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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Dick Construction Company

Certificate of Status	0
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J. SIMERS MAY 19 2006

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dick 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:

Matthew L. Simpson
(Name of Person)

Dick Corporation
(Firm/Company)

1900 State Route 51
(Address)

Large PA 15025
(City/State and Zip code)

For further information concerning this matter, please call:

Matthew L. Simpson at (412) 384-1384
(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

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. Dick Construction Company

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

Dick Construction Company, FL

(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. 20-1787681

(FEI number, if applicable)

4. August 13, 2004

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1301 & 607.1502, F.S., to determine penalty liability)

7. 1900 State Route 51, Large PA 15025

(Principal office address)

P.O. Box 10896, Pittsburgh PA 15025

(Current mailing address)

8. Construction and Construction Management

(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

(City)

, Florida 33324

(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.

By: Vicki Ann Owens

(Registered agent's signature)

CT Corporation System

Vicki Ann Owens

Special 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:

FILED
06 MAY 18 PM 1:30
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____


Vice Chairman: _____

Address: _____
_____Director: David E. DickAddress: P.O. Box 18313Pittsburgh, PA 15236Director: Douglas P. DickAddress: P.O. Box 18313Pittsburgh, PA 15236**B. OFFICERS**President: Stephen F. D'AngeloAddress: 1900 State Route 51Large, PA 15025

Vice President: _____

Address: _____
_____Secretary: Roger J. PetersAddress: 1900 State Route 51, Large PA 15025Treasurer: Norman G. FornellaAddress: 1900 State Route 51, Large PA 15025

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. Norman G. Fornella Chief Financial Officer/Executive V.P./Treasurer
(Typed or printed name and capacity of person signing application)FILED
06 MAY 19 PM 11:30
TALLAHASSEE, FLORIDA

Delaware

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The First State

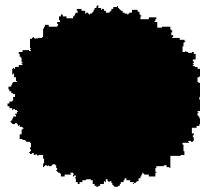
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DICK CONSTRUCTION COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MAY, A.D. 2006.

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.

3842119 8300

060471382



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4753953

DATE: 05-17-06