACHED ADDENDUM FOR ADDITIONAL OFFICERS

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Eric I Cohen, Vice President

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

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SECRETARY
ALL INFORMATION
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FILED

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CORPORATION SVC CO

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ADDENDUM

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACTION BUSINESS IN FLORIDA**

Officers -- (Continued)

Vice President - Finance

Phillip C. Widman
C/o Terex Corporation
500 Post Road East, Suite 320
Westport, CT 06880

Assistant Secretary

Jeffrey A. Gershowitz
C/o Terex Corporation
500 Post Road East, Suite 320
Westport, CT 06880

Assistant Secretary

Lisa G. Polan
C/o Terex Corporation
500 Post Road East, Suite 320
Westport, CT 06880

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Delaware

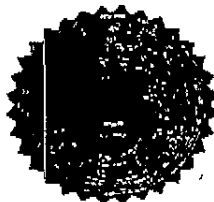
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEREX UTILITIES SOUTH, 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 SECOND DAY OF JANUARY, A.D. 2004.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TEREX UTILITIES SOUTH, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JANUARY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2844781

DATE: 01-02-04

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