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TALLAHASSEE, FLORIDA

SEP 30 2005 OCT 4 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H & H Underground Construction Company
(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:

Dawn M Hunter
(Name of Person)
H & H Underground Construction Company
(Firm/Company)
111 Meadows Road
(Address)
Fredericksburg VA 22406
(City/State and Zip code)

For further information concerning this matter, please call:

Gail Ducatte at (813) 994-7154
(Name of Person) (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:

- ☐ \$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

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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. H & H Underground Construction Company

(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. Virginia

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

3. 54-1963605

(FEI number, if applicable)

4. November 29, 1999

(Date of incorporation)

5. _____

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

6. January 2005

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

7. 111 Meadows Road, Fredericksburg VA 22406

(Principal office address)

111 Meadows Road, Fredericksburg VA 22406

(Current mailing address)

8. 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: Gail Ducatte

Office Address: 6407 Open Pasture Ct

Wesley Chapel, Florida 33544
(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.

Gail Ducatte
(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: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Robert B Hunter

Address: 111 Meadows Road

Fredericksburg VA 22406

Vice President: n/a

Address: _____

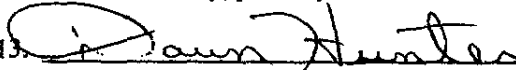
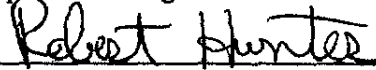
Secretary: Dawn M Hunter

Address: 111 Meadows Road Fredericksburg VA 22406

Treasurer: Dawn M Hunter

Address: 111 Meadows Road Fredericksburg VA 22406

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. Dawn M Hunter Robert Hunter
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

H & H Underground Construction Company is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 29, 1999.

Nothing more is hereby certified.

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OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
September 12, 2005*



Joel H. Peck

Joel H. Peck, Clerk of the Commission