

F07000001985

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(Address)

(Address)

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DIVISION OF CORPORATIONS  
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TALLAHASSEE, FLORIDA

4/13/07



CORPORATION SERVICE COMPANY

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07 APR 12 AM 10:29

ACCOUNT NO. : 072100000032

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REFERENCE : 847775 7565716

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 12, 2007

ORDER TIME : 9:50 AM

ORDER NO. : 847775-010

CUSTOMER NO: 7565716

FOREIGN FILINGS

NAME: KLEINFELDER EAST, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY

XX        PLAIN STAMPED COPY

XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: \_\_\_\_\_

**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. Kleinfelder East, 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. California 3. 27-0123832  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 1, 2005 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. 5015 Shoreham Place, San Diego, CA 92122  
(Principal office address)

5015 Shoreham Place, San Diego, CA 92122  
(Current mailing address)

8. GeoTechnical engineering, environmental engineering and construction services.  
(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

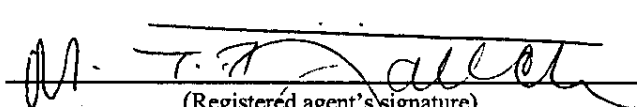
Office Address: 1200 South Pine Island Rd

Plantation, Florida 33324  
(City) (Zip code)

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**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.*

  
(Registered agent's signature) M.T. FITZPATRICK  
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:

**A. DIRECTORS**

Chairman: See Attached Rider

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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**B. OFFICERS**

President: See Attached Rider

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sharon G. Province

(Signature of Director or Officer listed in number 12 of the application)

14. Sharon G. Province, Assistant Secretary

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

Officers and Directors of Kleinfelder East, Inc.

President Kevin E. Pottmeyer  
*Director* 7133 Koll Center Parkway, Ste 100  
Pleasanton, CA 94566

Vice President Russell O. Carey  
Secretary 5015 Shoreham Place  
*Director* San Diego, CA 92122

Vice President Bartlett W. Patton  
*Director* 8 Pasteur, Ste 190  
Irvine, CA 92618

*Director* Gerald J. Salontai  
5015 Shoreham Place  
San Diego, CA 92122

Asst. Secretary John M. Pilkington  
CFO 5015 Shoreham Place  
San Diego, CA 92122

Asst. Secretary Sharon G. Province  
5015 Shoreham Place  
San Diego, CA 92122

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**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **1st day of February, 2005**, **KLEINFELDER EAST, INC.** 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  
April 5, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

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TALLAHASSEE, FLORIDA