

F04000001755

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000067653 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

FNF Construction, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

APPROVED
AND
FILED

04/13/09 3:00 PM S-12

FCA000000023

04/13/09 FRI 4:45
CORPORATION

3-31-04

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. FNF Construction, 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. ARIZONA 3. 86-0474633
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-6-84 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. 115 S. 4TH STREET, TRAILER #5381
(Principal office address)

P.O. Box 5005, TEMPE, AZ 85280-5005
(Current mailing address)

8. General 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: CT 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.

CT Corporation System

By: Candice L. Mallernee
(Registered agent's signature)

Candice L. Mallernee, 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.

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

04 JUN 80 PM 5:13
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-11-2004 BY 60322

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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 Director or Officer listed in number 12 of the application)

14. Joe S. Bullock, President/CEO

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

04 APR 20 PM 5:13

CONFIDENTIAL

List of Officers (Directors)

NAME	PHONE NO.	ADDRESS
Richard Stanton Crawford (Director) Chairman of the Board The Crawford Group	(313) 343-8400	16835 Kerpcheval Grosse Pointe, MI 48230
Jed Scott Billings (Director) President/CEO FNF Construction, Inc.	(480) 784-2910	115 S. 48 th Street Tempe, AZ 85281
Matthew Walter Gully (Director) Sr. Vice President/COO FNF Construction, Inc.	(480) 784-2910	115 S. 48 th Street Tempe, AZ 85281
William B. (Only) Garrison (Director) Vice President/General Superintendent FNF Construction, Inc.	(480) 784-2910	115 S. 48 th Street Tempe, AZ 85281
Thomas Niles Billings Vice President/Estimating Highway FNF Construction, Inc.	(480) 784-2910	115 S. 48 th Street Tempe, AZ 85281
Douglas Allen Hughes Secretary-Treasurer/CFO FNF Construction, Inc.	(480) 784-2910	115 S. 48 th Street Tempe, AZ 85281
Mark Lawrence Belshe Vice President/Asphalt Rubber Manager FNF Construction, Inc.	(480) 784-2910	115 S. 48 th Street Tempe, AZ 85281
John Kevin Turner Vice President/Asphalt Paving Manager FNF Construction, Inc.	(480) 784-2910	115 S. 48 th Street Tempe, AZ 85281
Michael Wayne Elliott Vice President/Equipment Services FNF Construction, Inc.	(480) 784-2910	115 S. 48 th Street Tempe, AZ 85281
Clifford Lee Ashcraft Vice President/Asphalt Rubber California FNF Construction, Inc.	(714) 525-1143	810 Arroyo Place Fullerton, CA 92833
Scott C. Rand Vice President/Loss Control	(480) 784-2910	115 S. 48 th Street Tempe, AZ 85281
Lee R. Hulbert Vice President	(480) 784-2910	115 S. 48 th Street Tempe, AZ 85281
Mark W. Stueck Vice President	(480) 784-2910	115 S. 48 th Street Tempe, AZ 85281

04 MAR 30 PM 5:13
RECEIVED
FALL ARMSSEE, E. 1000

Directors Only:

Charles Scheeler
C. J. Langenfelder & Son, Inc.

(410) 682-0000

115 S. 48th Street
Tempe, AZ 85281

Kenneth Charles Lundeen
C. J. Langenfelder & Son, Inc.

(410) 682-2000

same

Ira Joel Jaffe
Jaffe, Raitz, Heuer & Weiss, P.C.

(313) 961-8380

same

Carl D. Craft
Edgemore Enterprises, Inc.

(248) 498-2504
(405) 522-9675

same

CHANGES IN BOARD

04/19/00 PM 5:17
JUL 19 2000
FBI
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-19-2000 BY 60322

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****FNF CONSTRUCTION, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on February 6, 1984.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 25th Day of March, 2004, A. D.



Brian C. McNeil
Executive Secretary

By *Sam Bedard*