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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Arco Design/Build Construction Company, Inc.**

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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.**

1. ARCO Design/Build Construction Company, Inc.  
(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. Delaware 3. 43-1765582  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. December 17, 1996 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1750 South Brentwood Blvd., Suite 701, St. Louis, MO 63144  
(Principal office address)

1750 South Brentwood Blvd., Suite 701, St. Louis, MO 63144  
(Current mailing address)

8. Construction and design  
(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.*

John J. Linnihony  
(Registered agent's signature) John J. Linnihony, Asst VP

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeffrey L. Cook

Address: 1750 South Brentwood Blvd., Suite 701  
St. Louis, MO 63144

Vice Chairman: None

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

Director: Richard R. Arnoldy, Stephen F. Holste, Richard G. Schultze & Marquis J. Mummert

Address: 1750 South Brentwood Blvd., Suite 701  
St. Louis, MO 63144

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

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

B. OFFICERS

President: Marquis J. Mummert

Address: 1750 South Brentwood Blvd., Suite 701, St. Louis, MO 63144

CEO: Richard G. Schultze (same address)

Vice President: VP-Finance, CFO & Treasurer: Stephen F. Holste

Address: 1750 South Brentwood Blvd., Suite 701, St. Louis, MO 63144

Assistant Sec'y: Thomas G. Lewin, 101 S. Hanley, #1700, St. Louis, MO 63105

Secretary: Richard R. Arnoldy

Address: 1750 South Brentwood Blvd., Suite 701, St. Louis, MO 63144

Treasurer: CEO: Richard G. Schultze

Address: 1750 South Brentwood Blvd., Suite 701, St. Louis, MO 63144

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 this application)

14. Stephen F. Holste, VP/Treas

STEPHEN F. HOLSTE

(Typed or printed name and capacity of person signing application)

# Delaware

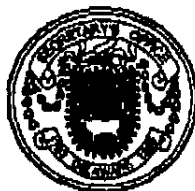
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCO DESIGN/BUILD CONSTRUCTION COMPANY, 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 TWENTY-EIGHTH DAY OF JULY, A.D. 2006.

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

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



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

AUTHENTICATION: 4935280

DATE: 07-28-06