

F05000001455

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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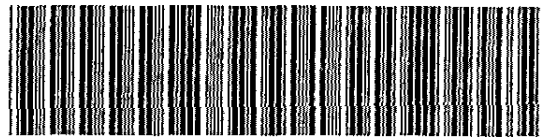
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01/04/05--01016--023 **78.75

2005 MAR -9 AM 10: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: One Call Locators, Ltd.
(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:

Mariys A. Gillen, CPA
(Name of Person)

One Call Locators, Ltd.
(Firm/Company)

4500 Majestic Drive
(Address)

Missoula, MT 59808
(City/State and Zip code)

For further information concerning this matter, please call:

Mariys A. Gillen, CPA at (406) 327-2902
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

ELM Locating & Utility Services™

Accuracy, Reliability, Safety

4500 Majestic Drive
P.O. Box 16780
Missoula, MT 59808
Office: 406-728-9343
Toll-free: 888-728-9343
Fax: 406-327-2940

January 28, 2005

Diane Cushing
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

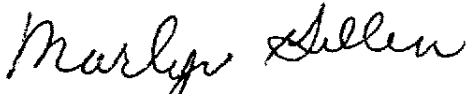
Re: Letter Number: 405A00002080

Dear Diane:

I am enclosing our application again with a different name that we will use to register in Florida. Our legal name is One Call Locators, Ltd but we will register the name of ELM Locating & Utility Services, Inc. in Florida.

If you have any questions, or need additional information please give me a call.

Sincerely,



Marlys A. Gillen, CPA
Chief Financial Officer

enc.

ELM Locating & Utility Services™

Accuracy, Reliability, Safety

4500 Majestic Drive
P.O. Box 16780
Missoula, MT 59808
Office: 406-728-9343
Toll-free: 888-728-9343
Fax: 406-327-2940

March 4, 2005

Diane Cushing
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

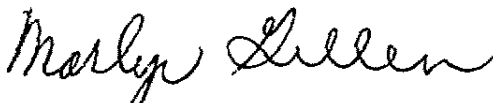
Ref Number: W05000001597

Dear Diane:

I am enclosing our amended application with the suffix of Corporation added to our name.

If you have any questions or need additional information please give me a call.

Sincerely,



Marlys A. Gillen, CPA
Chief Financial Officer

cnc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 11, 2005

MARLYS A. GILLEN, CPA
ONE CALL LOCATORS, LTD.
4500 MAJESTIC DRIVE
MISSOULA, MT 59808

SUBJECT: ONE CALL LOCATORS, LTD.
Ref. Number: W05000001597

We have received your document for ONE CALL LOCATORS, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 405A00002080



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 2, 2005

MARLYS A. GILLEN, CPA
ONE CALL LOCATORS, LTD.
4500 MAJESTIC DRIVE
MISSOULA, MT 59808

SUBJECT: ONE CALL LOCATORS, LTD.
Ref. Number: W05000001597

We have received your document for ONE CALL LOCATORS, LTD. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You must qualify in Florida with the same name as your home state. The only difference with your name is that you have to add a corporate suffix to the name for Florida. Please correct your document.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 005A00007538

**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. One Call Locators, Ltd. Corporation
(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. Montana 3. 81-0529580
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/15/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted as of this date.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4500 Majestic Drive, Missoula, MT 59808
(Principal office address)
P.O. Box 16780, Missoula, MT 59808
(Current mailing address)

8. Locate Underground Utilities
(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)

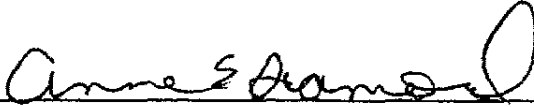
Name: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation, Florida Not filled
(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.


(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Not filled

Address: _____

Vice Chairman: Not filled

Address: _____

Director: Lee Graves

Address: 619 SW Water Street, Suite 3C

Peoria, IL 61602

Director: David Bielfeldt

Address: 4407 N. Grandview Drive

Peoria Heights, IL 61616

B. OFFICERS

President: Jim Bourazak

Address: 619 SW Water Street, Suite 3C

Peoria, IL 61602

Vice President: Matt Quinn

Address: 4500 Majestic Drive

Missoula, MT 59808

Secretary: Marlys Gillen

Address: 4500 Majestic Drive, Missoula, MT 59808

Treasurer: Marlys Gillen

Address: 4500 Majestic Drive, Missoula, Mt 59808

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

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

14. Marlys Gillen, CPA (Chief Financial Officer)
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, Bob Brown, Secretary of State of the State of Montana, do hereby certify that

ONE CALL LOCATORS, LTD.

duly filed its Articles of Incorporation in this office on 15 December 1999, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 15 December 2004.

Bob Brown

BOB BROWN
Secretary of State

Certified File Number: D101239

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR -9 AM 10:55

FILED