

## Florida Department of State

Division of Corporations Public Access System

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## FOREIGN PROFIT/NONPROFIT CORPORATION

TerraPointe Services Inc.

Certificate of Status	0
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION/TO TRANSACY, BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  $\hat{\mathbf{TO}}_{\hat{U}}$  REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1 TerraPointe Se	rvices Inc.			
(Enter name of	corporation; must include "INCORPORA" Corp," "Inc," "Co," or "Corp.")	TED,	" "COMPANY," "CORPORATION,"	
(If name unava	ilable in Florida, outer alternate corporate s	arre	adopted for the purpose of transacting business in Florida)	
2. Delaware		3.	06-1158895	
	y under the law of which it is incorporated)		(FEI number, if applicable)	,
4. 01/23/1986		5.	Perpetual	
(Dar	te of incorporation)	•	(Duration: Year corp. will cease to exist or "perpetual")	
6. Upon Qualifica				
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
7. 50 N. Laura St	reet, Smite 1900, Jacksonville, FL 32202			•
	(Principal office	add.		
same	(Current mailing			,
g, under the	any lawful act or activity laws of its jurisdiction o	f L	r which corporations may be organized accrporation and which is permitted un number to be carried out in state of Florida)	to do business der the FIGE1ds
•	et address of Florida registered agent:			•
Name:	C T Corporation System		<del></del>	
Office Address:	1200 South Pins Island Road	_	<u> </u>	•
	Plantation		, Plorida33324	
	(City)		(Zip code)	
Having been nan designated in thi further agree to c	s application, I haveby accept the appearance with the provisions of all status with and accept the obligations of many comportion system  Petel By:  Assista	interior position of S	ce of process for the above stated corporation at the pasm as registered agent and agree to act in this capa elative to the proper and complete performance of m stitun as registered agent. SOUZS	city. I
11. Attached is a	Certificate of existence duly authentics		not more than 90 done when to delivery of this english	ition to

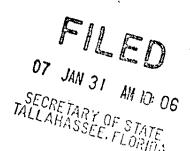
11. Attached is a certificate of existence dity authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

PLE 19 - 09/24/2006 CT Piling Manager Cultur



A. DIRECTORS SEE ATTACHMENT	TALLAHASSEE, FLORITA
Chairman:	THOOLE, FLORING
Address:	
Vice Chairman;	
Address:	
Director:	
Address:	
Director.	
Address:	
B. OFFICERS SEE ATTACHMENT	
President: W. Edwin Frazier, III	
Address: 50 N. Laura Street, Suits 1900	
Address: 50 N. Laura Street, Suite 1900  Jacksonville, FL 32202	
Vice President: James M. Stackpoole	
Address: 50 N. Laura Street, Suits 1900	,
Address: 50 N, Laura Street, Suite 1900, Jacksonville, FL 32202	
Treasurer: Macdonald Auguste	
Address: 50 N. Laura Street, Salte 1900, Jacksonville, FL 32202	
NOTE: If necessary, you may attach an addendum to the a	application listing additional officers and/or directors.
13. (Signature of Director or Officer list	The state of the s
V	ed in liminet 13 of the abbreauon)
14. Joshua H. DeRicuzia, Secretary  (Typed or printed name and capaci	ity of person signing application)



#### Attachment to Florida Officers & Directors

1 Full Name:

Officer/Director:

Officer

Officer's Title:

Vice President and Asst Sec

Director's Title:

Business Address:

50 N. Laura Street, Suite 1900

Michael R. Herman

City:

Jacksonville

State:

FL

ZIP Code:

32202

Full Name:

Hans E. Vanden Noort

Officer/Director:

Officer

Officer's Title:

Controller

Director's Title:

Business Address:

50 N. Laura Street, Suite 1900

City:

Jacksonville

State:

FL

ZIP Code:

32202

Full Name: 3

W. Lee Nutter

Officer/Director:

Director

Officer's Title:

Director

Director's Title: **Business Address:** 

50 N. Laura Street, Suite 1900

City:

Jacksonville

State:

FL

ZIP Code:

32202

Full Name:

Hans E. Vanden Noort

Officer/Director:

Director

Officer's Title:

Director

Director's Title:

50 N. Laura Street, Suite 1900

Business Address: City:

**Jacksonville** FL

State: ZIP Code:

32202

Full Name: 5

W. Edwin Frazier, III

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TALLAHASSEE, FLORIDA

Officer/Director:

Director

Officer's Title:

Director

Director's Title:

50 N. Laura Street, Suite 1900

Business Address:

Jacksonville

City: State:

FL

ZIP Code:

32202

# Delaware

PACE 1

## The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TERRAPOINTE SERVICES 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 THIRTIETH DAY OF JANUARY, A.D. 2007.

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.

SECRETARY OF STATE A

2081708 8300 070102456



James Smith Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5394449

DATE: 01-30-07

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