

F04000007286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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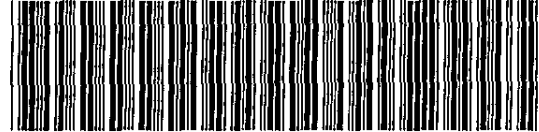
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 963827 4311863

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : November 9, 2004

ORDER TIME : 9:41 AM

ORDER NO. : 963827-005

CUSTOMER NO: 4311863

CUSTOMER: Ms. Ivy Shapiro  
Blank Rome LLP  
9th Floor, One Logan Square  
18th And Cherry Street  
Philadelphia, PA 19103-6998

FOREIGN FILINGS

NAME: AMERICAN INFRASTRUCTURE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER: \_\_\_\_\_

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PHILADELPHIA, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 17, 2004

**RESUBMIT**

FILED  
04 DEC 28 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUSTIN CHESHIRE  
CSC  
TALLAHASSEE, FL

SUBJECT: AMERICAN INFRASTRUCTURE, INC. doing business in Florida as  
AI FLORIDA, INC.  
Ref. Number: W04000042176

We have received your document for AMERICAN INFRASTRUCTURE, INC. doing business in Florida as AI FLORIDA, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The actual name of this company is not available in Florida. But the alternate name -- AI FLORIDA, INC. -- is also not available in Florida. Please choose another alternate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 904A00065408

DEC 28 PM 4:26  
TALLAHASSEE, FLORIDA

**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.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. American Infrastructure, Inc.

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

Alan A. Myers, Inc.

(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. 23-2966902

(FEI number, if applicable)

4. 05/06/1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not yet started doing business in Florida

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. P.O. Box 98, Worcester, PA 19490

(Principal office address)

P.O. Box 98, Worcester, PA 19490

(Current mailing address)

8. Heavy highway 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.*

Corporation Service Company

By: 

(Registered agent's signature)

**Jeanine Reynolds**  
**as its agent**

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: A. Ross Myers

Address: P.O. Box 98  
Worcester, PA 19490

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attachment

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

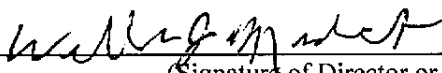
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. William J. Murdock, III, Executive Vice President, Chief Financial Officer & Treasurer  
(Typed or printed name and capacity of person signing application)

**AMERICAN INFRASTRUCTURE, INC.**

**QUALIFICATION RIDER**

**OFFICER LISTING**

<u><b>Name</b></u>	<u><b>Address</b></u>	<u><b>Title</b></u>
A. Ross Myers	P.O. Box 98 Worcester, PA 19490	Chairman of the Board and Chief Executive Officer
Dale R. Wilson	P.O. Box 98 Worcester, PA 19490	President and Chief Operating Officer
William J. Murdock, III	P.O. Box 98 Worcester, PA 19490	Executive Vice President, Chief Financial Officer, & Treasurer
Robert A. Herbein	P.O. Box 98 Worcester, PA 19490	Senior Vice President
James P. Denning	P.O. Box 98 Worcester, PA 19490	Corporate Controller
Teresa S. Hasson	P.O. Box 98 Worcester, PA 19490	Secretary

# Delaware

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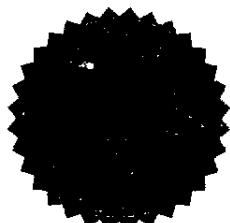
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN INFRASTRUCTURE, 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 TENTH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN INFRASTRUCTURE, INC." WAS INCORPORATED ON THE SIXTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2869849 8300

AUTHENTICATION: 3467918

040810648

DATE: 11-10-04