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FOREIGN PROFIT/NONPROFIT CORPORATION

D. W. Nicholson Corporation

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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. D. W. Nicholson Corporation

(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. California

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

3. 94-0717674

(FEI number, if applicable)

4. February 2, 1940

(Date of incorporation)

5. Perpetual

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

6. upon filing

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

7. 24747 Clawiter Road, Hayward, CA 94545

(Principal office address)

P.O. Box 4197, Hayward, CA 94540

(Current mailing address)

8. Industrial and Commercial Contracting

(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:

C T 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: [Signature]
 (Registered agent's signature)

Ana C. Calderon
 Special Asst. 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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06 SEP 27 PM 1:18**A. DIRECTORS**

Chairman: John L. Nicholson

Address: 601 Bali Court, San Ramon, CA 94583

Vice Chairman: N/A

Address:

Director: Clarence S. Reed

Address: 21610 Hidden Beryl Lane, Palo Cedro, California 96073

Director: N/A

Address:

B. OFFICERS

President: Thomas S. Reed

Address: 123 Hacienda Drive, Tiburon, CA 94920

Vice President: N/A

Address:

Secretary: Kent W. Myers

Address: 14180 Santiago Road, San Leandro, CA 94577

Treasurer: Kent W. Myers

Address: 14180 Santiago Road, San Leandro, CA 94577

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. 

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

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**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 2nd day of February, 1940, D. W. NICHOLSON CORPORATION became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
September 23, 2006.



BRUCE McPHERSON
Secretary of State