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**Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Jones-Williams Construction Co., Inc.

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DIVISION OF CORPORATIONS
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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. Jones-Williams Construction Co., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-0744942
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/01/1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7.525 Belview Street, Bessemer, AL 35020
(Principal office address)

same
(Current mailing address)

8. The purpose is to engage in any lawful act or activity under the laws of the State of Florida.
(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 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: [Signature] Jennifer F. Aultman
(Registered agent's signature) Assistant Secretary

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: _____

B. OFFICERS SEE ATTACHMENT

President: Elizabeth Williams

Address: 525 Belview Street

Bessemer, AL 35020

Vice President: Patrick Williams

Address: 525 Belview Street

Bessemer, AL 35020

Secretary: Robert Williams

Address: 525 Belview Street Bessemer, AL 35020

Treasurer: Robert Williams

Address: 525 Belview Street Bessemer, AL 35020

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. JAMES G. WILLIAMS VICE - PRESIDENT _____
(Typed or printed name and capacity of person signing application)

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**Attachments to Florida
Officers & Directors**

- 1. Full Name: Elizabeth Williams
Officer/Director: Officer
Officer's Title: President
Business Address: 525 Belview Street
City: Bessemer
State: AL
ZIP Code: 35020
- 2. Full Name: Robert Williams
Officer/Director: Officer
Officer's Title: Sec/Treas
Business Address: 525 Belview Street
City: Bessemer
State: AL
ZIP Code: 35020
- 3. Full Name: Patrick Williams
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 525 Belview Street
City: Bessemer
State: AL
ZIP Code: 35020
- 4. Full Name: James Williams
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 525 Belview Street
City: Bessemer
State: AL
ZIP Code: 35020

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Jones-Williams Construction Co., Inc. incorporated in Jefferson County, Bessemer, Alabama on March 28, 1978. I further certify that the records do not disclose that said Jones-Williams Construction Co., Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 16, 2006

Date

Nancy L. Worley

Secretary of State